Northern Virginia Community College Board Meeting

May 21, 2012

Agenda

4:00 – 6:00 p.m.

Brault Building

Room # 303

A. CALL TO ORDER

B. SPECIAL RECOGNITION

Mr. David Liendo - Jack Kent Cooke Scholar Award

C. CONSENT AGENDA/ADMINISTRATIVE ITEMS:

1. Approval of the NOVA Board Minutes: (To be Forwarded)
   March 19, 2012 NOVA Board Minutes
   April 16, 2012 Evaluation Meeting Minutes

   RECOMMENDATION: Approval of the Northern Virginia Community College Board March 19, 2012 and the April 16, 2012 minutes as presented.

Budget Committee:


   RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Statement of the Auxiliary Parking Fund Budget for the period July 1, 2011 through March 31, 2012 and approves it for record purposes.


   RECOMMENDATION: The Northern Virginia Community College Board has reviewed the quarterly report of the Other Auxiliary Enterprises Fund Budget for the period July 1, 2011 through March 31, 2012 and approves it for record purposes.

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the Quarterly Statement of the Local M&O Budget for the period July 1, 2011 through March 31, 2012. Further the Board directs that the administration provide copies of this statement to the executive officers of each of the cooperating political jurisdictions.


RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the Quarterly Report of Non-State Funded Investments of Northern Virginia Community College as of March 31, 2012.

Building and Sites Committee:

6. Project Status Report – Building and Sites Committee

RECOMMENDATION: The Northern Virginia Community College Board approves the Project Status Report as presented for record purposes.

Curriculum and Community Relations:

7. Approval of the Advisory Committee Recommendations

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the following recommendations for members of the Advisory Committees:

(Attachments to Curriculum and Community Relations Committee)

**Architecture Technology**
Steven Reynolds

**Biotechnology**
Steve Hargan
Sara Hooshangi
Pamela Jarman
Jason Jens
Crystal Sullivan
Susan Torrence
Amy Van Meter
George Wolfe
D. ACTION ITEMS:

Budget Committee:

1. **Proposed Auxiliary Parking Fund Budget – July 1, 2012 through June 30, 2013**

   **RECOMMENDATION:** The Northern Virginia Community College Board has reviewed and approved the Auxiliary Parking Fund Budget for fiscal year 2013, in the amount of $7,089,779. **TAB #7**

2. **Proposed Other Auxiliary Enterprises Fund Budget – July 1, 2012 through June 30, 2013**

   **RECOMMENDATION:** The Northern Virginia Community College Board has reviewed and approved the Other Auxiliary Enterprises Budget for fiscal year 2013, in the amount of $3,433,799. The Board authorizes the administration to make adjustments between line items and budget categories that do not affect the total budget, with the stipulation that such adjustments will be reflected in the next quarterly report submitted by the Board. **TAB #8**

3. **Parking Fees and Fines, Fiscal Year 2013**

   **RECOMMENDATION:** The Northern Virginia Community College Board has reviewed and approved the attached schedule of parking fees and fines for Fiscal Year 2013. **TAB #9**
Building and Sites Committee:

4. Parking Auxiliary Major Projects 2013-14 Major Projects

RECOMMENDATION: The Northern Virginia Community College Board recommends that the Parking Capital Projects be submitted to the Virginia Community College System Office for submission to the Chancellor. **TAB # 10**

E. PRESIDENT’S REPORT
   1. Highlights of the 2011-12 Academic Year
   2. Outlook for 2012-2013 Academic Year
   3. Executive Search Updates

F. SPECIAL REPORTS
   1. Workforce Development Update – Mr. William Gary
   2. Review of 2011-2012 Board Activities
   3. 2012-2013 College Board Goals/Objectives
      (Mr. Barrett, Mr. Nielson, Dr. White)

G. CHAIR’S REPORT
   1. President’s Evaluation Report
   2. Commencement Update

Nominating Committee Report:

**Report on the 2012-13 Nominating Committee**

RECOMMENDATION: The 2012-13 NOVA Board Nominating Committee (Mr. Nielson, Mr. Walters and Mr. Xu) will present nominations for Chair and Vice Chair of the 2012-13 NOVA Board.

H. NEW/OTHER BUSINESS

Farewell and recognition of Dr. James L. White for service to the Northern Virginia Community College

I. ADJOURNMENT