Northern Virginia Community College Board Meeting

July 19, 2010

4:00-6:00 p.m.

Brault – Large Boardroom # 305

Agenda

A. CALL TO ORDER

B. CHAIR’S REPORT

1. College Fall Convocation – August 19th – Ernst Center, Annandale
2. ACCT Annual Meeting (October 20-23) Toronto, Canada
   (Passport needed. Deadline for early bird registration is: August 19)
3. Review of Fall Board meeting locations and dates
4. State Board Annual Meeting – November 16 and 17 – Boars Head
   Charlottesville, VA
6. Discussion of Board Self-Evaluation Comments/Feedback
7. Report on Seminar at the New America Foundation

C. PRESIDENT’S REPORT:

1. Fiscal Year 2011 Budget Overview
2. Compensation Strategy for Faculty and Staff
3. FY 2009 Auditor of Public Accounts (APA) Report
4. Collection Letters
5. 2010-11 Goals

D. SPECIAL REPORT:

1. Report of the Presidential Commission on Safety and Security

E. CONSENT AGENDA/ADMINISTRATIVE ITEMS:

1. Approval of the May 17, 2010 Minutes

RECOMMENDATION: Approval of the May 17, 2010 Northern Virginia Community College minutes as presented.
2. Project Status Report

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

F. ACTION ITEMS:

Curriculum and Community Relations Committee

1. New Occupational Therapy Assistant AAS

RECOMMENDATION: The Northern Virginia Community College Board approves the proposal to establish a new Occupational Therapy Assistant AAS degree program, effective Fall 2011.

2. Discontinuance of Computed Tomography and MRI Career Studies Certificate

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the proposal to discontinue the Computed Tomography and Magnetic Resonance Imaging career studies certificates, effective Spring 2011.

G. NEW BUSINESS:

H. ADJOURNMENT: