Northern Virginia Community College Board Meeting

November 15, 2010

Loudoun Campus

Signal Hill Location

Room # 317

Agenda

4:00-6:00 p.m.

1. CALL TO ORDER

2. CHAIR’S REPORT
   a. ACCT Meeting Report
   b. Report on ACCT New Trustee Governance Leadership Institute
   c. NOVA 5K Run
   d. Board Appreciation Dinner, December 3rd, Waterford -Springfield
   e. VCCS Legislative Reception, February 9, 2011 – Jefferson Hotel, Richmond

3. SPECIAL REPORTS
   a. Loudoun Campus Highlights – Dr. Leidig
      • Highlight of Early Childhood Education Program
      • Using the New York Times Newspaper as a Teaching Text
   b. Achieving the Dream Update – Dr. Gabriel and Dr. Hinton
   c. Strategic Plan and Mission Statement – Dr. Templin
   d. Major Facility Highlight Update – Mr. Garcia/Mr. Chamberlin
   e. Curriculum Advisory Committees – Dr. Dever/Dr. Robertson

4. PRESIDENT’S REPORT
   a. Budget Status Report
   b. 2011 Legislative Agenda
   c. Outreach to Local Governments

5. CONSENT/ADMINISTRATIVE ITEMS:
   a. Approval of September 20, 2010 Minutes

TAB 1

RECOMMENDATION: Approval of the September 20, 2010 Northern Virginia Community College Board minutes as presented.
b. Quarterly Report, Auxiliary Parking Budget - July 1, 2010 through September 30, 2010

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Report of the Auxiliary Parking Budget for the period of July 1, 2010, through September 30, 2010 and approves it for record purposes.

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c. Quarterly Report, Other Auxiliary Enterprises Budget
July 1, 2010 through September 30, 2010

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the quarterly report of the Auxiliary Enterprises Budget, for the period July 1, 2010 through September 30, 2010 and approves it for record purposes.

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d. Quarterly Report, Non-State Funded Investments as of September 30, 2010

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the quarterly report, of the Non-State Funded Investments for the period July 1, 2010 through September 30, 2010 and approves it for record purposes.

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e. Quarterly Report, Local M&O Budget – July 1, 2010 through September 30, 2010

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approved the Quarterly Statement of the Local M&O Budget for the period of July 1, 2010 through September 30, 2010. Further the Board directs that the administration provide copies of this statement to the executive officers of each of the cooperating political jurisdictions.

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f. Facility Project Status Report

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

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5. ACTION ITEMS

Budget Committee:

a. Fiscal Year 2011, Other Auxiliary Enterprises Budget, Request for Revision

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the proposed changes to the Other Auxiliary Enterprises Budget for Fiscal Year 2011.