Northern Virginia Community College Board Meeting

November 24, 2008

Agenda

4:00-6:00 p.m., Annandale Campus

President’s Dining Room

Ernst Center

DRAFT

1. CALL TO ORDER

2. WELCOME & INTRODUCTION
   a. Mr. Jason Middough, new College Board appointment from the City of Alexandria.

3. CHAIR’S REPORT
   a. Board Appreciation Dinner – December 4, President’s Dining Room, Annandale campus. Cocktails at 6:30 p.m., dinner at 7:15 p.m.
   b. Legislative Reception in Richmond – January 20, 2009
   c. Education
   d. Report on the VCCS Annual Meeting

4. PRESIDENT’S REPORT
   a. Fall Enrollment Update
   b. 2009 Legislative Agenda
   c. Outreach to Localities
   d. Ad Hoc Budget Crisis Committee

5. SPECIAL REPORTS:
   a. Report from Student Leaders
   b. Updates on the Annandale Campus – Dr. Barbara Saperstone, Provost of the Annandale Campus
   c. Update on Disability Services – Dr. John Dever
6. CONSENT/ADMINISTRATIVE ITEMS:

a. Approval of September 8, 2008 Minutes

RECOMMENDATION: Approval of the September 8, 2008 Northern Virginia Community College Board minutes as presented.


RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Report, Auxiliary Parking Fund Budget for the period of July 1, 2008, through September 30, 2008 and approves it for record purposes.


RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Statement of the Revenue Fund Budget for the period July 1, 2008 through September 30, 2008 and approves it for record purposes.

d. Quarterly Report, Non-State Funded Account Balances as of September 30, 2008

RECOMMENDATION: The Northern Virginia Community College Board has received and approved the Quarterly Report, Non-State Funded Investments as of September 30, 2008 and approves it for record purposes.

e. Quarterly Report, Local M&O Budget – July 1, 2008 through September 30, 2008

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Statement of the Local M&O Budget for the period July 1, 2008 through September 30, 2008. Further, the Board directs that the administration provide copies of this statement to the executive officers of each of the cooperating political jurisdictions.
g. Project Status Report

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

h. Advisory Committee Appointments

RECOMMENDATION: The Northern Virginia Community College Board approves the following recommended name for membership on curriculum advisory committee:

Ms. Tanya Sutherland – Marketing/eCommerce


RECOMMENDATION: The Northern Virginia Community College Board has reviewed the proposed discontinuance of the Semiconductor Laboratory Process specialization of the Science A.S., the Semiconductor Laboratory Processes Technician (Operator) career studies certificate, and the Semiconductor Laboratory Process Technician (Advanced) career studies certificate programs, to be effective Fall 2009.

j. Discontinuance of the Advanced Respiratory Therapy Practitioner Career Studies Certificate

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the proposed discontinuance of the Advanced Respiratory Therapy Practitioner career studies certificate program, to be effective Fall 2009.

7. OTHER BUSINESS

8. ADJOURNMENT