

1. This meeting was the constitutionally mandated joint session of the outgoing and incoming College Senates. Only organizational business could be permitted.

2. Meeting minutes from 4/17/08 meeting were amended to correct language concerning the MLK Day holiday. They were then unanimously approved as amended.

3. Dr. Templin addressed the joint session of the College Senate, updating members on College accomplishments and legislative business.
   a. Discussion of the NVCC Strategic Vision 2015 – Gateway to the American Dream.
      i. Dr. Templin engaged in an in-depth explanation of the Strategic Vision, explaining the program brochure in great detail.
      ii. Said brochure is available for those interested in learning more.
   b. New relationships with Colleges and Universities around the state.
      i. A guaranteed admission agreement has been formed with The College of William and Mary.
      ii. Beginning next fall, NVCC grads may complete their University of Virginia Baccalaureate degrees at the Alexandria campus.
   c. Both the Manassas and Woodbridge campuses are expanding.
   d. A handout detailing capital expenditures for 2003-2010 was provided.
      i. Five new projects were recently approved, totaling nearly $60 million.
         1. WO Campus – Phase III - $38,222,000.
         2. WO Campus – Support Services Building - $2,590,000.
         3. LO Campus – Higher Education Center - $14,263,000.
         4. AL Campus – Replace Tyler Building - $1,500,000.
         5. AN Campus – Brault Expansion/Renovation - $652,350.
   e. The NVCC budget was cut by 5% for the upcoming year.
      i. Preparations for such an eventuality mitigated the effects of the reduction.
      ii. Everyone should be prepared for the possibility of further cuts in the future.
   f. Work continues on improving campus safety and emergency preparedness.
   g. The General Assembly has approved a 2% salary increase for faculty and staff, and also increases in student financial aid.
   h. After Dr. Templin spoke, a member of the General Assembly stopped by to greet the joint session of the College Senate.
4. Outgoing Senate Chair Beth Harrison welcomed the incoming Senate members, and thanked the outgoing members for their hard work and dedication.

5. Election of Senate Officers for the 2008-2009 Senate.
   a. Ed Banas, Chair of the Committee on Committees, presented a slate of officer candidates for the new Senate year.
      i. No floor nominations were offered.
      ii. The slate was unanimously approved as set forth.
   b. The officers of the new Senate are as follows:
      i. Chair – Al Ross
      ii. Vice Chair – Pat Gary
      iii. Secretary – Kirk A. Nooks
      iv. At Large Members of the Senate Steering Committee
         1. Al Ross
         2. Pat Gary
         3. Lucy Holsenbake
         4. Mary Zimmerman
         5. Kirk Nooks
         6. Kathleen Odige

6. Committee Appointments.
   a. The appointments to the ISSC and PSC were unanimously approved.
   b. The appointments to the Standing Committees were unanimously approved.
   c. The appointments to the E&C Committee and the Committee on Committees were unanimously approved.
   d. The Senate voted to allow committee membership changes without reconvening.

7. A motion was put forward to thank Beth Harrison for her two years of service as Chair of the College Senate.
   a. The motion was unanimously and enthusiastically approved.

Meeting adjourned at 3:00 PM.