

MINUTES

Northern Virginia Community College Board Special Meeting

April 28, 2016

AGENDA

CALL TO ORDER – Chairman of the Board

Chairman Wooten called the meeting to order at 4:16 p.m.

ROLL CALL – Lindsay Mills

Board Members Present: Chairman Dr. Michael Wooten, Vice Chair Mr. Todd Rowley, Mr. Hong Xu, Mr. Bruce Neilson, Ms. Jennifer McGarey, Ms. Rosie O’Neil, Dr. Scott Ralls

Present from the College: Mr. Dana Kauffman, Ms. Lindsay Mills

A. ACTION ITEM

Approval of Award of Northern Virginia Community College Medallion to Dr. Jill S. Biden

RECOMMENDATION: The Northern Virginia Community College Board, in recognition of Dr. Jill S. Biden’s outstanding and ongoing service as a faculty member, her actions as an ambassador for the College and her advocacy for community colleges nationwide does hereby confer upon Dr. Biden the Northern Virginia Community College Medallion. This medallion is the highest and most prestigious honorary recognition awarded by the College to an individual from within or outside the College community.

Chairman Wooten motioned to move the Approval of Award of Northern Virginia Community College Medallion to Dr. Jill S. Biden. Mr. Xu seconded the motion. The motion carried unanimously.

B. CLOSED SESSION DISCUSSION

Review the Performance of the President – Section 2.2-3711 (A) (1)

Performance evaluation of Dr. Scott Ralls, College President


Mr. Todd Rowley motioned for the Board to enter into a closed session. Mr. Xu seconded the motion and the decision carried unanimously. The Board entered into closed session at 4:20 p.m.

C. ADJOURNMENT

Mr. Rowley motioned to reconvene, concluding the closed session at 5:31 p.m.
Mr. Xu seconded the motion. Chairman Wooten polled the Board to confirm the topic of discussion in closed session with a unanimous affirmation given.

Mr. Rowley motioned to adjourn. Mr. Xu seconded the motion and it carried unanimously.
Meeting adjourned at 5:33 p.m.

Respectfully Submitted,



Dr. Michael Wooten
Chairman of the Board



Dr. Scott Ralls
Secretary of the Board