

Northern Virginia Community College Board Meeting

Board Meeting

November 14, 2018

4:00-5:00pm

**Brault Administration Building
4001 Wakefield Chapel Rd
Room 321
Annandale, VA 22003**

Committee Meetings held at the Brault Building:

Finance, Building and Sites Advisory Committee:

**Mr. Todd Rowley (Chair), Mr. Alvie Johnson, Mr. Bruce Neilson
3:00-4:00pm – Room 206**

Staffed by Ina Dimkova and Cory Thompson

Community Engagement, Governance and Marketing Advisory Committee:

**Mr. Hong Xu (Chair), Ms. Jennifer McGarey, Falls Church Appointee
3:00-4:00pm – Room 275**

Staffed by Elizabeth Weatherly and Dana Kauffman

Academic Curriculum and Workforce Development Committee:

**Dr. Kerstin Carlson Le Floch (Chair), Ms. Zuzana Steen, Mr. John Porter
3:00-4:00pm – Room 219**

Staffed by Sheri Robertson and Steve Partridge

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AGENDA

CALL TO ORDER- Chairman of the Board

Chairman Pearson called the meeting to order at 4:00pm.

ROLL CALL- Lindsay Mills

Board Members Present: Dr. Kerstin Carlson Le Floch, Mr. Alvie Johnson, Mr. Bruce Neilson, Vice Chair Rosie O'Neil, Chairman Rick Pearson, Mr. John Porter, Dr. Scott Ralls, Mr. Todd Rowley, Ms. Zuzana Steen, Mr. Hong Xu, Student Liaison Caldin Pletschke

College Staff Present: Ms. Yovana Burns, Ms. Ina Dimkova, Mr. Charlie Errico, Mr. John Guszak, Dr. Annette Haggray, Dr. Pamela Hilbert, Dr. Sam Hill, Ms. Corinne Hurst, Mr. Dana Kauffman, Dr. Chad Knights, Dr. Julie Leidig, Dr. Molly Lynch, Ms. Lindsay Mills, Mr. Steve Partridge, Mr. Steve Patterson, Dr. Nicole Reaves, Dr. Sheri Robertson, Dr. Steve Sachs, Ms. Robyn Seabrook, Ms. Lisa Stelle, Mr. Cory Thompson, Ms. Lara Wade, Ms. Elizabeth Weatherly

A. CONSENT AGENDA

Mr. Bruce Neilson motioned to approve the Consent Agenda in its entirety. Seconded by Ms. Rosie O'Neil, and with no objection, the motion carried unanimously.

1. Approval of the September 10, 2018 Board Meeting Minutes

TAB #1

RECOMMENDATION: *The Northern Virginia Community College approves the Board minutes as presented.*

Finance, Building and Sites Advisory Committee:

2. Quarterly Report, Local Funds Budget – July 1, 2018 - September 30, 2018 TAB #2

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the quarterly report of the Local Funds Budget and approves it for record purposes.*

3. Quarterly Report, Non-State Funded Investments as of September 30, 2018 TAB #3

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the quarterly report of the Non-State Funded Investments and approves it for record purposes.*

4. Quarterly Report, Local Board Budget – July 1, 2018 - September 30, 2018 TAB #4

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the quarterly report of the Local Board Budget and approves it for record purposes.*

5. Projects and Properties Status Report TAB #5

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the Projects and Properties Status Report and approves it for record purposes.*

Academic Curriculum and Workforce Development Committee:

6. Advisory Committee Recommendations TAB #6
(Copies of Resumes to Academic Curriculum and Workforce Development Committee Only)

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and approves the following recommendations for members of the Advisory Committee.*

Nursing

Capt. John E. Eckenrode

B. ACTION ITEMS:

Finance, Building and Sites Advisory Committee:

1. Investment Policy

TAB #7

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and approves the Investment Policy Statement of the College.*

Mr. Todd Rowley read the recommendation to approve the Investment Policy as outlined and motioned to approve as recommended. Mr. Neilson seconded the motion and with no objection the motion carried unanimously.

2. Approval for Manassas Campus Parking Lot Addition

TAB #8

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the proposed plans to renovate the Manassas Parking Lot and recommends approval of this action by the State Board for Community Colleges.*

A motion was made by Mr. Rowley to approve the Manassas Campus Parking Lot Addition. Mr. Hong Xu seconded the motion and with no objection, the motion carried unanimously.

3. Approval for Loudoun Campus Parking Lot Addition

TAB #9

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the proposed plans to renovate the Loudoun Parking Lot and recommends approval of this action by the State Board for Community Colleges.*

A motion was made by Mr. Rowley to approve the Loudoun Campus Parking Lot Addition. Mr. Neilson seconded the motion and with no objection, the motion carried unanimously.

Academic Curriculum and Workforce Development Committee:

4. Discontinue the Recreation, Parks & Leisure Studies Specialization of the General Studies AS

TAB #10

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and approves the proposal to discontinue the Recreation, Parks and Leisure Studies specialization of the General Studies AS, to be effective Spring 2019.*

Dr. Kerstin Carlson Le Floch presented the recommendation to Discontinue the Recreation, Parks & Leisure Studies Specialization of the General Studies AS. Mr. Rowley motioned to approve followed by a second by Mr. Xu. With no objection, the motion carried unanimously.

C. CLOSED SESSION

§ 2.2-3711(A)(11) –

Consideration of Honorary Degrees or Special Awards and Recognition

§ 2.2-3711 (A) (3) –

Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.

Chairman Pearson announced the Board would enter into a closed session. Ms. O’Neil read a motion to enter into a closed session to discuss the aforementioned items. Mr. John Porter seconded the motion. With no objection, the Board entered into a closed session at 4:30pm.

D. PRESIDENT’S REPORT – *tabled in lieu of Joint Boards Working Retreat*

President Ralls announced that the planned Visioning Day for the Board meeting scheduled for the following day would be cancelled and rescheduled due to the inclement weather being forecasted. The tentative rescheduled date for this Visioning Day will be November 29.

President Ralls announced the departure of Elizabeth Weatherly. President Ralls noted that in the short time she has been here at NOVA she has made a real contribution and thanked her for her efforts and work.

E. CHAIRMAN’S REPORT - *tabled in lieu of Joint Boards Working Retreat*

Chairman Pearson reiterated the cancellation of the planned Visioning Day for the Board Meeting. He noted his appreciation of the effort that was put into planning the event and does not want to push this event off until next year. Chairman Pearson also noted that he would like to keep the momentum going and wants people to show up to the event.

F. NEW/OTHER BUSINESS

G. ADJOURNMENT

The meeting adjourned at 4:50pm.