

# NORTHERN VIRGINIA COMMUNITY COLLEGE

## BOARD MEETING

**April 25, 2018**

**3:30-4:00pm**

**Reston Center**

**1821 Michael Faraday Drive  
Reston, VA 20190**

**Finance, Building and Sites Advisory Committee Meeting: NO MEETING**

**Mr. Bruce Neilson (Chair), Mr. Jason Middough, Ms. Zuzana Steen**

**NO MEETING**

*Staffed by Ina Dimkova and Cory Thompson*

**Community Engagement, Governance and Marketing Advisory Committee Meeting:**

**Ms. Rosie O'Neil (Chair), Mr. Hong Xu, Ms. Jennifer McGarey**

**2:45-3:15pm, Room 410**

*Staffed by Elizabeth Weatherly and Dana Kauffman*

**Academic Curriculum and Workforce Development Committee Meeting:**

**Dr. Kerstin Carlson Le Floch (Chair), Ms. Susan Kearney, Mr. Alvie Johnson**

**2:45-3:15pm, Room 420**

*Staffed by Sheri Robertson and Steve Partridge*

*Formal Board Meeting - Room 408, beginning at 3:30pm*

**Northern Virginia Community College Board Meeting**

**April 25, 2018 AGENDA**

**CALL TO ORDER-** Chairman of the Board

**Chairman Rowley called the meeting to order at 3:33 p.m.**

**ROLL CALL-** Lindsay Mills

**Board Members Present: Dr. Kerstin Carlson Le Floch, Mr. Alvie Johnson, Ms. Susan Kearney, Ms. Jennifer McGarey, Mr. Bruce Neilson, Ms. Rosie O’Neil, Vice Chair Mr. Rick Pearson, Dr. Scott Ralls, Ms. Zuzana Steen, Chairman Mr. Todd Rowley**

**Present from the College: Ms. Elizabeth Weatherly, Mr. Dana Kauffman, Dr. Mel Schiavelli, Dr. Steve Sachs, Mr. Steve Partridge, Dr. Julie Leidig, Dr. Nicole Reaves, Dr. Pamela Hilbert, Dr. Molly Lynch, Ms. Robyn Seabrook, Ms. Jill Caporale, Dr. Sheri Robertson, Ms. Kristina Ogburn, Ms. Lindsay Mills**

**A. CONSENT AGENDA**

1. Approval of the January 29, 2018 NOVA Board Minutes TAB #1

RECOMMENDATION: *The Northern Virginia Community College Board approves the January 29, 2018 meeting minutes as presented.*

**Academic Curriculum and Workforce Development Committee:**

2. Advisory Committee Recommendations TAB #2  
(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 Committees:*

<b><u>Architecture Technology,</u></b>	<b><u>Emergency Medical</u></b>	<b><u>Photography and Media</u></b>
Ousamma Souadi	Bethany Shively	Yassine El Mansouri
	Brian Hricik	Sue Wrbican
<b><u>Diagnostic Medical Sonography,</u></b>	Craig Evans	
Amanda Montgomery	Edward Stern	<b><u>Veterinary Technician</u></b>
Candice Davis	Matthew Fox	Jay Joyce
Danielle Matassa		
Noelle Duvall	<b><u>Occupational Therapy,</u></b>	
Sharon Ulrich	<u>Assistan</u> Marbea Tammaro	

**Chairman Rowley asked for a motion to approve the Consent Agenda in its entirety. Mr. Rick Pearson motioned to approve and Ms. Jennifer McGarey seconded the motion. The motion**

**carried unanimously.**

## **B. NOMINATING COMMITTEE SELECTION**

*Per our Policies and Procedures Manual, there will be three Nominating Committee members:*

*One appointed by the Chair;  
One elected by the Board; and  
The outgoing Chair*

**Chairman Rowley outlined the aforementioned process for the selection of the Nominating Committee. The appointment of the 2018-19 Board Nomination Committee, approved by the Board, is as follows:**

**Ms. Jennifer McGarey, member appointed by the Chair  
Mr. Alvie Johnson, member elected by the Board  
Mr. Todd Rowley, outgoing Chair**

**This Committee will present its report at the May 14, 2018 Board meeting.**

## **C. NEW/OTHER BUSINESS**

**Dr. Ralls briefly introduced and welcomed Dr. Nicole Reaves, new Provost at the Medical Education Campus. He will provide a more formal introduction at the May meeting.**

**Dr. Reaves provided a brief education and work history and expressed her excitement to be part of the team.**

## **D. CLOSED SESSION DISCUSSION**

*Performance evaluation of Dr. Scott Ralls, College President*

**Chairman Rowley called for a motion for the Board to enter into closed session to complete Dr. Ralls' performance evaluation. Mr. Rick Pearson motioned and Ms. Rosie O'Neil seconded the motion and the decision carried unanimously. The Board entered into closed session at 3:38pm.**

## **E. OPTIONAL MEETING OF NOMINATING COMMITTEE**

## **F. ADJOURNMENT**

**The Board invited anyone who remained at the Center to return to the meeting room. No one was present. The Chairman requested a motion to reconvene in open session. Dr. Ralls moved to reconvene. The Board voted unanimously to reconvene in open session. The meeting was opened at 5:08 p.m.**

**Chairman Rowley called on each member of the Board to respond with either a “Yes” or a “No” to certify that nothing was discussed in closed session except the item outlined in the motion to convene in closed session.**

**Each Board member positively affirmed nothing other than the president’s performance evaluation was discussed.**

**Chairman Rowley requested a motion to adjourn. Ms. Kearney motioned and the motion was seconded by Mr. Rick Pearson. Meeting adjourned at 5:10pm.**