

NOVA College Board & Educational Foundation Board

JOINT MEETING | DAY 1

AGENDA

Monday, November 13, 11:45 a.m. – 7:00 p.m.

ERNST CENTER

11:45 a.m. **Lunch** (for all participants)
 ■ Self-service, *Ernst Center Forum*

NOTE: Between 12:00 p.m. and 1:00 p.m. College Board Members **Johnson, McGarey, Neilson and Steen** who also serve on the Foundation Board, can self-select whether they wish to participate in the Board Meeting sessions or the Foundation Meeting sessions.

Between 1:00 p.m. and 1:45 p.m., one or more of these members may be required to participate in the College Board Meeting (if necessary to ensure a quorum).

12:00 – 1:00 p.m. **NOVA College Board Committee Meetings**
Ernst Center
 ■ Finance, Building and Sites Advisory Committee: Seminar Room B
 ■ Community Engagement, Governance and Marketing Advisory Committee:
 Seminar Room C
 ■ Academic Curriculum and Workforce Development Committee: Seminar
 Room D

1:00 – 1:45 p.m. **NOVA College Board Meeting**
Ernst Center: President's Dining Room

12:00 – 1:45 p.m. **NOVA Educational Foundation Board Meeting**
Ernst Center Forum

1:45 – 2:00 p.m. **Break**

- 2:00 – 2:15 p.m. **Retreat Welcome and Introduction to Joint Boards
Working Session**
Ernst Center Forum
■ Dr. Scott Ralls
- 2:15 – 3:00 p.m. ***Transforming Transfer: NOVA/Mason ADVANCE, Guaranteed
Transfer Partnership***
■ Dr. Mel Schiavelli, NOVA and Dr. Michelle Marks, GMU
- 3:00 – 3:45 p.m. ***Every Student Succeeds: New Advising Model, VIP-PASS,
Single Stop***
■ Dr. George Gabriel and others
- 3:45 – 4:00 p.m. **Break**
- 4:00 – 4:45 p.m. ***Every Community Prospers: New Strategies/ Programs for
Workforce Development***
■ Mr. Steve Partridge and others
- 4:45 – 5:15 p.m. ***Every Program Achieves: Thinking about how we are organized***
- 5:15 – 5:30 p.m. **Break**
- 5:30 – 7:00 p.m. **Dinner**
Ernst Center Forum
■ Community College Trends and NOVA
■ Education Advisory Board

NOVA College Board & Educational Foundation Board

Joint Meeting | Day 2

AGENDA

Tuesday, November 14, 8:30 a.m. – 11:30 a.m.

BRAULT BUILDING

8:30 – 9:00 a.m. **Breakfast and Networking** (opportunity for all participants)

NOTE: Between 9:00 a.m. and 9:45 a.m. College Board Members Johnson, McGarey, Neilson and Steen who also serve on the Foundation Board, can self-select whether they wish to participate in the Board Meeting sessions or the Foundation Meeting sessions.

9:00 – 9:45 a.m. **NOVA College Board – Working Session**
Brault, 306

9:00 – 9:45 a.m. **NOVA Foundation Board – Discussion**
Brault, 321

- The roles and responsibilities of the NOVA Foundation Board
- Development Readiness Assessment
- Working Group Updates and Action Items
 - Development (cases for support)
 - Governance (Bylaws and Committee Structure)
 - Finance and Reporting (Giving update)

9:45 – 10:00 a.m. **Break**

10:00 – 11:30 a.m. **From Foundation Fundraising to College Fundraising:
Joint Session**
Brault, 321

- A shared commitment- collective roles and responsibilities of Board members
 - Overview of College Board, Rowley and Pearson
 - Overview of Foundation Board, Renner and Burchard

- Reminder of the priority needs
- Development Assessment Update
- Contacts and intersecting opportunities
 - Identification and cultivation of Prospective Board members
- Developing sustaining relationships- Discussion on better ways to collaborate

11:30 a.m.

Adjourn – Box Lunches Provided