

# NORTHERN VIRGINIA COMMUNITY COLLEGE

## BOARD MEETING

May 15, 2017

6:30-7:15pm

### Brault Building

4001 Wakefield Chapel Rd

Room 321

Annandale, VA 22003

**Finance, Building and Sites Advisory Committee Meeting:**

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

4:00-5:30pm – Room 322

*Staffed by Ina Dimkova and Rick Tittmann*

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

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

4:00-5:30pm – 249

*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

4:00-5:30pm – Room 250

*Staffed by Sheri Robertson and Steve Partridge*

*Dinner with Presentation in Room 321: 5:30-6:30pm*

*Formal Board Meeting in Room 321: 6:30-7:15pm*

# Northern Virginia Community College Board Meeting

May 15, 2017

## AGENDA

CALL TO ORDER- Chairman of the Board

ROLL CALL- Lindsay Mills

### A. CONSENT AGENDA

1. Approval of the March 20, 2017 NOVA Board Minutes

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

TAB #1

#### **Finance, Building and Sites Advisory Committee:**

2. Quarterly Report, Local Funds Budget – July 1, 2016 through March 31, 2017

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

TAB #2

3. Quarterly Report, Local M&O Budget - July 1, 2016 through March 31, 2017

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the Quarterly Report of the Local M&O Budget for the period of July 1, 2016 through March 31, 2017 and approves it for record purposes.*

TAB #3

4. Quarterly Report, Non-State Funded Investments as of March 31, 2017

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the Quarterly Report of the Non-State Funded Investments for the period of July 1, 2016 through March 31, 2017 and approves it for record purposes.*

TAB #4

5. Project and Properties Status Report

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and accepts the Facility Project and Properties Status Report dated May 15, 2017 as presented for record purposes.*

TAB #5

**Academic, Curriculum and Workforce Development Committee**

6. Advisory Committee Recommendations  
(Copies of Resumes to Curriculum and Community Relations Committee Only)

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

**Diesel**

William Stevens, Jr.

**Nursing**

Deanna Roca

Maureen Desena

Stacia Fridley

**Physical Therapist Assistant**

Srilekha Reddy Palle

TAB #6

**B. ACTION ITEMS:**

**Finance, Building and Sites Advisory Committee:**

1. **Proposed Local Funds Budget, Fiscal Year 2018**

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and approved the Local Funds Budget for the fiscal year 2018, in the amount of \$11,930,000. The Board authorizes the administration to make adjustments between line items and budget categories that do not affect the total budget, with the stipulation that such adjustments will be reflected in subsequent Quarterly Reports submitted to the Board.*

TAB # 7

2. **Proposed Auxiliary Fees and Fines, Fiscal Year 2018**

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and approves the attached schedule of auxiliary fees and fines for Fiscal Year 2018.*

TAB # 8

3. **Proposed Lease Renewal at 21336 Signal Hill Plaza, Sterling, VA**

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and approves the proposal to renew the Lease for the Signal Hill property located at 21336 Signal Hill Plaza, Sterling, VA, for 45,840 rentable square feet, and recommends approval of this action by the State Board of Community College.*

TAB #9

4. **Proposed Lease Renewal at 7630 Little River Turnpike, Annandale, VA**

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and approves the proposal to renew the Lease for 7630 Little River Turnpike, Annandale, VA, for 18,913 rentable square feet, and recommends approval for this action by the State Board of Community Colleges.*

TAB #10

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

5. **Proposed Discontinuance of the Hotel Management and the Nutrition Management specializations of Hospitality Management AAS**

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and approves the proposal to discontinue the Hotel Management and Nutrition Management specializations of the Hospitality Management AAS degree program, to be effective Fall 2017.*

TAB # 11

6. **Proposed Title Change for Communication Design AAS**

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and approves the proposal to change the title of the Communication Design AAS to Graphic Design, to be effective Fall 2017.*

TAB #12

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

7. **Proposed Protocols for Official and Candidate Visits**

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the recommended protocols for official and candidate visits and hereby concurs with the proposed guidelines for political campaign use of seminar rooms, classrooms, labs and other interior college spaces that are State funded and maintained.*

TAB #13

**Board Action Item:**

8. **Endorsement of the Strategic Plan Framework**

RECOMMENDATION: *The Northern Virginia College Board has reviewed and endorses the Strategic Plan NOVA Priorities, Goals and Implementation Framework including the updated planning schedule, goals and objectives that provide the outline for the final Pathways to the American Dream strategic plan to be presented in September 2017.*

TAB #14

**C. CHAIRMAN'S / PRESIDENT'S REPORT**

**D. NEW/OTHER BUSINESS**

**E. FAREWELL AND RECOGNITION OF STUDENT LIAISON**

Mr. Darwin Lovos Vanegas

**F. ADJOURNMENT**