Northern Virginia Community College Board Meeting

March 15, 2010

AGENDA

4:00 p.m. - 6:00 p.m.

Manassas Campus

Provost Conference Room # 317

1. CALL TO ORDER
   A. Roll Call

2. CHAIR’S REPORT
   A. ACCT Legislative Summit Update
   B. VCCS Legislative Reception Report
   C. Report by the Evaluation Sub-Committee – Dr. Tuininga
   D. President’s Evaluation date: April 26 – Note Date Change
   E. Commencement: Sunday, May 16 at 2:00 p.m., George Mason University
   F. May NOVA Board meeting: May 17 – Alexandria Campus
   G. Who’s Who Dinner – March 25 at 6:30 p.m., Waterford, Springfield

3. SPECIAL REPORTS:
   A. Update on the STEM initiative – Dr. Hinton
   B. Update on the Manassas Campus – Dr. Hinton
   C. Update on the SACS Reaffirmation – Dr. John Dever, Ms. Charlotte Calobrisi, Ms. Alison Thimblin.

4. PRESIDENT’S REPORT
   A. Commission on NOVA Safety and Security
   B. General Assembly Update
   C. Achieve 2015 – VCCS Six-Year Strategic Plan
   D. 2009 Indicators of Institutional Effectiveness

5. CONSENT AGENDA/ADMINISTRATIVE ITEMS:
   A. Approval of the February 1, 2010 Minutes

TAB # 1

RECOMMENDATION: Approval of the February 1, 2010 Northern Virginia Community College Minutes as presented.
Building and Sites Committee:

B. **Project Status Report**  
   **TAB # 2**
   
   RECOMMENDATION: *The Northern Virginia Community College Board approves the Project Status Report as presented for record purposes.*

C. **Demolition of Temporary Classroom LD Building, Phase III Project, Loudoun Campus**  
   **TAB # 3**
   
   RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the Demolition of Temporary LD Building as part of the Loudoun Phase III Project and approves it for forwarding to the State Board for Community Colleges for their approval.*

D. **Utility Easement, Phase II A Project, Loudoun Campus**  
   **TAB # 4**
   
   RECOMMENDATION: *The Northern Virginia Community College has reviewed and approved the water main easement required by the Loudoun County Sanitation Authority for the Loudoun Campus Phase II A project and approves it to be forwarded to the State Board for Community Colleges for their approval.*

E. **Utility Easements, Phase III, Loudoun Campus**  
   **TAB # 5**
   
   RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and approved the utility easements required by the Loudoun County Sanitation Authority for the Loudoun Campus Phase III project and approves them for forwarding to the State Board for Community Colleges for their approval.*

F. **Utility Easement, Phase III, Manassas Campus**  
   **TAB # 6**
   
   RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and approved the utility easement required by Verizon for the Manassas Campus Phase III project and approves it for forwarding to the State Board for Community Colleges for their approval.*

G. **Woodbridge Campus, Demolition of Temporary Building WT, Phase III Project**  
   **TAB # 7**
   
   RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the Demolition of Temporary Building WT as part of the Woodbridge Phase III Project, and approves it for forwarding to the State Board for Community Colleges for their approval.*
H. Annandale Campus, Shade Structure Project

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the plans for the Annandale Campus Shade Structure project and approves them for forwarding to the State Board for Community Colleges for their approval.

Curriculum and Community Relations Committee:

A. Advisory Committee Recommendations

RECOMMENDATIONS: The Northern Virginia Community College Board has reviewed and approved the following recommendations for members of the Advisory Committees:

Sridhar Amudhanar       Allison Mann
Barbara Hoey              Satyam Priyadarshy

6. ACTION ITEMS BY FULL BOARD:

Curriculum Committee Recommendation:

A. Discontinuance of the Web Design Manager Certificate

RECOMMENDATION: The Northern Virginia Community College has reviewed and approves the proposed discontinuance of the Web Design Manager Certificate program, to be effective Fall 2010.

B. New Political Science Specialization of the Social Sciences AS Degree

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the proposed Political Science specialization of the Social Sciences AS degree program, to be effective Fall 2010 at the Alexandria Campus

C. #1 Proposed Revision to the Board Leadership Award

(Material to be forwarded prior to the meeting)

RECOMMENDATION # 1: The Northern Virginia Community College Board approves the proposed revision to the Board Leadership Award.
#2 Nomination of the 2010 Board Leadership Award

RECOMMENDATION #2: Contingent upon approval of the proposed revision to the Board Leadership Award, the Northern Virginia Community College Board approves the nomination of Dr. Anthony Tardd for the 2010 Board Leadership Award.

Chairman’s Recommendation:

A. Appointment of the 2010-11 Board Nomination Committee

Dr. White reported that in accordance with section 2.600 letter D of the Northern Virginia Community College Board Policies and Procedures Manual the following guideline has been established:

Members of a Nominating Committee shall be named no later than the April meeting of each fiscal year and shall consist of three members whose terms on the Board continue into the following fiscal year. They shall be:

One appointed by the Chair
One elected by the Board
The outgoing Chair

RECOMMENDATION: The Northern Virginia Community College Board approves the following appointments to the 2010-11 Nominating Committee:

This committee will present their report at the May 17, 2010 Board meeting.

7. OTHER BUSINESS

8. ADJOURNMENT