Northern Virginia Community College

Board Meeting

January 28, 2008

4:00 – 6:00 p.m.

Medical Education Campus

AGENDA

1. CALL TO ORDER
   a. Roll Call
   b. Introductions
   c. Welcome to the Medical Education Campus – Mr. Brian Foley, Interim Provost

2. CHAIR’S REPORT
   a. Report on January 22 Legislative Reception
   b. Discussion of the 2008-09 Board Calendar
   c. Discussion of “Skills to Compete” – See separate handout

3. PRESIDENT’S REPORT
   b. International Education – Yuhan College, Seoul Korea
   c. Introduction of Dana Kauffman – Special Assistant for Community Outreach
   d. NOVA/VCCS Legislative Update
   e. Schedule of Campus Visits to the Virginia General Assembly

4. SPECIAL REPORT: Medical Education Campus
   Mr. Brian Foley – Interim Provost

5. STATUS REPORT: College Review of Policies & Procedures for Dealing with Individuals Needing Mental Health Services – Dr. Dever and Dr. Hinton

6. CONSENT AGENDA/ADMINISTRATIVE ITEMS:
   a. Approval of the November 19, 2007 Board Minutes
      RECOMMENDATION: Approval of the November 19, 2007, Northern Virginia Community College Board minutes as presented.

      RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Report, Auxiliary Parking Fund Budget for the period of July 1, 2007, through December 31, 2007 and approves it for record purposes.

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Report, Local M&O budget – July 1, 2007 through December 31, 2007. The Board directs that the administration provide copies of this statement to the executive officers of each cooperation jurisdiction.


RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Statement of the Revenue Fund Budget for the period July 1, 2007 through December 31, 2007 and approves it for record purposes.

e. Quarterly Report, Non-State Funded Account Balances as of December 31, 2007

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the Quarterly Report, Non-State Funded Account Balances as of December 31, 2007 and approves it for record purposes.

f. Fiscal Year 2008 State M&O Budget Mid-Year Report

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the statement of State M&O expenditures for the first six months of fiscal year 2008 and accepts it for record purposes.


RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the proposed Geographic Information Systems (GIS) career studies certificate for implementation by the Loudoun campus effective Fall 2008.

h. Discontinuance of the Optometric Technician Career Studies Certificate

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the discontinuance of the Optometric Technician career studies certificate, to be effective Spring 2008. (Immediate discontinuance is requested as an exception since the program is inactive and students should not be placed in it).

i. Discontinuance of the School-Age Child Care Career Studies Certificate

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the proposal to discontinue the School-Age Child Care career studies certificate, to be effective Fall 2008.

j. Approval of the Advisory Committee Recommendations

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

Mr. Oscar Alvarado Ms. Teresa Foley
Mr. Louis Berkeszi Ms. Emily Graham
Mr. Rosemary Burton Ms. Terri Hughes
k. The Facility Project Status Report

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the facility Project Status Report as presented.

7. ACTION ITEMS

Budget Items:

a. Proposed Change in FY 2008 Revenue Fund Budget

RECOMMENDATION: The Northern Virginia Community College Board recommends and approves the change to the FY 2008 Revenue Fund Budget

b. Increase in Parking Permit Fees for Fall Semester 2008

RECOMMENDATION: The Northern Virginia Community College Board recommends to the State Board for Community Colleges that parking permit fees for Northern Virginia Community College be increased from $65.00 per semester to $75.00 per semester beginning with fall semester 2008.

c. Tuition Differential

RECOMMENDATION: The Northern Virginia Community College Board approves the proposal to increase the tuition differential up to $3.00 per credit hour above the 2007-2008 rate, to be implemented at the same time as any tuition increase approved by the State Board for Community Colleges. Further, the Board directs the President to utilize an appropriate percentage of the tuition differential to assure that needy students have the financial aid they need to offset this increase in tuition. The Northern Virginia Community College Board directs the President to take this proposal to the State Board for Community Colleges for that Board’s consideration at its March meeting.

Curriculum Items:

d. Discontinuance of Surgical Technology Certificate

RECOMMENDATION: The Northern Virginia Community College Board has reviewed the proposed discontinuance of the Surgical Technology certificate program to be effective Spring 2008. (Immediate discontinuance is requested as an exception since the program is inactive and students should not be placed in it).

e. Discontinuance of the Information Processing Certificate

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the proposal to discontinue the Information Processing Certificate, effective Fall 2008.

f. Discontinuance of the Public Management Certificate

RECOMMENDATION: The Northern Virginia Community College Board has reviewed and approves the proposal to discontinue the Public Management certificate, to be effective Fall 2008.

g. Honorary in Associate Degree in Humane Letters Recommendation

RECOMMENDATION: The Northern Virginia Community College Board recommends to the State Board for Community Colleges the Honorable James W. Dyke, Jr., for the Honorary in Associate Degree in Humane Letters. This individual will be recognized at the college’s Commencement ceremony on May 13, 2008.

8. OTHER BUSINESS

9. ADJOURNMENT - Tour of the Medical Education Campus