

NORTHERN VIRGINIA COMMUNITY COLLEGE

BOARD MEETING

May 13, 2019

5:15-7:00pm

Brault Building

4001 Wakefield Chapel Rd

Room 321

Annandale, VA 22003

Committee Meetings – 4:00-5:00pm

Finance, Building and Sites Advisory Committee Meeting:

Mr. Todd Rowley (Chair), Mr. Alvie Johnson, Mr. Bruce Neilson

4:00-5:00pm – Room 322

Staffed by Ina Dimkova and Cory Thompson

Community Engagement, Governance and Marketing Advisory Committee Meeting:

Mr. Hong Xu (Chair), Ms. Jennifer McGarey, Ms. Julie Felgar

4:00-5:00pm – Room 275

Staffed by Dana Kauffman

Academic Curriculum and Workforce Development Advisory Committee Meeting:

Dr. Kerstin Carlson Le Floch (Chair), Ms. Zuzana Steen, Mr. John Porter

4:00-5:00pm – Room 219

Staffed by Steve Partridge and Sheri Robertson

Northern Virginia Community College Board Meeting

May 13, 2019

AGENDA

CALL TO ORDER – Chairman of the Board

ROLL CALL – Lindsay Mills

SPECIAL GUEST AND RECOGNITION – The Honorable Kaye Kory (D-38)
Virginia House of Delegates
Dr. Richard Semmler

RECOGNITION – Professor Babur Kohy
Winner of the George B. Vaughn Leadership Award for Outstanding Adjunct Faculty
(*nomination letter enclosed*)

SPECIAL GUESTS - Keeling and Associates
Dr. Richard Keeling, Principal and Senior Executive Consultant
Mr. Kyle Hutchison, Senior Vice President and Chief of Staff
Ms. Angela Harris, J.D., Consultant and Project Director

A. CONSENT AGENDA

1. Approval of the February 25, 2019 NOVA Board Meeting Minutes TAB #1

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

2. Approval of the March 11, 2019 NOVA Board Meeting Minutes TAB #2

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

Finance, Building and Sites Advisory Committee:

3. Quarterly Report, Local Funds Budget – July 1, 2018 through March 31, 2019 TAB #3

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the final report of the Local Funds Budget for the period of July 1, 2018 through March 31, 2019 and approves it for record purposes.*

4. Quarterly Report, Non-State Funded Investments as of March 31, 2019 TAB #4

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the Quarterly Report of the Non-State Funded Investments for the period of July 1, 2018 through March 31, 2019 and approves it for record purposes.*

5. Quarterly Report, Local Board Budget – July 1, 2018 through March 31, 2019 TAB #5

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed the Quarterly Report of the Local Board Budget for the period of July 1, 2018 through March 31, 2019 and approves it for record purposes.*

6. Project and Properties Status Report TAB #6

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and accepts the Facility Project and Properties Status Report dated May 13, 2019 as presented for record purposes.*

Academic, Curriculum and Workforce Development Advisory Committee:

7. **Advisory Committee Recommendations** **TAB #7**
(Copies of Resumes to Advisory Committee Only)

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

Diagnostic Medical Sonography

Nicki Chin
Heather Powell

Air Conditioning

David S. Kyle

Data Center Operations

Robert Matthew Shively

Horticulture

Joshua Kane

Medical Laboratory

Nahid Azad-Frouz
Cynthia Backe
Leslie Schwoppe

Physical Therapy Assistant

Kalaimathi Kandasamy

B. ACTION ITEMS:

Finance, Building and Sites Advisory Committee:

8. **Proposed Local Funds Budget, FY 2020** **TAB #8**

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and approves the Local Funds Budget for fiscal year 2020, in the amount of \$10,645,000. 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.*

9. **Proposed Auxiliary Fees and Fines, FY 2020** **TAB #9**

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and approves the attached schedule of auxiliary fees and fines for Fiscal Year 2020.*

10. **Capital and Non-Capital Facilities Projects, Multiple Campuses** **TAB #10**

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and supports the proposed facilities plans and recommends approval of this action by the State Board of Community Colleges.*

Board Action Item:

11. Proposed 2019-2020 Board Meeting Schedule

TAB #11

RECOMMENDATION: *The Northern Virginia Community College Board has reviewed and supports the proposed 2019-2020 Board Meeting schedule as outlined.*

C. OTHER / NEW BUSINESS

D. PRESIDENT'S REPORT

E. CHAIRMAN'S REPORT

F. RECOGNITION AND FAREWELL

Mr. Bruce Neilson, Fairfax County Representative
Mr. Hong Xu, City of Manassas Park Representative
Mr. Caldin Pletschke, Student Liaison to the Board

G. ADJOURNMENT