



## Thomas Nelson Community College Board

Wednesday, February 27, 2019  
College Board Room, Moore Hall  
Hampton Campus  
6:00 P.M.

### I. CALL TO ORDER

- A. Roll Call **Quorum Present**
- B. Approval of Minutes for December 12, 2018
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the December 12, 2018, Board minutes [No. 423] as presented. **Approved**

### II. CHAIR ANNOUNCEMENTS

- A. Public Comments **None**
- B. Appointment of Ad Hoc Committee to Prepare the Presidential Evaluation **Completed**
- C. Report from the College Board Liaison to the Thomas Nelson Educational Foundation Board of Directors **Received**

### III. FINANCE AND MUNICIPAL LIAISON COMMITTEE

- A. Approval of December 12, 2018 Minutes
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the Finance and Municipal Liaison Committee meeting minutes from December 12, 2018, as presented. **Approved**
- B. Approval of Resolution: Increase in Student Fees for FY 2020
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the resolution to increase Student Fees for FY 2020, as presented. **Approved**
- C. Approval of Resolution: Transfer of 19.73 Acres of Land to James City County
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the resolution to transfer 19.73 acres of land to James City County, as presented. **Approved**
- D. Accept for File Purposes the FY 2019 Second Quarter Local Funds Financial Statement
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board accepts for file purposes the FY 2019 Second Quarter Local Funds Financial Statement, as presented. **Accepted**

- E. Accept for Review Purposes: Revised Thomas Nelson Community College Campus Facility Naming Policy and Procedures
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board accepts for review purposes the revised Thomas Nelson Community College Campus Facility Naming Policy and Procedures, as presented. **Accepted**
- F. Accept for Informational Purposes the FY 2020 Local Funds Budget (Draft)
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board accepts for informational purposes the FY 2020 Local Funds Budget (Draft), as presented. **Accepted**

#### IV. CURRICULUM, INSTRUCTION, AND STUDENT SERVICES COMMITTEE

- A. Review of Meeting Minutes from December 12, 2018
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the Curriculum, Instruction, and Student Services Committee meeting minutes from December 12, 2018, as presented. **Approved**
- B. Program Addition: Critical Care Education Career Studies Certificate (CSC)
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the addition of the Critical Care Education Career Studies Certificate, as presented. **Deferred until the April College Board Meeting**
- C. Program Addition: Fire Alarm Systems Career Studies Certificate (CSC)
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the addition of the Fire Alarm Systems Career Studies Certificate, as presented. **Approved**
- D. Program Addition: Fire Sprinkler Systems Career Studies Certificate (CSC)
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the addition of the Fire Sprinkler Systems Career Studies Certificate, as presented. **Approved**
- E. Program Addition: Fire Protection Systems Associate of Applied Science (AAS) Degree
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board approves the addition of the Fire Protection Systems Associate of Applied Science Degree, as presented. **Approved**
- F. Accept for Informational Purposes the FY 2020 Student Activities Fund (Extracted from Local Funds Budget (Draft))
  - ❖ **RECOMMENDED ACTION:** The Thomas Nelson Community College Board accepts for informational purposes the FY 2020 Student Activities Fund (Extracted from Local Funds Budget (Draft)), as presented. **Accepted**

#### V. PRESIDENT'S REPORT

- A. Enrollment Report **Received**
- B. Workforce Development Report **Received**

- C. 2019 Legislative Update **Received**
- D. Update on Capital Projects **Received**
- E. Upcoming Events Received **Received**

## VI. UNFINISHED BUSINESS

Review and approval of recommendations of the Ad Hoc Committee for College Board Awards at Commencement

### Closed Session

- ❖ **RECOMMENDED ACTION:** The Board of Thomas Nelson Community College, in accordance with §2.2-3711(A)(11) of the Code of Virginia, will convene in closed session relating to the discussion or consideration of honorary degrees or special awards. **Approved**

### Reconvene to Open Session

- ❖ **RECOMMENDED ACTION:** The Board of Thomas Nelson Community College, having finished all appropriate discussions in accordance with Section §2.2-3711 (A)(11) of the Code of Virginia, shall end the closed session and return to open session. **Approved**

### Certification for closed session

- ❖ **RECOMMENDED ACTION:** The members in attendance at the closed session of the Thomas Nelson Community College Board meeting on February 27, 2019, certify that to the best of their knowledge (i) only public business matters lawfully exempted from open meeting requirements under §2.2-3711(A)(11) of the Virginia Freedom of Information Act and (ii) only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed or considered in this closed session. **Approved**

Nominations for recipients of the Thomas Nelson Medallion and the Dana B. Hamel Award at Commencement **Approved**

## VII. NEW BUSINESS

Updates to the College Board Policy Manual **Accepted for Review**

## VIII. ADJOURNMENT **Adjourned at 8:03 p.m.**

*Next College Board Meeting: April 24, 2019, Historic Triangle Campus, Room 317G, at 6:00 p.m.*