



NC Community Colleges
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Dr. R. Scott Ralls, President

PRESS RELEASE

200 West Jones Street ■ Raleigh, North Carolina 27603 ■ www.nccommunitycolleges.edu

RELEASE DATE: April 14, 2009

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RALEIGH – The State Board of Community Colleges’ monthly meeting is scheduled for April 16th and 17th at Randolph Community College in Asheboro. Agenda highlights include the introduction of new Carteret Community College President, Dr. Kerry L. Youngblood, the approval of various proprietary school licensures, and a budget update. The full board meeting begins Friday at 9 a.m. in the Randolph Community College Foundation Conference Center.

The board’s committees will meet Thursday afternoon beginning at 1:30 p.m. Items of interest include new Curriculum Standards and Continuing Education course approvals before the Program Services Committee, the approval by the Finance and Capital Needs Committee of American Recovery and Reinvestment Act Funds allocations to colleges related to short-term job training, and receipt of the final report studying the admission of undocumented students to the Policy Committee. The full board will take receipt of the final report as part of the policy committee’s report to the State Board on Friday. As the report will be newly received, it is not expected that discussion will take place related to the report’s contents. Immediately following adjournment of the full board meeting, the report will be posted on the North Carolina Community Colleges website, http://www.nccommunitycolleges.edu/News_Releases/index.html

The agenda for both Thursday and Friday is attached.

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STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
April 16 & 17, 2009

Randolph Community College
629 Industrial Park Avenue
Asheboro, NC 27204-1009

Thursday, April 16, 2009

Campus Walking Tour	11:00 a.m.	RCC Foundation Conference Center
Issues Session/Luncheon	12:00 noon	RCC Foundation Conference Center
Presentation by Students from the Terry Sanford School of Public Policy, Duke University		

COMMITTEE MEETINGS

Financial and Capital Needs Committee	1:30 p.m.	RCC Administration/Education Board Room
Policy Committee	1:30 p.m.	RCC Foundation Conference Center
Program Services Committee	1:30 p.m.	RCC Administration/Education Center, Room #104
Chair's Agenda Review	3:00 p.m.	RCC Foundation Conference Center
Strategic Planning Committee	4:00 p.m.	RCC Administration/Education Board Room
Reception	6:00 p.m.	Residence of Dr. & Mrs. Stuart Fountain
Dinner	7:30 p.m.	Pinewood Country Club 247 Pinewood Road Asheboro, NC

Friday, April 17, 2009

BOARD MEETING

9:00 a.m. RCC Foundation Conference Center

- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Welcome by Dr. Robert S. Shackelford, Jr., President, Randolph Community College
- Remarks by the Honorable Keith Crisco, NC Secretary of Commerce
- Remarks by Mr. Roger Shackelford, NC Department of Commerce
- Remarks by Dr. Sandra Williams, NCCCS
- Introduction of Dr. Kerry L. Youngblood, President, Carteret Community College
- Approval of Minutes from the March 20, 2009 Meeting
- Approval of Agenda
- Approval of Consent Agenda (*Consent Agenda items are listed on the Consent Agenda and are designated by [CA] on the Full Agenda*)

- Reports:
- NC Association of Community College Presidents, Dr. Stephen Scott, President
- NC Association of Community College Trustees, Mr. George D. Regan, President
- NC Comprehensive Community College Student Government Association,
Ms. Jeana ElSadder, President

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Legislative Update (Attachment POL 1)

For Future Action

Procedure to Restrict Changes to Annual Audit Sample Records (Attachment POL 2)

For Action

Approval of Proprietary School Licensures (Attachment POL 3) [CA]

NC Dental U - Greenville Campus

North Carolina Dental Assistant Training School – Burlington Campus

North Carolina Dental Assistant Training School – Siler City Campus

Sunrise School of Dental Assisting – Winston-Salem

Myers Park School of Dental Assisting – Salisbury

PROGRAM SERVICES COMMITTEE, Ms. Norma B. Turnage, Chair

For Information

Applications and/or Terminations as approved by the System President (Attachment PROG 1)

A. Special Curriculum Applications

B. Terminations

Curriculum Standard Revisions as approved by the Senior Vice President and Chief Academic Officer (Attachment PROG 2)

For Future Action

2009 - 2010 – Cooperative-Innovative High School Program Applications, Part I (Attachment PROG 3)

Curriculum Standard Revisions (Attachment PROG 4)

For Action

Cooperative-Innovative High School Programs – Addendum to Existing Exemptions (Attachment PROG 5) [CA]

Curriculum Program Application – New to the System (Attachment PROG 6) [CA]

Curriculum Program Application – Existing (Attachment PROG 7) [CA]

Curriculum Program Applications – Fast Track for Action (Attachment PROG 8) [CA]

Continuing Education Master Course List (Attachment PROG 9)

A. Course Approvals

B. Course Modifications

Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 10) [CA]

- A. Attachment A – Basic Skills
- B. Attachment B – Continuing Education
- C. Curriculum Program of Study - Revisions

FINANCE AND CAPITAL NEEDS, Mr. Herbert L. Watkins, Chair

For Information

Budget Update (Attachment FC 1)
Estimated Receipts (Attachment FC 2)

For Action

American Recovery and Reinvestment Act (ARRA) Funds – JobsNOW Allocations to Colleges (Attachment FC 3)

Software Annual Maintenance and Support Services Agreement – Datatel (Attachment FC 4) [CA]
Contract Renewal with Amendment, College Information System

CIS Training Center Contracts for 2009-2010, College Information Systems Project (Attachment FC 5) [CA]
Central Piedmont Community College, CIS Application Training Center
Wayne Community College, CIS Application Training Center
Mitchell Community College, CIS Application Training Center
Guilford Technical Community College, CIS Application Training Center

Lyrasis Contract, New Contract (Attachment FC 6) [CA]

MCNC Broadband Connectivity Contract, Contract Renewal (Attachment FC 7) [CA]

Allocation of Funds for the North Carolina Motorcycle Safety Education Program, NCMSEP for Fiscal Year 2009 – 2010 (Attachment FC 8) [CA]

Construction/Property/Bond Authorization Report (Attachment FC 9) [CA]

NOMINATING COMMITTEE, Dr. Bob H. Greene, Chair

New Business

President's Report

Chair's Remarks

Board Members Comments/Questions

Date of Next Meeting

Thursday May 14, 2009 and Friday, May 15, 2009, in the State Board Room of the Caswell Building in Raleigh, North Carolina.

Adjournment

If there are any questions relating to items on the Agenda, please contact Richard Sullins, Executive Director of the State Board at (919) 807-6969 or by e-mail at sullinsr@ncccommunitycolleges.edu

CONSENT AGENDA

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

- Review for Approval of Proprietary School Licensures (Attachment POL 3)
 - NC Dental U - Greenville Campus
 - North Carolina Dental Assistant Training School – Burlington Campus
 - North Carolina Dental Assistant Training School – Siler City Campus
 - Sunrise School of Dental Assisting – Winston Salem
 - Myers Park School of Dental Assisting - Salisbury

PROGRAM SERVICES COMMITTEE, Ms. Norma B. Turnage, Chair

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 - B. Course Modifications
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 - A. Attachment A – Basic Skills
 - B. Attachment B – Continuing Education
 - C. Curriculum Program of Study - Revisions

FINANCIAL AND CAPITAL NEEDS COMMITTEE, Mr. Herbert L. Watkins, Chair

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 - Contract Renewal with Amendment, College Information System (Attachment FC 4)
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