

# STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

April 18, 2008

Mitchell Community College

500 West Broad Street

Statesville, NC 28677

**April 17, 2008**

**CAMPUS TOUR** *Main Building*

Tour of Mitchell Community College      10:00 a.m.      **Alumni Lobby ( 2<sup>nd</sup> floor)**  
(Park in Library/LRC Parking Lot, Mulberry & Walnut Street, parking pass should be displayed)

**COMMITTEE MEETINGS & ISSUES SESSION** *Technology & Workforce Development Center*

Issues Session/Luncheon -      11:30 a.m.      **Room 205**

“A Business Case Study for the Relocation of the System Office”

Kennon Briggs, Vice President, NCCCS, Business and Finance Division

“Mitchell Community College-Committed To Quality and Student Success”

Dr. Douglas Eason, President, Mitchell Community College

Financial and Capital Needs Committee	1:30 p.m.	<b>Room 220</b>
Policy Committee	1:30 p.m.	<b>Room 212</b>
Program Services Committee	1:30 p.m.	<b>Room 205</b>
Accountability and Audit Committee	3:00 p.m.	<b>Room 220</b>
Personnel Committee	3:00 p.m.	<b>Gordon Family Conference Room 200</b>
Chairman’s Agenda Review	4:00 p.m.	<b>Gordon Family Conference Room 200</b>

**April 18, 2008**

**BOARD MEETING** *Continuing Education Center*      **Auditorium**

- 9:00 a.m.      -      Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
  - Approval of Minutes of the March 14, 2008 Meeting
  - Approval of Agenda
  - Approval of Consent Agenda  
*(Consent Agenda items are listed on the Consent Agenda and are designated by [CA] on Full Agenda)*
  - Reports  
NC Association of Community College Presidents, Dr. Patricia Skinner, President  
NC Association of Community College Trustees, Ms. Helen Newsome, President  
NC Comprehensive Community College Student Government Association,  
Ms. Shannon E. Overman, President

## **Standing Committee Reports**

### **Policy Committee, Dr. Stuart B. Fountain, Chair**

#### **For Future Action**

- Redesignation of Stanly Community College's Western Stanly Center to a Multi-Campus Site (Attachment Pol. 1)
- Captive Curriculum Program Approval: Review of State Board of Community Colleges Policy (Attachment Pol. 2)
- Operating Procedures for the Enrollment of High School Students in Community College Courses (Attachment Pol. 3)
- Initiate Rule Making to Add 23 NCAC 02C .0110 "Accounting and Audit Responsibilities" (Attachment Pol. 4)
- Initiate Rule Making to Add 23 NCAC 02C .0801 "Intercollegiate Athletics" (Attachment Pol. 5)
- Initiate Rule Making to Amend 23 NCAC 02D .0202 "Tuition and Fees for Curriculum Programs" (Attachment Pol. 6)
- Initiate Rule Making to Amend 23 NCAC 02D .0325 "Limitations in Reporting Student Membership Hours" (Attachment Pol. 7)

#### **For Action**

- Hearing Officers Report: Adopt Proposed Text for 23 NCAC 02E .0405 "Training for Public Safety Agencies" (Attachment Pol. 8)
- Approval of Proprietary School License "Caregivers Institute, Inc." (Attachment Pol. 9) [CA]
- Redesignation of Rowan-Cabarrus Community College's Cabarrus Business and Technology Center to a Multi-Campus Site (Attachment Pol. 10) [CA]
- Resolution of Support/Trustees Serving on Foundation Boards (Attachment Pol. 11)

### **Program Services Committee, Ms. Norma B. Turnage, Chair**

#### **For Information**

- 2007 Passing Rates for Nursing Graduates in the NCCCS (Attachment Prog. 1)
- Special Application Approvals by System President (Attachment Prog. 2)
- Special Termination Approvals by System President (Attachment Prog. 3)

#### **For Future Action**

- Program Approval, Electrical Related CIP (Attachment Prog. 4)
- Curriculum Procedures Reference Manual Revisions, Section 9 (Attachment Prog. 5)
- Curriculum Standard Revision (Attachment Prog. 6)

#### **For Action**

- Curriculum Program Applications (Fast Track for Action) (Attachment Prog. 7) [CA]
- 2008 Cooperative-Innovative High School Programs Approval (Part I) (Attachment Prog. 8) [CA]
- Curriculum Procedures Reference Manual Revisions, Section 3 (Attachment Prog. 9) [CA]
- Curriculum Standard Revisions (Attachment Prog. 10) [CA]

- Courses of Instruction to Captive/Co-opted Groups/Basic Skills (Attachment Prog. 11) [CA]
- Courses of Instruction to Captive/Co-opted Groups/Continuing Education (Attachment Prog. 12) [CA]
- Curriculum Program of Study Revisions for Captive/Co-opted Groups (Attachment Prog. 13) [CA]
- Continuing Education Master Course List – Course Approvals (Attachment Prog. 14) [CA]

**Finance and Capital Needs Committee, Mr. Herbert L. Watkins, Chair**

**For Information:**

- Estimated Receipts (Attachment FC-1)
- Higher Education Bond Oversight Committee Report (HEBOC) - April 21, 2008 (Attachment FC-2)

**For Action:**

- UNC/NCCCS 2+2 E-Learning Initiative Funds Allocations (Attachment FC-3)
  - A. Late Night Labs (Contract Renewal)
  - B. Remote Learner.net (Open Source Course Management System) (Contract Renewal)
  - C. Contractual Services – University of North Carolina-General Administration - Evaluation of Resource Development for Online Science Faculty (New Contract)
- Allocation of Funds for the North Carolina Motorcycle Safety Education Program (Attachment FC-4) [CA]
- NCCCS BioNetwork Electronic Media Student Recruiting Campaign from APT (Attachment FC-5) [CA]
- Business Case Analysis for Relocating the System Office (Attachment FC-6)
- Construction/Property/Bond Authorization Report (Attachment FC-7) [CA]
- Datatel Colleague Software Licenses (College Information System) - Contract Amendment (Attachment FC-8)

**Accountability and Audit Committee, Ms. Anne-Marie Knighton, Chair**

**Personnel Committee, Dr. Linwood Powell, Chair**

**New Business**

**President's Report**

**Chair's Remarks**

**Date of Next Meeting**

**Thursday and Friday, May 15-16, 2008**

State Board of Community Colleges Meeting  
NCCCS, 200 West Jones Street, Raleigh, NC 27699

**Adjournment**

## **CONSENT AGENDA**

**April 18, 2008**

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