

STATE BOARD OF COMMUNITY COLLEGES

Caswell Building, 200 West Jones Street
Raleigh, North Carolina

Ms. Hilda Pinnix-Ragland, Chair
August 15, 2008

Thursday, August 14, 2008

CALLED MEETING

Financial and Capital Needs Committee 10:00 a.m. Room 201-A
(All members who wish to attend this working session to review the budget are encouraged to do so via telephone or on-site.)

ISSUES SESSION

Issues Session/Luncheon - 12:00 noon State Board Room
"Immigration Issues"
NCCCS Staff

COMMITTEE MEETINGS

Financial and Capital Needs Committee	1:30 p.m.	Room 201-A
Policy Committee	1:30 p.m.	State Board Room
Program Services Committee	1:30 p.m.	J. Gregory Poole Conference Room
Accountability and Audit Committee	3:00 p.m.	Room 467
Personnel Committee	3:00 p.m.	AW North Carolina Conference Room
Chairman's Agenda Review	3:30 p.m.	AW North Carolina Conference Room

Friday, August 15, 2008

BOARD MEETING

9:00 a.m. State Board Room

- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Administration of the Oath of Office to New Board Members
 - Ms. Naomi Daggs by Senator William Purcell
 - Ms. Anita R. Powers by Representative Russell Tucker
 - Ms. Jeana ElSadder by Representative Russell Tucker
- Introduction of New College Presidents
 - Dr. Carol S. Spalding, Rowan-Cabarrus Community College
 - Dr. William "Bill" Findt, Bladen Community College
 - Dr. T. E. "Bud" Marchant, Central Carolina Community College
 - Dr. Catherine Chew, Craven Community College
- Approval of Minutes of the July 18, 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. 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

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

For Action

- CORD Service Agreement for Vocational and Technical Education Faculty (New Contract) (Attachment FC-1)
- BioNetwork Grant Award Recommendations for Fiscal Year 2008-2009 (Attachment FC-2)
- BioNetwork Service Agreements to Wake Technical Community College and Fayetteville Technical Community College (Attachment FC-3)
- Approval of the Budget Allocations for Six BioNetwork Centers (Attachment FC-4)
- North Carolina State Education Assistance Authority (Contract Renewal) (Attachment FC-5)
- Expansion of Community College Grant Program (Attachment FC-6)
- Revision to the Accounting Procedures Manual – Use of Overhead Receipts (Attachment FC-7)
- Approval of a Lease Agreement Between Rowan-Cabarrus Community College and Castle & Cooke Company (Attachment FC-8)
- 2008-2009 Budget Allocations (Attachment FC-9) [CA]
- Construction/Property/Bond Authorization Report (Attachment FC-10) [CA]
- The Learning Edge - Learning Object Repository (LOR) – Contract Renewal (Attachment FC-11) [CA]
- Contractual Services - Project Management Services - Extend ITS Memorandum of Understanding (Attachment FC-12) [CA]

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

For Future Action

- Approval of Proprietary School Licenses: Sunrise School of Dental Assisting and National Personal Training Institute of Charlotte (Attachment Pol. 1)
- Customized Training Program Guidelines (Attachment Pol. 2)
- Initiate Rule Making to Amend 23 NCAC 02D .0304 “Expenditures of State Funds: Accreditation Expenses & Dues” (Attachment Pol. 3)
- Withdraw from the Rule Making Process 23 NCAC 02C .0110 “Accountability and Audit Responsibilities” (Attachment Pol. 4)

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

For Information

- General Application Approvals by System President (Attachment Prog. 1)
- Special Termination Approvals by System President (Attachment Prog. 2)

For Future Action

- Curriculum Procedures Reference Manual Revisions (Attachment Prog. 3)
- Curriculum Standard Template Revisions (Attachment Prog. 4)
- Curriculum Standard Revisions (Attachment Prog. 5)
- First Addendum to Memorandum of Agreement for Davidson County Community College Early College High School (Attachment Prog. 6)

For Action

- Curriculum Standard Revisions (Attachment Prog. 7) [CA]
- Curriculum Program Applications (Fast Track for Action) (Attachment Prog. 8) [CA]
- Courses of Instruction to Captive/Co-Opted Groups (Attachment Prog. 9) [CA]
 - A. Curriculum Application
 - B. Curriculum Program of Study Revisions
 - C. Basic Skills
 - D. Continuing Education
- New and Expanding Industry Training 2007-2008 Annual Report (Attachment Prog. 10)
- Customized Industry Training 2007-2008 Annual Report (Attachment Prog. 11)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Anne-Marie Knighton, Chair

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

NEW BUSINESS

PRESIDENT'S REPORT

CHAIR'S REMARKS

- **Next Meeting**
200 West Jones Street, Raleigh, NC 27603
Thursday, September 18, 2008
State Board of Community Colleges Issues Session & Standing Committees Meetings
Friday, September 19, 2008
State Board of Community Colleges Meeting

ADJOURNMENT

CONSENT AGENDA
August 15, 2008

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

- 2008-2009 Budget Allocations (Attachment FC-9) [CA]
- Construction/Property/Bond Authorization Report (Attachment FC-10) [CA]
- The Learning Edge - Learning Object Repository (LOR) – Contract Renewal (Attachment FC-11) [CA]
- Contractual Services - Project Management Services - Extend ITS Memorandum of Understanding (Attachment FC-12) [CA]

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

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