

STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

July 18, 2008

Caldwell Community College and Technical Institute
Watauga Campus, Instructional Facility
294 Community College Drive
Boone, NC 28607

Wednesday, July 16, 2008

ISSUES SESSION

Strategic Emphases 2:00 p.m. Room 112
Dr. Scott Ralls, NCCC System President

Thursday, July 17, 2008

ISSUES SESSION

Issues to be Re-visited from Wednesday's Session 8:30 a.m. Room 112
Richard Sullins, Executive Director of State Board Affairs

Review of the 2008-09 Budget and Future Budget Requirements 9:00 a.m. Room 112
Dr. Scott Ralls, President
Kennon Briggs, Vice President of Business and Finance
Linda Weiner, Assistant to the President for Engagement
and Economic Development

Tour of the Watauga Facility 11:10 a.m.

Luncheon and Presentation 12:00 noon Room 112
"Caldwell Community College and Technical Institute Highlights"
Dr. Ken Boham, President
Caldwell Community College and Technical Institute

COMMITTEE MEETINGS

Financial and Capital Needs Committee 1:30 p.m. Room 111
Policy Committee 1:30 p.m. Room 113
Program Services Committee 1:30 p.m. Room 112
Accountability and Audit Committee 3:00 p.m. Room 111
Personnel Committee 3:00 p.m. Room 113
Chairman's Agenda Review 4:00 p.m. Room 113

Friday, July 18, 2008

BOARD MEETING

9:00 a.m. Room 112

9:00 a.m. - Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest

- Welcome by Dr. Ken Boham, President of Caldwell Community College and Technical Institute
- Approval of Minutes of the June 20, 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, Mr. George D. Regan, President
NC Comprehensive Community College Student Government Association

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

For Action

- Initiate Rule Making to Add 23 NCAC 02C .0801 “Intercollegiate Athletics” (Attachment Pol. 1)

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

For Information

- General Occupational Technology (GOT) Approval by System President (Attachment Prog. 1)
- Special Termination Approvals by System President (Attachment Prog. 2)

For Future Action

- Curriculum Standard Revisions (Attachment Prog. 3)
- 2008-09 Cooperative-Innovative High School Programs Approvals (Part II) (Attachment Prog. 4)
- Addition of Program(s) to the Special Applications Approval List (Attachment Prog. 5)

For Action

- Curriculum Program Application (New to the System) (Attachment Prog. 6) [CA]
- Curriculum Standard Revisions (Attachment Prog. 7) [CA]
- Curriculum Program Applications (Fast Track for Action) (Attachment Prog. 8) [CA]
- Continuing Education Master Course List – Course Approvals (Attachment Prog. 9) [CA]
- Courses of Instruction to Captive/Co-opted Groups (Attachment Prog. 10) [CA]
 - A. Curriculum Program of Study Revisions
 - B. Basic Skills
 - C. Continuing Education

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

For Information

- System Office Contract Report as of June 30, 2008 (Attachment FC-1)
- 2008 Budget Update (Attachment FC-2)

For Action

- The 2008-2009 State Financial Aid Allocation Tables for Targeted Assistance (High Demand/ Low Enrollment Programs) and Less Than Half-time Enrolled Students (Attachment FC-3) [CA]
- 2008-09 Scholarship Allocations (Attachment FC-4) [CA]
- Allocation Request to Fund Three Regional Centers for Teaching Excellence 2008-2009 (Attachment FC-5) [CA]
- 2008-2009 Professional Development Activities Grants (State Leadership Activities) (Attachment FC-6) [CA]
- Service Agreement with DTI Associates, Inc., for the Student Achievement in Reading (STAR) Project (Attachment FC-7)
- Licensure Agreement with ACT for NC Community Colleges to Become WorkKeys Solution Providers (WSP's) Assessment Sites (Attachment FC-8)
- NC REAL Enterprises (Contract Renewal) (Attachment FC-9) [CA]
- Use of 2007-2008 Board Reserve Funds (Year-End Report) (Attachment FC-10) [CA]
- Request for Approval of an Installment Purchase Contract – Blue Ridge Community College (Attachment FC -11)
- Approval of a Lease Agreement Between Rowan-Cabarrus Community College and Castle & Cooke Company, and Budget Allocation to Rowan-Cabarrus Community College (Attachment FC-12)
- Construction/Property/Bond Authorization Report (Attachment FC-13) [CA]

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, August 14, 2008
State Board of Community Colleges Issues Session & Standing Committees Meetings
Friday, August 15, 2008
State Board of Community Colleges Meeting

ADJOURNMENT

CONSENT AGENDA
July 18, 2008

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

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

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