

# STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

June 20, 2008

North Carolina Community College System  
Caswell Building, Room 470 Information Highway  
Raleigh, North Carolina

**Thursday, June 19, 2008**

## **COMMITTEE MEETINGS** (Teleconference)

<b>Committee</b>	<b>Time</b>	<b>Room</b>	<b>Direct Dial No.</b>
Financial and Capital Needs Committee	1:30 p.m.	201-A	919/571-4162
Policy Committee	1:30 p.m.	AW Conference Room	919/733-2416
Program Services Committee	1:30 p.m.	467	919/420-7945
Accountability and Audit Committee	3:00 p.m.	201-A	919/571-4162
Personnel Committee	3:00 p.m.	AW Conference Room	
Chairman's Agenda Review	4:00 p.m.	AW Conference Room	

**Friday, June 20, 2008**

## **BOARD MEETING** (Video-conference)

Video Sites: NC Community College System Office, Bladen Community College, College of The Albemarle, Rowan-Cabarrus Community College, and Western Piedmont Community College

- 9:00 a.m.
- Call to Order
  - Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
  - Approval of Minutes of the May 16, 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

## **STANDING COMMITTEE REPORTS**

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

#### **For Action**

- Initiate Rule Making to Amend 23 NCAC 02D .0202 "Tuition and Fees for Curriculum Programs" (Attachment Pol. 1)

- Renewal of Proprietary Schools for Licensure (Attachment Pol. 2) [CA]
- Approval of Proprietary School Licenses: “Dental Staff Institute” “Mr. David’s School of Hair Design (College of Wilmington) (Attachment Pol. 3) [CA]

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

**For Information**

- Special Application Approval by System President (Attachment Prog. 1)
- Special Termination Approvals by System President (Attachment Prog. 2)
- Associate in General Education Approval by System President (Attachment Prog. 3)

**For Future Action**

- Curriculum Program Application - New to the System (Attachment Prog. 4)
- Curriculum Standard Revisions (Attachment Prog. 5)

**For Action**

- New to the System - Curriculum Standard - CIP (Attachment Prog. 6) [CA]
- 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/Continuing Education (Attachment Prog. 9) [CA]
- Continuing Education Master Course List - Course Approvals (Attachment Prog. 10) [CA]

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

**For Information**

- Historically Underutilized Businesses (HUB) State Bond Utilization Report as of March 31, 2008 (Attachment FC-1)
- 2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of March 31, 2008 (Attachment FC-2)
- Estimated Receipts (Attachment FC-3)
- House Budget Update (Attachment FC-4)

**For Action**

- Update and Revise the Compensatory Education Program of Study (Attachment FC-5)
- Adult Basic Skills Professional Development Project (Attachment FC-6)
- Service Agreement Renewal with the Employment Security Commission of North Carolina for NC STARS and the Career Readiness Certification (Attachment FC-7) [CA]
- Career Start Allocation to Colleges (Attachment FC-8) [CA]

- No-Cost Contract Extension – SHEPS Center Nursing Study (Attachment FC-9) [CA]
- Funding Matrix for Advanced Planning (Attachment FC-10)
- Construction/Property/Bond Authorization Report (Attachment FC-11) [CA]
- Enterprise Course Management System Contract - Continuation and New Contract (Attachment FC-12)
- Online Help Desk - Contract Renewal (Attachment FC-13)
- MCNC Broadband Connectivity Contract - New Contract (Attachment FC-14)
- Service Agreement Between the NC Office of Information Technology Services (ITS) and NCCCS for Hosting the NC Learning Object Repository (NCLOR) - New Contract (Attachment FC-15)
- Service Agreement Between NCCCS and UNC Chapel Hill - Contract Renewal (Attachment FC-16)
- SAS inSchool Curriculum Pathways - Contract Renewal (Attachment FC-17)
- Contractual Services - Project Management Services - Extend ITS Memorandum of Understanding (Attachment FC-18) [CA]

**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**

**Wednesday, July 16 – Friday, July 18, 2008**  
Caldwell Community College and Technical Institute  
Watauga Campus  
294 Community College Drive  
Boone, NC 28607

**Adjournment**

**CONSENT AGENDA**  
**June 20, 2008**

**POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair**

- Renewal of Proprietary Schools for Licensure (Attachment Pol. 2)
- Approval of Proprietary School Licenses: “Dental Staff Institute” and “Mr. David’s School of Hair Design (College of Wilmington) (Attachment Pol. 3)

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

- New to the System - Curriculum Standard - CIP (Attachment Prog. 6)
- Curriculum Standard Revisions (Attachment Prog. 7)
- Curriculum Program Applications - Fast Track for Action (Attachment Prog. 8)
- Courses of Instruction to Captive/Co-opted Groups/Continuing Education (Attachment Prog. 9)
- Continuing Education Master Course List - Course Approvals (Attachment Prog. 10)

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

- Service Agreement Renewal with the Employment Security Commission of North Carolina for NC STARS and the Career Readiness Certification (Attachment FC-7)
- Career Start Allocation to Colleges (Attachment FC-8)
- No-Cost Contract Extension - SHEPS Center Nursing Study (Attachment FC-9)
- Construction/Property/Bond Authorization Report (Attachment FC-11)
- Contractual Services - Project Management Services - Extend ITS Memorandum of Understanding (Attachment FC-18)