

Standing Committee Reports

Policy Committee, Dr. Stuart B. Fountain, Chair

For Information

- Captive Curriculum Program Approval: Review of State Board of Community Colleges Policy (Attachment Pol. 1)

For Future Action

- Redesignation of Rowan-Cabarrus Community College's Cabarrus Business and Technology Center to a Multi-Campus Site (Attachment Pol. 2)
- Initiate the Rulemaking Process to Add 23 NCAC 02C .0801 "Intercollegiate Athletics" (Attachment Pol. 3)
- Hearing Officers Report
Adopt 23 NCAC 02D .0202 "Tuition and Fees for Curriculum Programs" (Attachment Pol. 4)
Adopt 23 NCAC 02E .0405 "Training for Public Safety Agencies" (Attachment Pol. 5)
- Approval of Proprietary School Licenses: Caregivers Institute, Inc and Miller-Motte College [Capital Boulevard] (Attachment Pol. 6)

For Action

- Hearing Officers Report
Adopt 23 NCAC 02C .0210 "Local College Personnel Policies" (Attachment Pol. 7) [CA]
- Curriculum Procedures Reference Manual Revisions to "Section 20 Cooperative Education (Work Experience)" (Attachment Pol. 8) [CA]

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

For Information

- Special Application Approvals by System President (Attachment Prog. 1)
- Special Associate in General Education and Fine Arts (AGE) Approvals by System President (Attachment Prog. 2)
- Special Termination Approvals by System President (Attachment Prog. 3)
- NC Board of Nursing Recommendations for Proposed Changes to Current Rule 21 NCAC 36 .0318 "Faculty" (Attachment Prog. 4)

For Future Action

- 2008 Cooperative-Innovative High School Programs Approval (Part I) (Attachment Prog. 5)
- Economic and Workforce Development 2006-2007 Annual Report (Attachment Prog. 6)
- Curriculum Procedures Reference Manual Revisions (Attachment Prog. 7)
- Curriculum Standard Revision (Attachment Prog. 8)
- State Plan for Career and Technical Education (Attachment Prog. 9)

For Action

- Courses of Instruction to Captive/Co-opted Groups/Basic Skills (Attachment Prog. 10) [CA]
- Courses of Instruction to Captive/Co-opted Groups/Continuing Education (Attachment Prog. 11) [CA]
- Curriculum Program Application for Captive/Co-opted Groups (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]
- Continuing Education Master Course List – Course Modifications (Attachment Prog. 15) [CA]

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

For Information:

- Estimated Receipts (Attachment FC-1)
- Historically Underutilized Businesses (HUB) State Bond Utilization Report as of December 31, 2007 (Attachment FC-2)
- 2006 Facility and Equipment Grant Fund HUB Utilization Report as of December 31, 2007 (Attachment FC-3)
- 2008-2009 Budget Request (Attachment FC-4)
- Business Case Analysis for Relocating the System Office (Attachment FC-5)
- CIS Project Discussion and Implementation Update (Attachment FC-6)

For Action:

- 2008-2009 NC Community College Grant and Projected Lottery Payment Schedule (Attachment FC-7) [CA]
- Progress Energy Power Careers Program Scholarship and Renewal Agreement (Attachment FC-8) [CA]
- College Tech Prep Carryover Funds (Attachment FC-9) [CA]
- NCCCS/UNC 2 + 2 E-Learning Initiative Funds Allocation: Late Nite Labs (New Contract) (Attachment FC-10)
- Datatel Colleague Training – Datatel Contract Amendment (College User Support) (Attachment FC-11)
- SOLINET Contract (Services Agreement Renewal) (Attachment FC-12) [CA]
- Integrated Library System Services Agreement (New Contract) (Attachment FC-13) [CA]
- Construction/Property/Bond Authorization Report (Attachment FC-14) [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

Thursday and Friday, April 17-18, 2008

State Board of Community Colleges Meeting

Mitchell Community College, 500 West Broad Street, Statesville, NC 28677

Adjournment

CONSENT AGENDA
March 14, 2008

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

- Hearing Officers Report
Adopt 23 NCAC 02C .0210 “Local College Personnel Policies” (Attachment Pol. 7)
- Curriculum Procedures Reference Manual Revisions to Section 20 Cooperative Education (Work Experience) (Attachment Pol. 8)

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

- Courses of Instruction to Captive/Co-opted Groups/Basic Skills (Attachment Prog. 10)
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FINANCE AND CAPITAL NEEDS COMMITTEE, Mr. Herbert L. Watkins, Chair

- 2008-2009 NC Community College Grant and Projected Lottery Payment Schedule (Attachment FC-7)
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