

STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

May 16, 2008

Raleigh, North Carolina

Thursday, May 15, 2008

ISSUES SESSION AND COMMITTEE MEETINGS

Issues Session/Luncheon - 12:00 noon State Board Room

“A Study of Associate Degree Nursing
Program Success: Preliminary Findings”

Erin Fraher, Director, NC Health Professions System

The Cecil G. Sheps Center for Health Services Research

Financial and Capital Needs Committee	1:30 p.m.	Room 201-A
Policy Committee	1:30 p.m.	AW North Carolina Conference 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	4:00 p.m.	AW North Carolina Conference Room

Friday, May 16, 2008

BOARD MEETING

- 9:00 a.m.
- Call to Order
 - Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
 - Approval of Minutes of the April 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. 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 Future Action

- Renewal of Proprietary Schools for Licensure (Attachment Pol. 1)
- Approval of Proprietary School Licenses: Dental Staff Institute and Mr. David’s School of Hair Design (College of Wilmington) (Attachment Pol. 2)

- Initiate Rule Making to Add 23 NCAC 02C .0801 “Intercollegiate Athletics” (Attachment Pol. 3)
- Initiate Rule Making to Amend 23 NCAC 02D .0202 “Tuition and Fees for Curriculum Programs” (Attachment Pol. 4)

For Action

- Initiate Rule Making to Add 23 NCAC 02C .0110 “Accountability and Audit Responsibilities” (Attachment Pol. 5)
- Redesignation of Stanly Community College’s Western Stanly Center to a Multi-Campus Site (Attachment Pol. 6) [CA]
- Captive Curriculum Program Approval: Review of State Board of Community Colleges Policy (Attachment Pol. 7) [CA]
- Operating Procedures for the Enrollment of High School Students in Community College Courses (Attachment Pol. 8) [CA]

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

For Information

- Special Application Approvals by System President (Attachment Prog. 1)
- Special Termination Approvals by System President (Attachment Prog. 2)
- Special Curriculum Standard Revision Approvals by Vice President (Attachment Prog. 3)

For Future Action

- New to the System – Curriculum Standard – CIP (Attachment Prog. 4)
- Curriculum Standard Revisions (Attachment Prog. 5)

For Action

- Curriculum Program Applications (Fast Track for Action) (Attachment Prog. 6) [CA]
- Program Approval, Electrical Related CIP (Attachment Prog. 7) [CA]
- Curriculum Procedures Reference Manual Revision, Section 9 (Attachment Prog. 8) [CA]
- Curriculum Standard Revisions (Attachment Prog. 9) [CA]
- 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]
- Continuing Education Master Course List – Course Approvals (Attachment Prog. 12) [CA]

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

For Information

- Estimated Receipts (Attachment FC-1)

For Action

Student Development Services

- Progress Energy Power Careers Program Scholarship and Renewal Contract (Attachment FC-2)

Adult Basic Education/Basic Skills

- Adult Basic Education Funds for Community Based Organizations (Attachment FC-3) [CA]
- Basic Skills Pathways to Employment Programs (Attachment FC-4) [CA]
- Basic Skills Project IDEAL – Distance Learning Grants (Attachment FC-5) [CA]
- Basic Skills Family Literacy Initiative (Attachment FC-6) [CA]
- Service Agreement with the University of Michigan (Attachment FC-7) [CA]
- CASAS (Basic Skills Comprehensive Adult Student Assessment System) Training Grants (Attachment FC-8) [CA]
- Basic Skills English Literacy/Civics Projects (Attachment FC-9) [CA]
- Basic Skills Comprehensive Family Literacy Programs (Attachment FC-10) [CA]
- General Educational Development (GED) Microfilm Records Conversion (New Contract) (Attachment FC-11)

Program Services

- Curriculum Improvement Projects (CIP) for 2008-2010 (Attachment FC-12)

Economic and Workforce Development

- Client Relationship Management System – Contract Renewal with Center Dynamics USA, LLC and the North Carolina Community College Small Business Center Network (Attachment FC-13) [CA]

Business and Finance Division

- Two Percent Transfer Restriction (Attachment FC-14) [CA]
- Environmental, Safety, and Health Compliance Services Contract (New Contract) (Attachment FC-15) [CA]
- Construction/Property/Bond Authorization Report (Attachment FC-16) [CA]

Administration Division

- Senate Bill 622, Section 9.5 UNC/NCCCS 2+2 E-Learning Initiative Funds: Open Source Collaboration - Moodle Pilot (New Contract) (Attachment FC-17)
- CIS Training Center Contracts for 2008-09 (College Information System) (Attachment FC-18)
 - Central Piedmont Community College (CIS Application Training Center)
 - Wayne Community College (CIS Application Training Center)
 - Wake Technical Community College (CIS Application & Technical Training Center)
 - Guilford Technical Community College (CIS Technical Training Center)
- Software Annual Maintenance and Support Services Agreement - Datatel - Contract Renewal with Amendment (College Information System) (Attachment FC-19) [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, June 19, 2008

State Board of Community Colleges Standing Committees

Friday, June 20, 2008

State Board of Community Colleges Meeting

The June 19th meetings will be conducted by teleconference and the June 20 meeting will be conducted by videoconference with arrangements to be announced by June 1, 2008. Meetings are to be held at their usual times.

Adjournment

CONSENT AGENDA
May 16, 2008

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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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