

STATE BOARD OF COMMUNITY COLLEGES

Caswell Building, 200 West Jones Street
Raleigh, North Carolina

Ms. Hilda Pinnix-Ragland, Chair
November 21, 2008

Thursday, November 20, 2008

ISSUES SESSION

Issues Session/Luncheon 12:00 noon State Board Room
“Dropout Recovery”

Dr. Scott Ralls, President, NC Community College System

Mr. J. B. Buxton, Deputy State Superintendent, NC Department of Public Instruction

Dr. Sandra Williams, Sr. Vice President for Information Technology and Workforce
Development, NC Community College System

COMMITTEE MEETINGS

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
Chairman’s Agenda Review	3:00 p.m.	AW North Carolina Conference Room
Legislative Planning Group Committee	5:00 p.m.	State Board Room

Friday, September 20, 2008

BOARD MEETING 9:00 a.m. State Board Room

- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes of the October 17, 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 El Sadder, President

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

For Future Action

- Accountability and Audit Responsibilities (Attachment Pol. 1)
- Review for Approval of Proprietary School Licensure: Miller-Motte College-Greenville Campus and Bess-Jackson Nurse Aide Training School, Inc. (Attachment Pol. 2)
- Adopt 23 NCAC 02C .0110 “Intercollegiate Athletics” (Attachment Pol. 3)
- Amend 23 NCAC 02D .0202 “Tuition and Fees for Curriculum Programs” (Attachment Pol. 4)
- Amend 23 NCAC 02D .0304 “Expenditures of State Funds: Accreditation Expenses & Dues” (Attachment Pol. 5)

For Action

- Initiate Rule-making Process to Amend 23 NCAC 02E .0204 “Courses and Standards for Curriculum Programs” (Attachment Pol. 6)
- Fayetteville Technical Community College Request to Establish an Off-Campus Center in Western Cumberland County (Attachment Pol. 7) [CA]

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

For Information

- 2008 Legislative Report-Curriculum Program Approvals/Terminations (Attachment Prog. 1)
- Selected Applications/Terminations As Approved by the System President (Attachment Prog. 2)
 - A. Special Applications
 - B. Terminations
- Selected Curriculum Standard Revisions as Approved by the Senior Vice President/Chief Academic Officer (Result of CRC Action, Fall 2008) (Attachment Prog. 3)

For Future Action

- Memorandum of Understanding between the NCCCS and the NC Department of Revenue (Attachment Prog. 4)
- Addition to the Special Applications Approval List (Attachment Prog. 5)
- Curriculum Standard Revisions (Attachment Prog. 6)

For Action

- 2006-2008 EDU Curriculum Improvement Project (CIP) (Attachment Prog. 7) [CA]
 - A. Curriculum Standards Archived
 - B. Curriculum Standard – New to the System
 - C. Curriculum Standard Revisions

- Curriculum Standard Revisions (Attachment Prog. 8) [CA]
- Curriculum Program Applications (Fast Track for Action) (Attachment Prog. 9) [CA]
- Courses of Instruction to Captive/Co-Opted Groups (Attachment Prog. 10) [CA]
 - Attachment A – Basic Skills
 - Attachment B – Continuing Education
 - Attachment C – Curriculum Programs of Study – Revisions

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

For Information

- Estimated Receipts (Attachment FC-1)

For Action

- Service Agreement with the North Carolina Rural Center for the GATE Program (Attachment FC-2)
- New Allocation of Resources to Select College Small Business Centers for Project GATE - 2008-2011 (Attachment FC-3)
- Allocation of Resources for the Career Readiness Certification Sites – 2008-2009 (Attachment FC-4) [CA]
- Small Business Center Budget Flexibility for Fiscal Year 2008-2009 (Attachment FC-5)
- Allocation of College Tech Prep Carryover Funds (Attachment FC-6) [CA]
- Student Success Activity Grants for Basic Skills Programs (Attachment FC-7) [CA]
- General Educational Development (GED) Scoring Services Contract Renewal (Attachment FC-8) [CA]
- 2008-2009 Baccalaureate Education Program Allocations (Attachment FC-9) [CA]
- Prison Education Funds Allocation: Start-Up Funds for Small Colleges (Attachment FC-10)
- Prison Education Funds Allocation: Department of Correction Allocation for Increase Capacity or New Prisons (Attachment FC-11)
- Enrollment Growth Reserve Allocations (Attachment FC-12) [CA]
- Construction/Property/Bond Authorization Report (Attachment FC-13) [CA]
- Study of Admission of Undocumented Students into the NC Community College System - Identification of the Consultant Selected and Award of Contract (Attachment FC-14)

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

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

NEW BUSINESS

PRESIDENT’S REPORT

CHAIR’S REMARKS

- **Day of Recognition Awards Ceremony and Luncheon, Thursday, November 21, 2008**
(Following today’s SBCC meeting at the RBC Center Arena Club, Raleigh, NC) -continued-

CHAIR'S REMARKS (Continued)

▪ **Next Meeting of SBCC**

Thursday, January 15, 2009

State Board of Community Colleges Issues Session and Standing Committee Meetings

Friday, January 16, 2009

State Board of Community Colleges Meeting (Teleconference/Video-Conference at sites to be announced and originating at the NCCCS, 200 West Jones Street, Raleigh, NC

ADJOURNMENT

**CONSENT AGENDA
November 21, 2008**

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

- Fayetteville Technical Community College Request to Establish an Off-Campus Center in Western Cumberland County (Attachment Pol. 7)

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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