

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

For Information

- Report on Performance Measures (Attachment Pol. 1)

For Future Action

- Wake Technical Community College's Request to Relocate the Western Multi-Campus Site (Attachment Pol. 2)
- Adopt 23 NCAC 02D .0202 "Tuition and Fees for Curriculum Programs" (Attachment Pol. 3)
- Approval of Proprietary School Licenses: School of Communication Arts of North Carolina, Inc. and CSB School of Broadcasting (Attachment Pol. 4)
- Scope of Study for the Admission of Undocumented Students (Attachment Pol. 5)

For Action

- Approval of Proprietary School Licenses: Sunrise School of Dental Assisting and National Personal Training Institute of Charlotte (Attachment Pol. 6) [CA]

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

For Information

- A Summary of 2007-2008 State Funded Financial Aid Programs (Attachment Prog. 1)
- Special Applications/Terminations As Approved by the System President (Attachment Prog. 2)

For Future Action

- Cooperative Innovative High School Programs – Joint Advisory Committee (Attachment Prog. 3)
- 2008 Excellence in Teaching Awards (Attachment Prog. 4)
- Curriculum Standard Revisions (Attachment Prog. 5)

For Action

- Curriculum Program Application Procedures Revisions (Attachment Prog. 6) [CA]
- Curriculum Standard Template Revisions (Attachment Prog. 7) [CA]
- Davidson County Community College First Addendum to Memorandum of Agreement (Attachment Prog. 8) [CA]
- Curriculum Standard Revisions (Attachment Prog. 9) [CA]
- Curriculum Program Applications (Fast Track for Action) (Attachment Prog. 10) [CA]
- Continuing Education Master Course List (Attachment Prog. 11) [CA]
 - A. Course Approvals
 - B. Course Modifications

- Courses of Instruction to Captive/Co-Opted Groups (Attachment Prog. 12) [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

- Capital Improvement Funds Expended or Obligated (Attachment FC-1)
- Historically Underutilized Businesses (HUB) State Bond Utilization Report as of June 30, 2008 (Attachment FC-2)
- 2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of June 30, 2008 (Attachment FC-3)
- Preview of Information Technology (IT) Plan for the 2009-2011 Biennium (Attachment FC-4)

For Future Action

- 2009-11 Biennial Budget Request – Outline (Attachment FC-5)

For Action

- Allocation of Funds to Durham Technical Community College For Incumbent Worker Training AW-North Carolina, Inc. (Attachment FC-6)
- Small Business Center Grant Award Recommendations for Fiscal Year 2008-2009 (Attachment FC-7)
- Ready for College (Attachment FC-8)
 - A. Allocation of Funds for Colleges in the NC “Ready for College” Grant Program
 - B. Contract Approval for Jobs for the Future as a Technical Assistance Partner for NC “Ready for College”
 - C. Award of Contract for the Grant Evaluator for NC “Ready for College” – Dr. Elisabeth Barnett
- Allocation of 2008-2009 Minority Male Mentoring Grant Funding Appropriations (Attachment FC-9) [CA]
- 2007-2008 Facility Use Report, Senate Bill 565 (Attachment FC-10) [CA]
- North Carolina State Education Assistance Authority - Change in Fund Source (Attachment FC-11)
- Annual Report on Multi-Campus College and Off-Campus Expenditures: 2007-2008 (Attachment FC-12) [CA]
- Construction/Property/Bond Authorization Report (Attachment FC-13) [CA]
- Approval of a Lease Agreement Between Rowan-Cabarrus Community College and Castle & Cooke Company (Attachment FC-14)
- Contract with APT for Advocacy Awareness in Machining and Boat Building (Attachment FC-15)
- Use of State Board Reserve Funds to Study the Admission of Undocumented Students (Attachment FC-16)

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

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

CALENDAR COMMITTEE, Ms. Raichelle Glover, Chair

NEW BUSINESS

PRESIDENT'S REPORT

CHAIR'S REMARKS

- **Next Meeting**

Alamance Community College, 1247 Jimmie Kerr Road, Graham, NC 27253 (Please note that if you search for online directions at MapQuest, this comes up as Haw River rather than Graham.)

Wednesday, October 15, 2008

State Board of Community Colleges Retreat

Thursday, October 16, 2008

State Board of Community Colleges Retreat/Issues Session/Standing Committees Meetings

Friday, October 17, 2008

State Board of Community Colleges Meeting

ADJOURNMENT

CONSENT AGENDA
September 19, 2008

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

- Approval of Proprietary School Licenses: Sunrise School of Dental Assisting and National Personal Training Institute of Charlotte (Attachment Pol. 6)

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

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