

**STATE BOARD OF COMMUNITY COLLEGES**  
**Ms. Hilda Pinnix-Ragland, Chair**  
**April 16 & 17, 2009**

Randolph Community College  
629 Industrial Park Avenue  
Asheboro, NC 27204-1009

**Thursday, April 16, 2009**

|  |            |                                  |
|--|------------|----------------------------------|
| Campus Walking Tour  | 11:00 a.m. | RCC Foundation Conference Center |
| Issues Session/Luncheon  | 12:00 noon | RCC Foundation Conference Center |
| Presentation by Students from the Terry Sanford School of Public Policy, Duke University |            |                                  |

**COMMITTEE MEETINGS**

|                                       |           |  |
|---------------------------------------|-----------|--|
| Financial and Capital Needs Committee | 1:30 p.m. | RCC Administration/Education Board Room                    |
| Policy Committee                      | 1:30 p.m. | RCC Foundation Conference Center                           |
| Program Services Committee            | 1:30 p.m. | RCC Administration/Education Center, Room #104             |
| Chair's Agenda Review                 | 3:00 p.m. | RCC Foundation Conference Center                           |
| Strategic Planning Committee          | 4:00 p.m. | RCC Administration/Education Board Room                    |
| Reception                             | 6:00 p.m. | Residence of Dr. & Mrs. Stuart Fountain                    |
| Dinner                                | 7:30 p.m. | Pinewood Country Club<br>247 Pinewood Road<br>Asheboro, NC |

**Friday, April 17, 2009**

**BOARD MEETING**

9:00 a.m. RCC Foundation Conference Center

- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Welcome by Dr. Robert S. Shackelford, Jr., President, Randolph Community College
- Remarks by the Honorable Keith Crisco, NC Secretary of Commerce
- Remarks by Mr. Roger Shackelford, NC Department of Commerce
- Remarks by Dr. Sandra Williams, NCCCS
- Introduction of Dr. Kerry L. Youngblood, President, Carteret Community College
- Approval of Minutes from the March 20, 2009 Meeting
- Approval of Agenda
- Approval of Consent Agenda (*Consent Agenda items are listed on the Consent Agenda and are designated by [CA] on the 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 ElSadder, President

## **STANDING COMMITTEE REPORTS**

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

#### **For Information**

Legislative Update (Attachment POL 1)

#### **For Future Action**

Procedure to Restrict Changes to Annual Audit Sample Records (Attachment POL 2)

#### **For Action**

Approval of Proprietary School Licensures (Attachment POL 3) [CA]

NC Dental U - Greenville Campus

North Carolina Dental Assistant Training School – Burlington Campus

North Carolina Dental Assistant Training School – Siler City Campus

Sunrise School of Dental Assisting – Winston-Salem

Myers Park School of Dental Assisting – Salisbury

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

#### **For Information**

Applications and/or Terminations as approved by the System President (Attachment PROG 1)

A. Special Curriculum Applications

B. Terminations

Curriculum Standard Revisions as approved by the Senior Vice President and Chief Academic Officer (Attachment PROG 2)

#### **For Future Action**

2009 - 2010 – Cooperative-Innovative High School Program Applications, Part I (Attachment PROG 3)

Curriculum Standard Revisions (Attachment PROG 4)

#### **For Action**

Cooperative-Innovative High School Programs – Addendum to Existing Exemptions (Attachment PROG 5) [CA]

Curriculum Program Application – New to the System (Attachment PROG 6) [CA]

Curriculum Program Application – Existing (Attachment PROG 7) [CA]

Curriculum Program Applications – Fast Track for Action (Attachment PROG 8) [CA]

Continuing Education Master Course List (Attachment PROG 9)

A. Course Approvals

B. Course Modifications

Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 10) [CA]

- A. Attachment A – Basic Skills
- B. Attachment B – Continuing Education
- C. Curriculum Program of Study - Revisions

**FINANCE AND CAPITAL NEEDS, Mr. Herbert L. Watkins, Chair**

**For Information**

Budget Update (Attachment FC 1)  
Estimated Receipts (Attachment FC 2)

**For Action**

American Recovery and Reinvestment Act (ARRA) Funds – JobsNOW Allocations to Colleges (Attachment FC 3)

Software Annual Maintenance and Support Services Agreement – Datatel (Attachment FC 4) [CA]  
Contract Renewal with Amendment, College Information System

CIS Training Center Contracts for 2009-2010, College Information Systems Project (Attachment FC 5) [CA]  
Central Piedmont Community College, CIS Application Training Center  
Wayne Community College, CIS Application Training Center  
Mitchell Community College, CIS Application Training Center  
Guilford Technical Community College, CIS Application Training Center

Lyrasis Contract, New Contract (Attachment FC 6) [CA]

MCNC Broadband Connectivity Contract, Contract Renewal (Attachment FC 7) [CA]

Allocation of Funds for the North Carolina Motorcycle Safety Education Program, NCMSEP for Fiscal Year 2009 – 2010 (Attachment FC 8) [CA]

Construction/Property/Bond Authorization Report (Attachment FC 9) [CA]

**NOMINATING COMMITTEE, Dr. Bob H. Greene, Chair**

**New Business**

**President's Report**

**Chair's Remarks**

**Board Members Comments/Questions**

**Date of Next Meeting**

Thursday May 14, 2009 and Friday, May 15, 2009, in the State Board Room of the Caswell Building in Raleigh, North Carolina.

**Adjournment**

If there are any questions relating to items on the Agenda, please contact Richard Sullins, Executive Director of the State Board at (919) 807-6969 or by e-mail at [sullinsr@ncccommunitycolleges.edu](mailto:sullinsr@ncccommunitycolleges.edu)

# CONSENT AGENDA

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

- Review for Approval of Proprietary School Licensures (Attachment POL 3)
  - NC Dental U - Greenville Campus
  - North Carolina Dental Assistant Training School – Burlington Campus
  - North Carolina Dental Assistant Training School – Siler City Campus
  - Sunrise School of Dental Assisting – Winston Salem
  - Myers Park School of Dental Assisting - Salisbury

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

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- Curriculum Program Application – New to the System (Attachment PROG 6)
- Curriculum Program Application – Existing (Attachment PROG 7)
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- Continuing Education Master Course List (Attachment PROG 9)
  - A. Course Approvals
  - B. Course Modifications
- Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 10)
  - A. Attachment A – Basic Skills
  - B. Attachment B – Continuing Education
  - C. Curriculum Program of Study - Revisions

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

- Software Annual Maintenance and Support Services Agreement – Datatel
  - Contract Renewal with Amendment, College Information System (Attachment FC 4)
- CIS Training Center Contracts for 2009-2010, College Information Systems Project (Attachment FC 5)
  - Central Piedmont Community College, CIS Application Training Center
  - Wayne Community College, CIS Application Training Center
  - Mitchell Community College, CIS Application Training Center
  - Guilford Technical Community College, CIS Application Training Center
- Lyrasis Contract, New Contract (Attachment FC 6)
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- Allocation of Funds for the North Carolina Motorcycle Safety Education Program, NCMSEP for Fiscal Year 2009 – 2010 (Attachment FC 8)
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