

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
August 19 - 21, 2009

North Carolina Community College System
State Board Room
Caswell Building, 200 West Jones Street
Raleigh, North Carolina

Wednesday, August 19, 2009

Policy Committee Working Session 2:00 p.m. J. Gregory Poole Conference Room

Thursday, August 20, 2009

Finance and Capital Needs
Committee Working Session

10:00 a.m. Room 201-A

Issues Luncheon

12:00 noon State Board Room

“2009 – 2010 Budget Overview”

Mr. Kennon Briggs, Executive Vice President and Chief of Staff
Ms. Jennifer Haygood, Vice President of Business and Finance

COMMITTEE MEETINGS

Finance and Capital Needs Committee	1:30 p.m.	Room 201-A
Policy Committee	1:30 p.m.	State Board Room
Program Services Committee	1:30 p.m.	J. Gregory Poole Conference Room
Accountability and Audit Committee	3:00 p.m.	Room 467
Chair’s Agenda Review	3:15 p.m.	AW North Carolina Conference Room
Strategic Planning Committee	3:45 p.m.	AW North Carolina Conference Room

Friday, August 21, 2009

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 from the July 19, 2009 Meeting
- Introductions:

Dr. David Johnson, President of Johnston Community College

Dr. Cleve Cox, President of Pamlico Community College

Dr. Walter Bartlett, President of Piedmont Community College

- 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. Robert C. Keys, President
 - NC Association of Community College Trustees, Mr. George D. Regan, President
 - NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Jonathan Furnas, President

STANDING COMMITTEE REPORTS

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

For Information

- Oversight Procedures for Service Agreements – Basic Skills Department (Attachment FC-1)
- Open Source Collaborative, Moodle Assessment Report - Executive Summary (Attachment FC-2)
- Summary of 2008-2009 State-Funded Financial Aid Programs for Community College Students (Attachment FC-3)
- Historically Underutilized Businesses (HUB) State Bond Utilization Report as of March 30, 2009 (Attachment FC-4)
- 2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of March 30, 2009 (Attachment FC-5)
- 2007 Facility and Equipment Grant Funds (HUB) Utilization Report as of March 30, 2009 (Attachment FC-6)

For Action

- 2009 - 2010 State Aid Allocations and Budget Policies (Attachment FC-7)
- North Carolina State Education Assistance Authority, Contract Renewal (Attachment FC-8) [CA]
- Memorandum of Understanding with Wake Technical Community College for Retrofitting the Bionetwork Mobile Lab (Attachment FC-9)
- Memorandum of Understanding with Gaston College for Developing Advanced Learning Software (Attachment FC-10)
- Allocation to Central Carolina Community College to Host Weatherization Faculty Training (Attachment FC-11)
- Licensure Agreement with ACT for North Carolina Community Colleges to be WorkKeys Solutions Providers (WSP's) Assessment Sites and to Incorporate the RegiStar Affiliation with ACT (Attachment FC-12)
- MCNC Broadband Connectivity Contract Amendment for 7 Existing Community College Clients (Attachment FC-13)
- MCNC Broadband Connectivity Contract Amendment for 13 Additional Community College Clients (Attachment FC-14)
- Virtual Learning Community Center Awards for 2009 – 2010 (Attachment FC -15)
- Construction/Property/Bond Authorization Report (Attachment FC-16) [CA]

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Rules Report (Attachment POL 1)
Legislative Update (Attachment POL 2)

For Future Action

Policy Considerations for the Admission of Undocumented Students (Attachment POL 3)

For Action

Approval of Proprietary School Licensure (Attachment POL 4)
“Miller Motte College – Fayetteville”
“Southeastern Institute”
Proposed Emergency Rule (Attachment POL 5)

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

For Information

Curriculum Applications and Terminations as Approved by the System President
(Attachment PROG 1)

For Future Action

Customized Training Program 2008 – 2009 Annual Report (Attachment PROG 2)
Cooperative-Innovative High School Programs Addendum to Existing Exemptions
(Attachment PROG 3)
Annual Reporting of Nursing Pass Rates and Graduation Rates (Attachment PROG 4)
Curriculum Standard Revisions (Attachment PROG 5)

For Action

Curriculum Standard Archive (Attachment PROG 6) [CA]
Curriculum Program Applications, Fast Track for Action (Attachment PROG 7) [CA]
Continuing Education Master Course List (Attachment PROG 8) [CA]
1. New Course Approvals
2. Modification to Existing Courses
Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 9) [CA]
1. Basic Skills
2. Continuing Education
3. Curriculum Program of Study Revisions

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Buddy Greenwood, Chair

For Information

2009 - 2010 Meeting Schedule [Discussion Only] (Attachment AUD 1)
Overviews of Financial and Program Audit Functions [Discussion Only] (Attachment AUD 2)
Internal Audit 3-year Plan provided by OSBM (Attachment AUD 3)
Normal Financial Audit Findings Report (Attachment AUD 4)
2009 - 2010 Program Audit Procedures (Attachment AUD 5)

STRATEGIC PLANNING COMMITTEE, Dr. Tom Houlihan

For Information

Update and Discussion on Member and System Office Survey
Discussion on October Board Retreat

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

New Business

President's Report

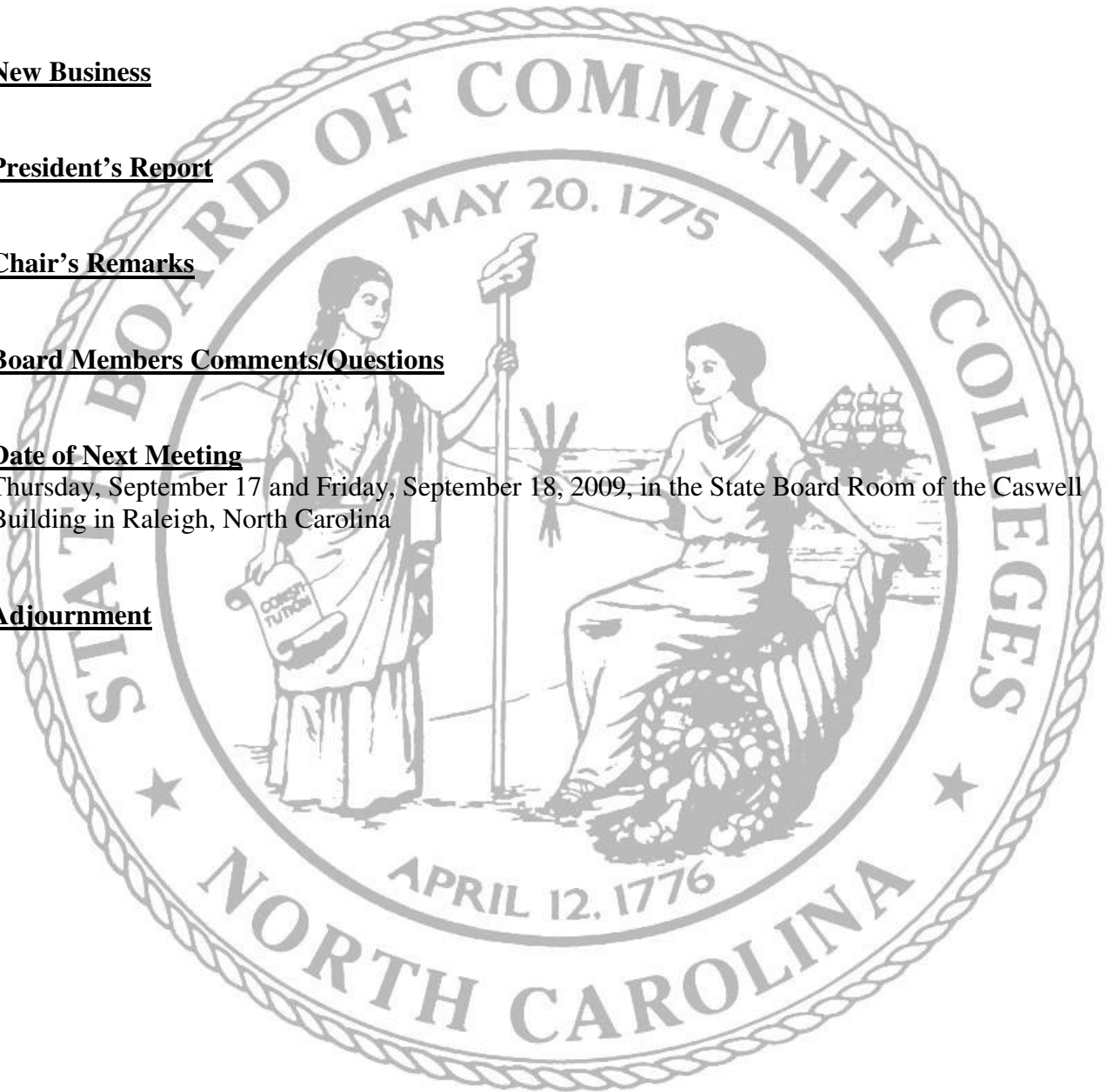
Chair's Remarks

Board Members Comments/Questions

Date of Next Meeting

Thursday, September 17 and Friday, September 18, 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@nccommunitycolleges.edu

CONSENT AGENDA

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

North Carolina State Education Assistance Authority, Contract Renewal (Attachment FC-8)
Construction/Property/Bond Authorization Report (Attachment FC-16)

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

Curriculum Standard Archive (Attachment PROG 6)

Curriculum Program Applications, Fast Track for Action (Attachment PROG 7)

Continuing Education Master Course List (Attachment PROG 8)

- A. New Course Approvals
- B. Modification to Existing Courses

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 9)

- A. Basic Skills
- B. Continuing Education
- C. Curriculum Program of Study (POS) Revisions

