

STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

March 19-20, 2009

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

Thursday, March 19, 2009

Issues Session/Luncheon 12:45 p.m. J. Gregory Poole Conference Room
Reports from Legislative Visits

COMMITTEE MEETINGS

Financial and Capital Needs Committee	1:30 p.m.	Room 201-A
Policy Committee	1:30 p.m.	State Board Meeting Room
Program Services Committee	1:30 p.m.	Room 467
Accountability and Audit Committee	3:00 p.m.	Room 467
Chairman's Agenda Review	3:00 p.m.	AW North Carolina Conference Room

Friday, March 20, 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 February 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

Update on the Status of the NCIGA v. GTCC Supreme Court *Amicus* Brief (Attachment POL 1)

Legislative Update (Attachment POL 2)

For Future Action

Amend 23 NCAC 02E .0204 “Courses and Standards for Curriculum Programs” (Attachment POL 3)

Review for Approval of Proprietary School Licensures: (Attachment POL 4)

NC Dental U - Greenville Campus

Computer Graphics Learning Center

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

For Action

Amend 23 NCAC 02D .0202 “Tuition and Fees for Curriculum Programs” (Attachment POL 5)

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

For Information

Selected Applications/Terminations as Approved by the System President (Attachment PROG 1)

A. Special Application

B. Terminations

For Future Action

Basic Skills Revised State Plan (Attachment PROG 2)

Cooperative-Innovative High School Programs – Addendums to Existing Exemptions (Attachment PROG 3)

Curriculum Program Application - New to the System (Attachment PROG 4)

Curriculum Program Application - Existing (Attachment PROG 5)

For Action

Addition to the Special Applications Approval List (Attachment PROG 6) [CA]

Curriculum Program Application - New to the System (Attachment PROG 7) [CA]

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

Continuing Education Master Course List (Attachment PROG 9) [CA]

A. Attachment A – Course Modifications

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

A. Attachment A – Continuing Education

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

For Information

Governor's Budget Update (Attachment FC 1)
Estimated Receipts (Attachment FC 2)
Historically Underutilized Businesses (HUB) State Bond Utilization Report as of
December 31, 2008 (Attachment FC 3)
2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of
December 31, 2008 (Attachment FC 4)
2007 Facility and Equipment Grant Funds (HUB) Utilization Report as of
December 31, 2008 (Attachment FC 5)

For Future Action

No items For Future Action.

For Action

2009-2010 NC Community College Grant and Projected Lottery Payment Schedule
(Attachment FC 6) [CA]
MCNC Broadband Connectivity Contract - Contract Amendment (Attachment FC 7) [CA]
UNC/NCCCS 2+2 E-Learning Initiative Funds Open Source Collaboration: Moodle
Assessment - Contract Renewal (Attachment FC 8) [CA]
Integrated Library System Services Agreement - Services Agreement Renewal (Attachment
FC 9) [CA]
Memorandum of Understanding with the North Carolina Department of Public Instruction
For a Career Guide (Attachment FC 10)
Construction/Property/Bond Authorization Report (Attachment FC 11) [CA]

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

All items are for Committee Only.

New Business

President's Report

Chair's Remarks

Board Members Comments/Questions

Date of Next Meeting

Thursday, April 16 and Friday, April 17, 2009, at Randolph Community College in
Asheboro, North Carolina at the RCC Foundation Conference Center.

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

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

- Addition to the Special Applications Approval List (Attachment PROG 6)
- Curriculum Program Application - New to the System (Attachment PROG 7)
- Curriculum Program Applications - Fast Track for Action (Attachment PROG 8)
- Continuing Education Master Course List (Attachment PROG 9)
Attachment A – Course Modifications
- Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 10)
Attachment A – Continuing Education

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

- MCNC Broadband Connectivity Contract -Contract Amendment (Attachment FC 7)
- UNC/NCCCS 2+2 E-Learning Initiative Funds Open Source Collaboration: Moodle Assessment - Contract Renewal (Attachment FC 8)
- Integrated Library System Services Agreement - Services Agreement Renewal (Attachment FC 9)
- Construction/Property/Bond Authorization Report (Attachment FC 11)

