

STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

January 16, 2009

North Carolina Community College System
Caswell Building, Room 470 Information Highway
Raleigh, North Carolina

Thursday, January 15, 2009

COMMITTEE MEETINGS (Teleconference)

Committee	Time	Room
Financial and Capital Needs Committee	1:30 p.m.	201-A
Policy Committee	12:30 p.m.	AW Conference Room
Program Services Committee	1:30 p.m.	467
Personnel Committee	3:00 p.m.	AW Conference Room
Chairman's Agenda Review	3:30 p.m.	AW Conference Room

Friday, January 16, 2009

BOARD MEETING (Videoconference)

Video Sites: NC Community College System Office, AB Technical Community College, Gaston College, Martin Community College, Mitchell Community College, and Western Piedmont Community College

9:00 a.m. Call to Order

Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest

Approval of Minutes of the November 16, 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 Regan, President
NC Comprehensive Community College Student Government Association,
Ms. Jeana ElSadder, President

STANDING COMMITTEE REPORTS

▪ Policy Committee, Dr. Stuart B. Fountain, Chair

For Information

- 2009 Non-Budget Legislation (Attachment Pol. 1)

For Future Action

- Resolution of Support 2009 Board of Governors Budget Request (Attachment Pol. 2)
- Amend 23 NCAC 02D .0202 “Tuition and Fees for Curriculum Programs (Attachment Pol. 3)
- Re-designation of Southwestern Community College’s Macon County Off-Campus Center to a Multi-Campus Site (Attachment Pol. 4)
- Re-designation of Rowan-Cabarrus Community College’s Cloverleaf Plaza Off-Campus Center to a Multi-Campus Site (Attachment Pol. 5)
- Initiate Rule-making Process to Repeal 23 NCAC 02E .0402 “Work Station Occupational Skills Training” (Attachment Pol. 6)

For Action

- Adopt 23 NCAC 02C .0110 “Intercollegiate Athletics” (Attachment Pol. 7)
- Adopt 23 NCAC 02D .0304 “Expenditures of State Funds: Accreditation Expenses and Dues” (Attachment Pol. 8)
- Accountability and Audit Responsibilities (Attachment Pol. 9) [CA]
- Approval of Proprietary School Licensure (Attachment Pol. 10) [CA]
 - A. “Miller-Motte College-Greenville Campus”
 - B. “Bess-Jackson Nurse Aide Training School, Inc.”

▪ Program Services Committee, Ms. Norma B. Turnage, Chair

For Information

- Selected Applications/Terminations as Approved by the System President (Attachment Prog. 1)
 - A. Special Applications
 - B. Terminations

For Action

- Curriculum Standard Revisions (Attachment Prog. 2) [CA]
- Curriculum Program Applications - Fast Track for Action (Attachment Prog. 3) [CA]
- Continuing Education Master Course List (Attachment Prog. 4) [CA]
 - A. New Course Approval
 - B. Modifications to Existing Courses
- Courses of Instruction to Captive/Co-Opted Groups (Attachment Prog. 5) [CA]

A. Attachment A – Basic Skills

▪ **Financial and Capital Needs Committee, Mr. Herbert L. Watkins, Chair**

For Information

- Discussion of Potential Budget Reductions (Attachment FC-1)
- Estimated Receipts (Attachment FC-2)
- System Office Contract Report as of December 31, 2008 (Attachment FC-3)
- Annual Survey of Fees 2007-2008 (Attachment FC-4)
- Historically Underutilized Businesses (HUB) State Bond Utilization Report as of September 30, 2008 (Attachment FC-5)
- 2006 Facility and Equipment Grant (Attachment FC-6)
- 2007 Facility and Equipment Grant (Attachment FC-7)

For Action

- ADA Compliance Service Agreement with Surry Community College (Attachment FC-8)
- Allocation to Colleges participating in Project Skill-UP (Attachment FC-9)
- Virtual Computing Environment Pilot – Contract Renewal (Attachment FC-10) [CA]
- State Board Reserve Projects – January 2009 Expenditure Report (Attachment FC-11) [CA]
- Two Percent Transfer Restriction (Attachment FC-12) [CA]
- Construction/Property/Bond Authorization Report (Attachment FC-13) [CA]

▪ **Personnel Committee, Dr. Linwood Powell, Chair**

▪ **New Business**

▪ **President’s Report**

▪ **Chair’s Remarks**

▪ **Date of Next Meeting**

Thursday, February 19, 2009 and Friday, February 20, 2009

▪ **Adjournment**

CONSENT AGENDA
January 16, 2009

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

- Accountability and Audit Responsibilities (Attachment Pol. 9)
- Approval of Proprietary School Licensure (Attachment Pol. 10)

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

- Curriculum Standard Revisions (Attachment Prog. 2)
- Curriculum Program Applications - Fast Track for Action (Attachment Prog. 3)
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 - A. New Course Approval
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 - A. Attachment A – Basic Skills

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

- Virtual Computing Environment Pilot – Contract Renewal (Attachment FC-10)
- State Board Reserve Projects – January 2009 Expenditure Report (Attachment FC-11)
- Two Percent Transfer Restriction (Attachment FC-12)
- Construction/Property/Bond Authorization Report (Attachment FC-13)