

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
July 16 and 17, 2009

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

Thursday, July 16, 2009

Ethics Training – State Board and NCCCS Staff Members	9:30 a.m.	State Board Room
Issues Luncheon	12:00 noon	State Board Room

Updates on: SREB Data Highlights, Performance Measures,
Gates Foundation Activity, and “12 in 6”

COMMITTEE MEETINGS

Financial and Capital Needs Committee	1:30 p.m.	Room 201-A
Policy Committee	1:30 p.m.	AW North Carolina Conference Room
Program Services Committee	1:30 p.m.	J. Gregory Poole Conference Room
Personnel Committee	3:00 p.m.	AW North Carolina Conference Room
Chair’s Agenda Review	3:30 p.m.	AW North Carolina Conference Room

Friday, July 17, 2009

BOARD MEETING

9:00 a.m. State Board Room

- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Election of Officers
- Administration of the Oath of Office
- Approval of Minutes from the June 19, 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,
Mr. Jonathan Furnas, President

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

- Rules Report (Attachment POL 1)
- Orientation to Policy Committee (Attachment POL 2)
- Legislative Update (Attachment POL 3)

For Future Action

- Review for Approval of Proprietary School Licensure (Attachment POL 4)
 - Miller Motte College – Fayetteville
 - Southeastern Institute
- Request to Adjust College Calendar (Attachment POL 6)

For Action

- Repeal 23 NCAC 02E .0402 “Work Station Occupational Skills Training” (Attachment POL 5)

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

For Information

- Presentation - 2008 Passing Rates for Nursing Graduates in the NC Community College System (Attachment PROG 1)
- Applications and Terminations as Approved by the System President (Attachment PROG 2)
 - A. Special Curriculum Applications
 - B. Terminations

For Future Action

- Curriculum Program Application, New to the System (Attachment PROG 3)
- Curriculum Standard Archived (Attachment PROG 4)

For Action

- 2009-2010 Cooperative-Innovative High School Program Applications, Part II (Attachment PROG 5) [CA]
- Curriculum Program Application, New to the System (Attachment PROG 6)
- Curriculum Standard Revision (Attachment PROG 7) [CA]
- Curriculum Program Applications, Fast Track for Action (Attachment PROG 8) [CA]
- Continuing Education Master Course List (Attachment PROG 9) [CA]
- Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 10) [CA]
 - A. Attachment A – Basic Skills
 - B. Attachment B – Continuing Education
 - C. Attachment C – Curriculum Program of Study (POS) Revisions

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

For Information

- FY 2009 – 2010 Budget Update (Attachment FC-1)
- Final Receipts Report for 2008 – 2009 (Attachment FC-2)
- System Office Contract Report as of June 30, 2009 (Attachment FC-3)

For Action

- 2009 – 2010 Tuition Increase (Attachment FC-4)
- Increase Continuing Education Fees (Attachment FC-5)
- Comprehensive Adult Student Assessment System (CASAS) Training Grants (Attachment FC-6) [CA]
- MOTHEREAD, Inc. – Service Agreement for Family Literacy Initiative (Attachment FC-7) [CA]

North Carolina Center for Family Literacy – Service Agreement for Comprehensive Family Literacy Training (Attachment FC-8) [CA]
Prison Education Funds Allocation: Start-Up Funds for Small Colleges (Attachment FC-9) [CA]
2009-2010 Allocation Request to Fund Three Regional Centers for Teaching Excellence (Attachment FC-10) [CA]
2009-2010 Professional Development Activities Grants, State Leadership Activities (Attachment FC-11) [CA]
CORD Service Agreement for Vocational and Technical Education Faculty, Contract Renewal (Attachment FC-12) [CA]
Allocation to Colleges Participating in Project Skill-UP (Attachment FC-13) [CA]
2009 – 2010 State Financial Aid Allocation Tables for Targeted Assistance and Less Than Half-Time Enrolled Students (Attachment FC-14) [CA]
North Carolina Community College System Scholarship and Grant Allocations 2009-2010 (Attachment FC-15) [CA]
Use of 2008 – 2009 Board Reserve Funds, Year-End Report (Attachment FC-16) [CA]
Construction/Property/Bond Authorization Report (Attachment FC-17) [CA]

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

New Business

President's Report

Chair's Remarks

Board Members Comments/Questions

Date of Next Meeting

Thursday, August 20, 2009 and Friday, August 21, 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

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

2009-2010 Cooperative-Innovative High School Program Applications, Part II

(Attachment PROG 5)

Curriculum Standard Revision (Attachment PROG 7)

Curriculum Program Applications, Fast Track for Action (Attachment PROG 8)

Continuing Education Master Course List (Attachment PROG 9)

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

A. Attachment A – Basic Skills

B. Attachment B – Continuing Education

C. Attachment C – Curriculum Program of Study (POS) Revisions

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

Comprehensive Adult Student Assessment System (CASAS) Training Grants

(Attachment FC-6)

MOTHEREAD, Inc. – Service Agreement for Family Literacy Initiative (Attachment FC-7)

North Carolina Center for Family Literacy – Service Agreement for Comprehensive Family Literacy Training (Attachment FC-8)

Prison Education Funds Allocation: Start-Up Funds for Small Colleges

(Attachment FC-9)

2009-2010 Allocation Request to Fund Three Regional Centers for Teaching Excellence

(Attachment FC-10)

2009-2010 Professional Development Activities Grants (State Leadership Activities)

(Attachment FC-11)

CORD Service Agreement for Vocational and Technical Education Faculty, Contract Renewal (Attachment FC-12)

Allocation to Colleges Participating in Project Skill-UP (Attachment FC-13)

2009 – 2010 State Financial Aid Allocation Tables for Targeted Assistance and Less Than Half-Time Enrolled Students (Attachment FC-14)

North Carolina Community College System Scholarship and Grant Allocations

2009-2010 (Attachment FC-15)

Use of 2008 – 2009 Board Reserve Funds, Year-End Report (Attachment FC-16)

Construction/Property/Bond Authorization Report (Attachment FC-17)