

**STATE BOARD OF COMMUNITY COLLEGES**  
**Ms. Hilda Pinnix-Ragland, Chair**  
**May 14 and 15, 2009**

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

**Thursday, May 14, 2009**

**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
Accountability and Audit Committee	3:00 p.m.	Room 467
Personnel Committee	3:00 p.m.	AW North Carolina Conference Room
Chair's Agenda Review	3:30 p.m.	AW North Carolina Conference Room
Nominating Committee	4:00 p.m.	Room 184-A

**Friday, May 15, 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 April 17, 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**

Proposed Temporary Rule for College Employee Furloughs (Attachment POL 2)

Review for Approval, Renewal of Proprietary Schools for Licensure (Attachment POL 3)

Customized Training Program Guidelines Amendment (Attachment POL 4)

#### **For Action**

Procedure to Restrict Changes to Annual Audit Sample Records (Attachment POL 5)

Approval of Proprietary School Licensure: (Attachment POL 6)

Computer Graphics Learning Center

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

#### **For Information**

2008 Passing Rates for Nursing Graduates in the North Carolina Community College System  
(Attachment PROG 1)

Applications/Terminations As Approved by the System President (Attachment PROG 2)

A. Special Curriculum Applications

B. Terminations

#### **For Future Action**

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

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

Curriculum Standard Revisions (Attachment PROG 5)

#### **For Action**

2009 -2010 Cooperative-Innovative High School Program Applications, Part I (Attachment  
PROG 6) [CA]

Curriculum Standard Revisions (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. Course Approvals

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

A. Attachment A - Basic Skills

B. Attachment B - Continuing Education

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

### **For Information**

Estimated Receipts (Attachment FC 1)

### **For Action**

Environmental, Safety, and Health Compliance Services Contract, Contract Renewal (Attachment FC 2) [CA]

Basic Skills English Literacy/Civics Education Projects (Attachment FC 3) [CA]

Basic Skills Comprehensive Family Literacy Programs (Attachment FC 4) [CA]

Basic Skills Pathways to Employment Programs (Attachment FC 5) [CA]

Basic Skills Funds for Community-Based Organizations (Attachment FC 6) [CA]

Comprehensive Adult Student Assessment System (CASAS) Training Grants (Attachment FC 7) [CA]

Professional Development Contract with Appalachian State University - Adult Basic Skills Professional Development (ABSPD) Project (Attachment FC 8) [CA]

Project IDEAL Distance Learning Grants (Attachment FC 9) [CA]

Curriculum Improvement Projects (CIP) for 2008-2010 Funding Cycle: Request for Second-Year Funding, July 1, 2009 - June 30, 2010 (Attachment FC 10) [CA]

Client Relationship Management System - Contract Renewal with Center Dynamics USA, LLC and The North Carolina Community College Small Business Center Network (Attachment FC 11) [CA]

Service Agreement with the Employment Security Commission of North Carolina for NCSTARS and Career Readiness Certification Websites and Data Collection Systems (Attachment FC 12) [CA]

New Allocation to Select College Small Business Centers for Project GATE - Year 2, 2009 - 2010 (Attachment FC 13) [CA]

Service Agreement with the North Carolina Rural Center for the GATE Program - Year 2 (Attachment FC 14) [CA]

NC Real Enterprises - Contract Renewal (Attachment FC 15) [CA]

Contractual Services - Project Management Services, Extend ITS Memorandum of Understanding (Attachment FC 16) [CA]

Service Agreement with ITS For NC Learning Object Repository (LOR) Hosting (Attachment FC 17) [CA]

Enterprise Course Management System Contract - Blackboard Learning System Level II Upgrade, Contract Renewal (Attachment FC 18) [CA]

Online Help Desk - Blackboard Course Management, System Upgrade, Contract Renewal (Attachment FC 19) [CA]

Construction/Property/Bond Authorization Report (Attachment FC 20) [CA]

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

All items are For Information - Committee Only.

## **PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair**

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

**New Business**

**President's Report**

**Chair's Remarks**

**Board Members Comments/Questions**

**Date of Next Meeting**

Thursday July 16, 2009 and Friday, July 17, 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

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

2009 -2010 Cooperative-Innovative High School Program Applications, Part I (Attachment PROG 6)

Curriculum Standard Revisions (Attachment PROG 7)

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

Continuing Education Master Course List (Attachment PROG 9)

B. Course Approvals

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

C. Attachment A - Basic Skills

D. Attachment B - Continuing Education

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

Environmental, Safety, and Health Compliance Services Contract, Contract Renewal (Attachment FC 2)

Basic Skills English Literacy/Civics Education Projects (Attachment FC 3)

Basic Skills Comprehensive Family Literacy Programs (Attachment FC 4)

Basic Skills Pathways to Employment Programs (Attachment FC 5)

Basic Skills Funds for Community-Based Organizations (Attachment FC 6)

Comprehensive Adult Student Assessment System (CASAS) Training Grants (Attachment FC 7)

Professional Development Contract with Appalachian State University - Adult Basic Skills Professional Development (ABSPD) Project (Attachment FC 8)

Project IDEAL Distance Learning Grants (Attachment FC 9)

Curriculum Improvement Projects (CIP) for 2008-2010 Funding Cycle: Request for Second-Year Funding, July 1, 2009 - June 30, 2010 (Attachment FC 10)

Client Relationship Management System - Contract Renewal with Center Dynamics USA, LLC and The North Carolina Community College Small Business Center Network (Attachment FC 11)

Service Agreement with the Employment Security Commission of North Carolina for NCSTARS and Career Readiness Certification Websites and Data Collection Systems (Attachment FC 12)

New Allocation to Select College Small Business Centers for Project GATE - Year 2, 2009 - 2010 (Attachment FC 13)

Service Agreement with the North Carolina Rural Center for the GATE Program - Year 2 (Attachment FC 14)

NC Real Enterprises - Contract Renewal (Attachment FC 15)

Contractual Services - Project Management Services, Extend ITS Memorandum of Understanding (Attachment FC 16)

Service Agreement with ITS For NC Learning Object Repository (LOR) Hosting (Attachment FC 17)

Enterprise Course Management System Contract - Blackboard Learning System Level II Upgrade, Contract Renewal (Attachment FC 18)

Online Help Desk - Blackboard Course Management, System Upgrade, Contract Renewal (Attachment FC 19)

Construction/Property/Bond Authorization Report (Attachment FC 20)