

POLICY COMMITTEE AGENDA

STATE BOARD OF COMMUNITY COLLEGES

North Carolina Community College System
The A.W. North Carolina Conference Room
Raleigh, NC
(Telephonic Meeting)

May 14, 2009

1:30 p.m. Welcome

Ethics Awareness and Conflict of Interest

Approval of Minutes

FOR INFORMATION (POLICY COMMITTEE ONLY)

Rules Report Q. Shanté Martin

Discussion of Undocumented Study - Process Kennon Briggs

Discussion of the Rules Review Commission’s Objection to
23 N.C.A.C. 02E .0101 “Program Classification” and
23 N.C.A.C. 02E .0401 “Customized Training Program” Q. Shanté Martin

FOR INFORMATION

Legislative Update Jennifer Willis

FOR FUTURE ACTION

*Proposed Emergency Rule for College Employee Furloughs and Proposed
Temporary Rule for College Employee Furloughs Kennon Briggs
Q. Shanté Martin

*Review for Approval for Renewal of Proprietary Schools for
Licensure Diannette Jackson

*Customized Training Program Guidelines Amendment Glynda Lawrence
Maureen Little

FOR ACTION

Procedure to Restrict Changes to Annual Audit Sample Records Kennon Briggs
John Pettitt

Approval of Proprietary School Licensure Diannette Jackson
“Computer Graphics Learning Center”

NEW BUSINESS

ADJOURN

NOTE: If you have any questions about any item appearing on the agenda, please contact Richard Sullins at 919-807-6969 or at sullinsr@nccommunitycolleges.edu

*The Policy Committee will be asked to suspend the rules and move this item to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the ACTION agenda.