

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
November 19 - 20, 2009

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

Thursday, November 19, 2009

Issues Luncheon 12:00 noon State Board Room

Budget, Facilities and Accountability
Presentation by: Jennifer Haygood and Kennon Briggs

COMMITTEE MEETINGS

Finance 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	3:15 p.m.	AW North Carolina Conference Room
Strategic Planning Committee	3:30 p.m.	Room 501-A
I.E. Ready Award Committee	4:00 p.m.	State Board Room

Friday, November 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 October 16, 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. Robert C. Keys, President
 - ❖ NC Association of Community College Trustees, Mr. George D. Regan, President
 - ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Jonathan Furnas, President

Findings from the Student Debt Tour, presentation by State Treasurer Janet Cowell

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Rules Report (Attachment POL 1)

Tobacco Free Community Colleges (Attachment POL 2)

For Future Action

Initiate Rule-making Process to Amend 23 N.C.A.C. 02C .0505 “Noncertified Source Purchases”
(Attachment POL 3)

Adoption of Temporary Rule 23 N.C.A.C. 02D .0329 “Maintenance of Plant Flexibility
(Attachment POL 4)

Review for Approval of Proprietary School Licensure: (Attachment POL 5)

Providence Training Institute Inc.

Asheville Sunrise School of Dental Assisting

Charlotte Sunrise School of Dental Assisting

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

For Information

Curriculum Program Applications and Terminations As Approved by the System President
(Attachment PROG 1)

Curriculum Standard Revisions as Approved by the Senior Vice President and Chief Academic
Officer (Attachment PROG 2)

NCCCS Annual Curriculum Program Approval/Termination Report to the General Assembly
(Attachment PROG 3)

For Future Action

Curriculum Standard Revisions (Attachment PROG 4)

For Action

Curriculum Program Application (New to the System) (Attachment PROG 5) [CA]

Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 6) [CA]

Attachment A – Basic Skills

Attachment B – Continuing Education

Attachment C – Curriculum Program Application

Attachment D – Captive Program of Study Migration to IIPS Project

Other Business

Project (CIP) Request for Proposal Process (Attachment PROG 7)

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

For Information

Estimated Receipts (Attachment FC-1)

Comparing Budget Figures: An Overview (Attachment FC-2)

For Action

Virtual Computing Environment Pilot – Memorandum of Understanding with North Carolina State University (Attachment FC-3)
Allocation of Funds to South Piedmont Community College for Start-up of Carpentry Program at Brown Creek Correctional Institution (Attachment FC-4)
Basic Skills Transition to Postsecondary Education and Training and/or Employment Grants (Attachment FC-5)
Basic Skills Mini-Research Project Grants (Attachment FC-6)
Allocation of Funds for Colleges in the NC Ready for College Grant Program (Attachment FC-7)
General Educational Development (GED) Scoring Services Contract - Addendum (Attachment FC-8)
Annual Report on Multi-Campus College and Off-Campus Expenditures: 2008 - 2009 (Attachment FC-9) [CA]
Construction/Property/Bond Authorization Report (Attachment FC-10) [CA]

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Gordon “Buddy” Greenwood, Chair

For Information

College Financial Audit Findings (Attachment AUD 1)
Bladen Community College Fiscal Control Audit (Attachment AUD 2)
Internal Audit 3-Year Plan Update (Attachment AUD 3)
Annual Summary of FTE Audits for Fiscal Year 2008 - 2009 (Attachment AUD 4)

STRATEGIC PLANNING COMMITTEE, Dr. G. Thomas Houlihan, Chair

For Information

Discussion on Next Steps for SuccessNC (Attachment PLAN 1)
Review of Legislative Meeting at Johnston Community College (Attachment PLAN 2)

I.E. READY AWARD COMMITTEE, Ms. Joanne Steiner, Chair

NEW BUSINESS

PRESIDENT’S REPORT

CHAIR'S REMARKS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF NEXT MEETING

Thursday, January 14, 2010 in the State Board Room of the North Carolina Community College System Office, Caswell Building, in Raleigh, North Carolina. This meeting will be conducted telephonically.

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

CONSENT AGENDA

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

Annual Report on Multi-Campus College and Off-Campus Expenditures: 2008 - 2009
(Attachment FC-9)

Construction/Property/Bond Authorization Report (Attachment FC-10)

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

Curriculum Program Application (New to the System) (Attachment PROG 5)

Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 6)

Attachment A – Basic Skills

Attachment B – Continuing Education

Attachment C – Curriculum Program Application

Attachment D – Captive Program of Study Migration to IIPS Project

