

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
September 17 - 18, 2009

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

Thursday, September 17, 2009

Issues Luncheon 12:00 noon State Board Room

Placement Testing Validation Study

Presentation by: Dr. Delores A. Parker

COMMITTEE MEETINGS

Finance and Capital Needs Committee	1:30 p.m.	Room 201-A
Policy Committee	1:30 p.m.	State Board 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	3:15 p.m.	AW North Carolina Conference Room
Strategic Planning Committee	3:30 p.m.	AW North Carolina Conference Room

Friday, September 18, 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 August 21, 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

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Rules Report (Attachment POL 1)

Studies Authorized by the 2009 General Assembly Impacting Community Colleges
(Attachment POL 2)

For Future Action

Initiate Rule-making Process to Adopt 23 N.C.A.C. 02D .0329 “Maintenance of Plant Flexibility” (Attachment POL 3)

Initiate Rule-making Process to Amend 23 N.C.A.C. 02C .0305 “Education Services for Minors” (Attachment POL 4)

Initiate Rule-making Process to Amend 23 N.C.A.C. 02D .0325 “Limitations in Reporting Student Membership Hours” (Attachment POL 5)

Review for Approval of Proprietary School Licensure - “Connecticut School of Broadcasting”
(Attachment POL 6)

Lenoir Community College Request to Relocate the Jones County Off-Campus Center
(Attachment POL 7)

For Action

Initiate Rule-making Process to Amend 23 N.C.A.C. 02C .0301 “Admission to Colleges”
(Attachment POL 8)

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

For Information

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

For Future Action

2009 Excellence in Teaching Awards (Attachment PROG 2)

2009 - 2010 Cooperative-Innovative High School Programs Application Approvals
(Attachment PROG 3)

Curriculum Standard Revisions (Attachment PROG 4)

Curriculum Procedures Reference Manual Revision (Attachment PROG 5)

Additions to Special Curriculum Programs Application List (Attachment PROG 6)

For Action

Curriculum Standard Revisions (Attachment PROG 7) [CA]

Continuing Education Master Course List (Attachment PROG 8) [CA]

New Course Approvals

Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 9) [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

Elevate America - North Carolina: Partnership Between Microsoft Corporation and the North Carolina Community College System (Attachment FC-1)

Historically Underutilized Businesses (HUB) State Bond Utilization Report as of June 30, 2009 (Attachment FC-2)

2006 Facility and Equipment Grant as of June 30, 2009 (Attachment FC-3)

2007 Facility and Equipment Grant as of June 30, 2009 (Attachment FC-4)

Capital Improvement Funds Expended or Obligated (Attachment FC-5)

Analysis of Contracts from Fiscal Year 2005-2006 Through Fiscal Year 2008 – 2009 (Attachment FC-6)

For Action

The Learning Edge – North Carolina Learning Object Repository (LOR), Contract Renewal (Attachment FC-7 [CA])

Approval of Budget Allocations for Seven BioNetwork Centers (Attachment FC-8)

Allocation to Gaston College for Developing Virtual Learning Objects and Faculty Training (Attachment FC-9)

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

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

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

For Information

Discussion on Goals for State Board Planning Meeting

Draft Agenda for State Board Planning Meeting

New Business

President's Report

Chair's Remarks

Board Members Comments/Questions

Date of Next Meeting

Our next meeting will be the State Board Retreat which will take place October 14 through October 16, 2009, and will be held at Fayetteville Technical Community College. A survey regarding your attendance and participation in activities, as well as more information regarding our Retreat will be mailed to you shortly.

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

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

The Learning Edge – North Carolina Learning Object Repository (LOR), Contract Renewal
(Attachment FC-7)

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

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

Curriculum Standard Revisions (Attachment PROG 7)

Continuing Education Master Course List (Attachment PROG 8)

New Course Approvals

Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 9)

A. Attachment A – Basic Skills

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