

**STATE BOARD OF COMMUNITY COLLEGES**  
**Ms. Hilda Pinnix-Ragland, Chair**  
**April 16, 2010**

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

**Wednesday, April 14, 2010**

Reception for Excellence Recipients “The Great in the 58” Excellence Celebration	3:00 p.m. 6:00 p.m.	Executive Mansion Jane S. McKimmon Center
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**Thursday, April 15, 2010**

Issues Luncheon	12:00 noon	State Board Room
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**“2010 Session of the North Carolina General Assembly”**

**Presentation by: Mr. Kennon Briggs, Ms. Jennifer Haygood, and Ms. Jennifer Willis**

**COMMITTEE MEETINGS**

Policy Committee	1:30 p.m.	AW North Carolina Conference Room
Program Services Committee	1:30 p.m.	J. Gregory Poole Conference Room
Finance and Capital Needs Committee	1:30 p.m.	Room 201-A
Accountability and Audit Committee	3:00 p.m.	Room 467
Chair’s Agenda Review	3:00 p.m.	AW North Carolina Conference Room
Strategic Planning Committee	3:15 p.m.	AW North Carolina Conference Room

**Friday, April 16, 2010**

**BOARD MEETING**

9:00 a.m.	State Board Room
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- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes from the March 19, 2010 Meeting
- Approval of Consent Agenda (*Consent Agenda items are listed on the Consent Agenda and are designated by [CA] on the Full Agenda*)
- Approval of Agenda
- Introduction of New Presidents:
  - Dr. Hank Dunn, Asheville-Buncombe Technical Community College
  - Dr. Kandi Deitemeyer, College of The Albemarle
- Presentation of Small Business Award for Excellence
  - 3 Awards: Eastern - College of The Albemarle
  - Central - Rowan-Cabarrus Community College
  - Western - Gaston College

## **Reports:**

- NC Association of Community College Presidents, Dr. Robert C. Keys, President
- NC Association of Community College Trustees, Mr. George D. Regan, President

## **STANDING COMMITTEE REPORTS**

### **POLICY COMMITTEE, Dr. Stuart Fountain, Chair**

#### **For Information**

Rules Report (Attachment POL 1)

Update on 2009 - 2011 Legislative Studies & Activities (Attachment POL 2)

Prison Education Report (Attachment POL 3)

#### **For Future Action**

Calendar Waiver for Piedmont Community College (Attachment POL 4)

Calendar Waiver for Sampson Community College (Attachment POL 5)

Review for Approval of Proprietary School Licensure (Attachment POL 6)

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

#### **For Information**

Selected Applications/Terminations as Approved by the System President (Attachment PROG 1)

##### Special Applications:

Fayetteville Technical Community College

Infant/Toddler Care Certificate (C55290)

Forsyth Technical Community College

Sustainability Technologies (A40370)

Southwestern Community College

Sustainability Technologies (A40370)

Wayne Community College

Sustainability Technologies (A40370)

##### Terminations:

Craven Community College

Office Administration (A25370)

Pitt Community College

Information Systems Security/Security Hardware (A2527B)

Wake Technical Community College

High Performance Computing (A25230)

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

Agricultural Biotechnology (A20110)

Alternative Energy Technology: Biofuels (A20130)

Boat Building Diploma (D35120)

Clinical Trials Research Associate (A45190)

Interpreter Education (A55300)

Industrial Engineering Technology (A40240)

Marine Technology (A15320)

Nanotechnology (A20190)  
Nuclear Medicine Technology (A45460)  
Surgical Technology (A45740)  
Viticulture and Enology Technology (A15430)

**For Future Action**

Curriculum Program Applications, New to the System (Attachment PROG 3)  
    Central Piedmont Community College Mechatronics Engineering Technology (A40xxx)  
Curriculum Standard Revisions (Attachment PROG 4)  
    Central Piedmont Community College  
    Professional Arts and Crafts: Sculpture (A30290)  
    Nondestructive Examination Technology (A50350)  
Transfer Advisory Committee  
    Associate in Science/Engineering Pre-Major (A1040D)  
2010-2011 Cooperative-Innovative High School Programs Application Approvals (Attachment PROG 5)  
Cooperative-Innovative High School Amendment to Existing Exemption List (Attachment PROG 6)  
    Halifax Community College  
    Roanoke Valley Early College

**For Action**

Curriculum Standard Revisions (Attachment PROG 7) [CA]  
    Cape Fear Community College  
    Nuclear Maintenance Technology (A50390)  
    Southwestern Community College  
    Cyber Crime Technology (A55210)  
    Wayne Community College  
    Autobody Repair Diploma (D60100)  
Curriculum Program Applications (Fast Track for Action) (Attachment PROG 8) [CA]  
    Wilkes Community College  
    Emergency Medical Science (A45340)  
Continuing Education Master Course List (Attachment PROG 9) [CA]  
New Course Approvals:

R30 Fire and Rescue  
    Fire Officer I (FIP3710)  
    Fire Officer II (FIP3711)  
    Fire Officer I&II (FIP3712)  
    Fire Officer III (FIP3713)  
P40 – Biotechnology  
    Industrial Microbiology (BTC3504)

Course Modifications:

P40 - Biotechnology  
    Aseptic Manufacturing (BTC3300)  
    GMP Basics & Related Practices (BTC3600)  
    Analytical Chemistry (BTC3800)  
P35 – Industrial Occupations  
    Bladesmith Technology (ISC3401)  
L15 – Emergency Medical Services  
    Critical Care Transport (MED3200)  
P90 – Welding  
    Welding (WLD3106)

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

Curriculum Program of Study Revisions:

James Sprunt Community College  
Duplin Correctional Center (4125)  
Automotive Systems Technology (C60160)  
Electrical/Electronics Technology (D35220)  
Stanly Community College  
Albemarle Correctional Institution (4580)  
Networking Technology (C25340)

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

**For Information**

Estimated Receipts (Attachment FC-1)

**For Action**

Contractual Services – Project Management Services: Extend ITS Memorandum of Understanding (Attachment FC-2) [CA]  
Allocation of Funds for the North Carolina Motorcycle Safety Education Program (NCMSEP) Fiscal Year (FY) 2010 - 2011 (Attachment FC-3) [CA]  
Two Percent Transfer Restriction (Attachment FC-4) [CA]  
Construction/Property/Bond Authorization Report/Vance-Granville Community College Discussion (Attachment FC-5) [CA]

**ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. G. Gordon Greenwood**

**For Future Action**

Process for State Board Expenses (Attachment AUD 1)

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

**For Information**

Update on Listening Tours and Initial Findings  
SuccessNC - UNC Tomorrow Collaboration

**NEW BUSINESS**

**PRESIDENT'S REPORT**

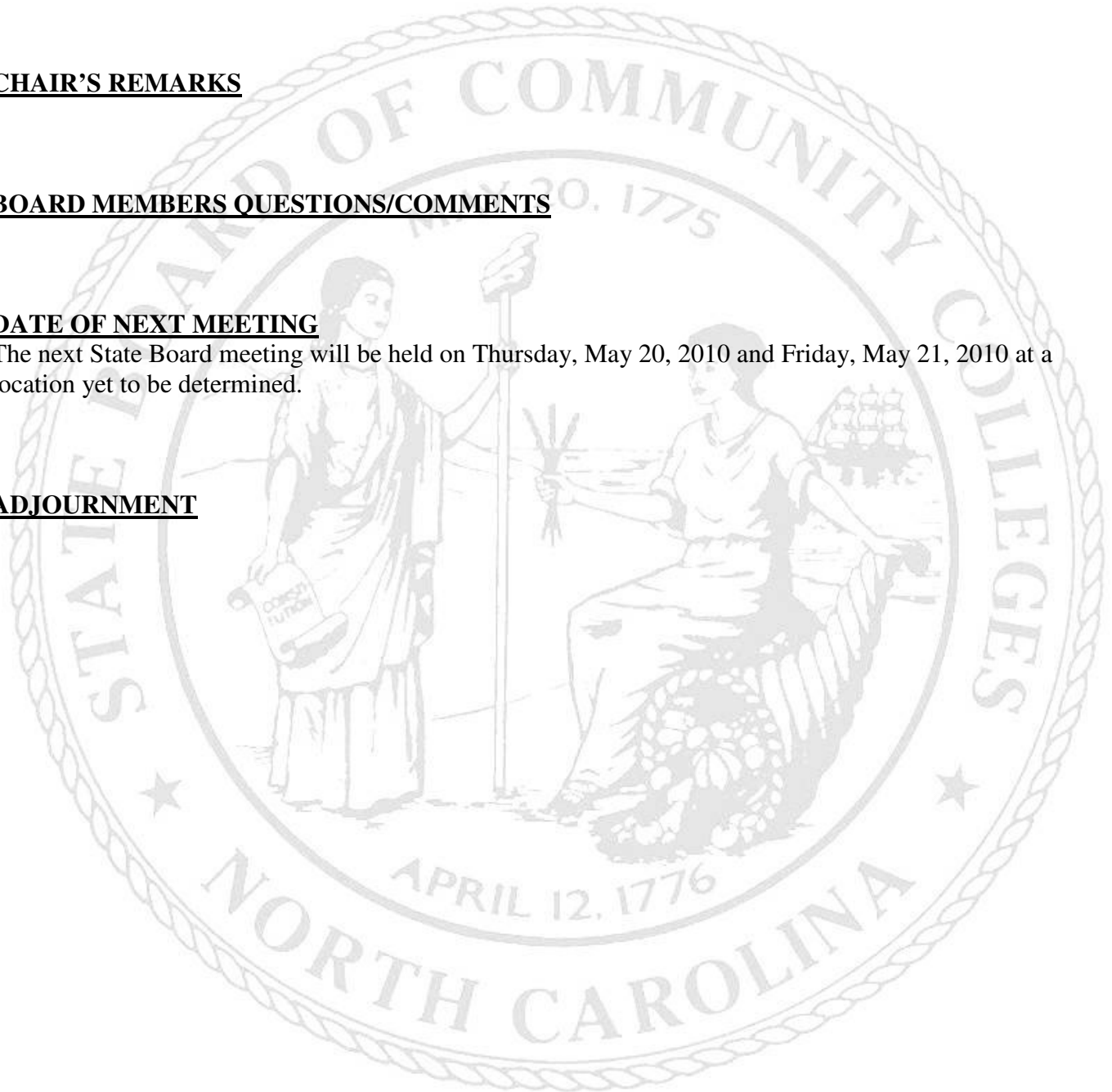
**CHAIR'S REMARKS**

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF NEXT MEETING**

The next State Board meeting will be held on Thursday, May 20, 2010 and Friday, May 21, 2010 at a location yet to be determined.

**ADJOURNMENT**



Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-6969 or by e-mail at [stateboard@nccommunitycolleges.edu](mailto:stateboard@nccommunitycolleges.edu)

# CONSENT AGENDA

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

### Curriculum Standard Revisions (Attachment PROG 7)

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