

STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

August 20, 2010

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

Thursday, August 19, 2010

Issues Luncheon

12:00 noon State Board Room

“NC Community Colleges – A Virtual Learning Community”

Presenters: Dr. Saundra Williams, Sr. Vice President, Chief of Technology and Workforce Development, NCCCS

Dr. Bill Randall, Associate VP for Learning Technology Systems, NCCCS

Wanda Barker, Director of Distance Learning, NCCCS

Dr. Steve Scott, President, Wake Technical Community College

Dr. Janet Hobbs, Professional Development Center Director, Wake Technical Community College

Dr. Larry Keen, President, Fayetteville Technical Community College

Dr. Deborah Friedman, President, Surry Community College

Dr. Candace Holder, Quality Assessment Center Director, Surry Community College

COMMITTEE MEETINGS

Policy Committee	1:30 p.m.	AW North Carolina Conference Room
Joint Program Services Committee and Financial and Capital Needs Committee	1:30 p.m.	J. Gregory Poole Conference Room
Program Services Committee	1:45 p.m.	J. Gregory Poole Conference Room
Financial and Capital Needs Committee	1:45 p.m.	Room 201-A
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
Strategic Planning Committee	3:45 p.m.	Room 201-A

Friday, August 20, 2010

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 July 16, 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

Reports:

- ❖ NC Association of Community College Presidents, Dr. Mary Kirk, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, Executive Director, NCACCT
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA),
Mr. Earl W. Laws, Jr.

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Rules Report (Attachment POL 1)

NCCCS 2010 Enacted Legislation (Attachment POL 2)

For Future Action

Initiate Rule-making Process to Amend 23 N.C.A.C. 02D .0202 “Tuition and Fees for Curriculum Programs” (Attachment POL 3)

Endorsement of “The North Carolina State Residence Classification Manual” as Guidelines for Community Colleges (Attachment POL 4)

Adopt 23 N.C.A.C. 02C .0213 “School Absence for Religious Observances” – Temporary Timeline (Attachment POL 5)

Initiate Rule-making Process to Adopt 23 N.C.A.C. 02C .0213 “School Absence for Religious Observances” – Permanent Timeline (Attachment POL 6)

Calendar Waiver for Piedmont Community College (Attachment POL 7)

For Action

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

Approval of Proprietary School Licensure (Attachment POL 9) [CA]

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

For Information

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

Fayetteville Technical Community College

Biotechnology [A20100]

Community Spanish Interpreter [A55370]

Postal Service Technology [A55340]

Southeastern Community College

Industrial Systems Technology [A50240]

For Future Action

Curriculum Standard Archive (Attachment PROG 2)

NC Community College System Office

Packaging Machinery Servicing (Diploma) [D50360]

2010 - 2011 Minority Male Mentoring Grant Recipients (Attachment PROG 3)

For Action

Amendment to the Huskins Cooperative Program Agreement (Attachment PROG 4) [CA]

Curriculum Standard Revisions (Attachment PROG 5) [CA]

Fayetteville Technical Community College

Central Sterile Processing (Certificate) [C45180]

Resolution to endorse the efforts of the State Board of Education in adopting the Common Core National Standards (Attachment PROG 6) [CA]

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair (continued)

For Action

Customized Training Program 2009 - 2010 Annual Report (Attachment PROG 7) [CA]

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

New Course Approvals

Course Modifications

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 9) [CA]

Basic Skills: Courses of Instruction

Forsyth Technical Community College

Horizons Residential Care Center

Continuing Education: Courses of Instruction

College of the Albemarle

Pasquotank Correctional Institution

Montgomery Community College

Southern Correctional Institution

Sandhills Community College

Samarkand Youth Development Center

Vance-Granville Community College

Federal CI Medium – Butner

Federal Prison Camp – Butner

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

For Ratification

2010 – 2011 State Aid Allocations and Budget Policies (Attachment FC-1)

(For Board action only.)

For Information

Historically Underutilized Businesses (HUB) State Bond Utilization Report as of June 30, 2010
(Attachment FC-2)

2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of June 30, 2010
(Attachment FC-3)

2007 Facility and Equipment Grant Funds (HUB) Utilization Report as of June 30, 2010
(Attachment FC-4)

Learning Management Systems (LMS): Feasibility Study (Attachment FC-5)

North Carolina Community College System Scholarship and Grant Allocations for 2010 – 2011
(Attachment FC-6)

For Action

North Carolina State Education Assistance Authority (Attachment FC-7) [CA]

“Virtual Learning Community” Course Development Center Award for 2010 - 2011
(Attachment FC-8)

2010 - 2011 State Financial Aid Allocation Tables for Targeted Assistance (High Demand but Low
Enrollment Programs) and Less Than Half-Time Enrolled Students (Attachment FC-9) [CA]

Allocation of 2010 - 2011 Minority Male Mentoring Grants (Attachment FC-10)

Statement of Support for System Office Staff to Seek Additional Repair and Renovation
Funds for the Caswell Building (Attachment FC-11)

**ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. G. Gordon “Buddy” Greenwood, Chair
For Information**

Findings in College Audit Reports (Discussion Only) (Attachment AUD 1)
EAGLE Program Final Report for June 30, 2010 (Attachment AUD 2)
2009 - 2010 Program Audit Procedures (Attachment AUD 3)

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

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

Discussion/Update on Listening Tours and Initial Findings (Attachment PLAN 1)
Introduction of SuccessNC Implementation Committees: “Performance Measures” and “Innovative
Ideas” (Attachment PLAN 2)
SuccessNC Committees and Timeline Summary (Attachment PLAN 3)
Discussion/Update on the SuccessNC – UNC Tomorrow Collaboration (Attachment PLAN 4)

NEW BUSINESS

PRESIDENT’S REPORT

CHAIR’S REMARKS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF NEXT MEETING

The next State Board meeting is scheduled for Thursday, September 16, 2010 and Friday September 17, 2010 and will be held in the State Board Room of the North Carolina Community College System Office, Caswell Building, in Raleigh, North Carolina.

EXPIRING TERMS AND VACANCIES

There are currently NO terms expiring and NO vacancies for the membership of the State Board through December 31, 2010.

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

CONSENT AGENDA

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

Approval of Proprietary School Licensure (Attachment POL 10)

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

Amendment to the Huskins Cooperative Program Agreement (Attachment PROG 4)

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Samarkand Youth Development Center

Vance-Granville Community College

Federal CI Medium – Butner

Federal Prison Camp - Butner

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

North Carolina State Education Assistance Authority (Attachment FC-7)

2010-2011 State Financial Aid Allocation Tables for Targeted Assistance (High Demand but Low Enrollment Programs) and Less Than Half-Time Enrolled Students (Attachment FC-9)