

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)

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Rules Report (Attachment POL 1)

Update on 2009 - 2011 Legislative Studies and Eligibility Criteria for Bills in the 2010 Short Session (Attachment POL 2)

For Future Action

Review Public Comments for 23 N.C.A.C. 02C .0301 "Admission to Colleges" (Attachment POL 3)

Initiate Rule-making Process to Amend 23 N.C.A.C. 02C .0503 "Donated or Loaned Property" (Attachment POL 4)

Re-designation of Blue Ridge Community College's Transylvania Center to a Multi-Campus Site (Attachment POL 5)

For Action

Amend 23 N.C.A.C. 02D .0329 "Maintenance of Plant Flexibility – Permanent Timeline" (Attachment POL 6)

Amend 23 N.C.A.C. 02C .0305 "Education Services for Minors" (Attachment POL 7)

Amend 23 N.C.A.C. 02D .0325 "Limitations in Reporting Student Membership Hours" (Attachment POL 8)

Amend 23 N.C.A.C. 03A .0101 "Definitions and Application For Initial License" (Attachment POL 9)

Amend 23 N.C.A.C. 03A .0102 "Application for Renewal of License" (Attachment POL 10)

Adopt 23 N.C.A.C. 03A .0116 "Administration of the Student Protection Fund" (Attachment POL 11)

Re-designation of Wake Technical Community College's Public Safety Training Off-Campus Center to a Multi-Campus Site (Attachment POL 12) [CA]

Approval of Proprietary School Licensure (Attachment POL 13) [CA]

"Dental Assistant Training Centers, Inc."

"The Dental Assistant Academy of Charlotte, LLC"

"Kaplan College"

"Mount Eagle Institute"

"Thomas Health Care School, Inc."

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

For Information

Selected Applications/Terminations as Approved by the System President (Attachment PROG 1)
Cooperative Innovative High Schools Report to the Joint Legislative Commission on Governmental
Operations (Attachment PROG 2)

For Future Action

Basic Skills Revised State Plan (Attachment PROG 3)
2009 – 2010 Cooperative Innovative High School Programs Application Approvals (Attachment PROG 4)
Curriculum Program Applications, New to the System (Attachment PROG 5)
Additions to Special Curriculum Programs Application List (Attachment PROG 6)

For Action

Curriculum Program Application, New to the System (Attachment PROG 7) [CA]
Curriculum Standard Revisions (Attachment PROG 8) [CA]
Curriculum Program Applications, Fast Track for Action (Attachment PROG 9) [CA]
Continuing Education Master Course List (Attachment PROG 10) [CA]
A. New Course Approvals
B. Course Modifications
Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 11) [CA]
Attachment A – Basic Skills
Attachment B – Continuing Education

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

For Information

Estimated Receipts (Attachment FC-1)
Funding for Multi-Campus Colleges Report, Section 8.23, Session Law 2009-451 (Attachment FC-2)
Enrollment Growth Overview (Attachment FC-3)

For Action

Two Percent Transfer Restriction (Attachment FC-4) [CA]
Construction/Property/Bond Authorization Report (Attachment FC-5) [CA]
2010 - 2011 Expansion Budget Requests (Attachment FC-6)

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

For Action

Process for State Board Expenses (Attachment AUD 1)

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

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

Discussion/Update on Strategic Planning Process

Update on Partnership with UNC-General Administration in support of SuccessNC

AWARDS COMMITTEE, Ms. B. Joanne Steiner, Chair

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, March 18, 2010 and Friday, March 19, 2010 in the State Board Room of the North Carolina Community College System Office, Caswell Building, in Raleigh, North Carolina.

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 B. Fountain, Chair

Re-designation of Wake Technical Community College's Public Safety Training Off-Campus Center to a Multi-Campus Site (Attachment POL 12)

Approval of Proprietary School Licensure (Attachment POL 13)

“Dental Assistant Training Centers, Inc.”

“The Dental Assistant Academy of Charlotte, LLC”

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“Thomas Health Care School, Inc.

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

Curriculum Program Application, New to the System (Attachment PROG 7)

Curriculum Standard Revisions (Attachment PROG 8)

Curriculum Program Applications, Fast Track for Action (Attachment PROG 9)

Continuing Education Master Course List (Attachment PROG 10)

A. New Course Approvals

B. Course Modifications

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 11)

Attachment A – Basic Skills

Attachment B – Continuing Education

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

Two Percent Transfer Restriction (Attachment FC-4)

Construction/Property/Bond Authorization Report (Attachment FC-5)