

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
January 14, 2010

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

Thursday, January 14, 2010

COMMITTEE MEETINGS

Policy Committee	9:30 a.m.	AW North Carolina Conference Room
Program Services Committee	9:30 a.m.	J. Gregory Poole Conference Room
Finance and Capital Needs Committee	9:30 a.m.	Room 201-A
Personnel Committee	11:00 a.m.	AW North Carolina Conference Room
Chair's Agenda Review	11:20 a.m.	AW North Carolina Conference Room
Strategic Planning Committee	11:30 a.m.	Room 501-A
Awards Committee	11:30 a.m.	State Board Room

Calls to originate from:

BOARD MEETING

2:00 p.m. State Board Room

- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes from the November 20, 2009 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. 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)

For Future Action

Initiate Rule-making Process to Adopt 23 N.C.A.C. 02C .0506, "Special Purchasing Delegations"
(Attachment POL 2)

Approve Resolution in Support of Tobacco-Free Colleges (Attachment POL 3)

Redesignation of Wake Technical Community College's Public Safety Training Off-Campus
Center to a Multi-Campus Site (Attachment POL 4)

Review for Approval of Proprietary School Licensures (Attachment POL 5)

- Dental Assistant Training Centers, Inc.
- The Dental Assistant Academy of Charlotte, LLC
- Kaplan College
- Mount Eagle Institute
- Thomas Health Care School, Inc.

For Action

Approval of Proprietary School Licensure (Attachment POL 6) [CA]

- 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)

For Future Action

Curriculum Program Application, New to the System (Attachment PROG 2)

Curriculum Standard Revisions (Attachment PROG 3)

For Action

Curriculum Standard Revision (Attachment PROG 4) [CA]

Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 5) [CA]

Attachment A – Continuing Education

Attachment B – Curriculum Program Application

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

For Information

Estimated Receipts (Attachment FC-1)

Annual Survey of Fees 2008-2009 (Attachment FC-2)

Elevate America-North Carolina Update (Attachment FC-3)

Historically Underutilized Businesses (HUB) State Bond Utilization Report as of September 30, 2009
(Attachment FC-4)

2006 Facility and Equipment Grant Fund (Attachment FC-5)

2007 Facility and Equipment Grant Fund (Attachment FC-6)

System Office Contract Report as of December 31, 2009 (Attachment FC-7)

For Action

ADA Compliance Project for Virtual Learning Community Quality Assessment Center
(Attachment FC-8)

Compensatory Education Voices Together Project (Attachment FC-9)

Basic Skills English Literacy/Civics Education Projects (Attachment FC-10) [CA]

State Board Reserve Projects – January 2010 Expenditure Report (Attachment FC-11) [CA]

Two Percent Transfer Restriction (Attachment FC-12) [CA]

Construction/Property/Bond Authorization Report (Attachment FC-13) [CA]

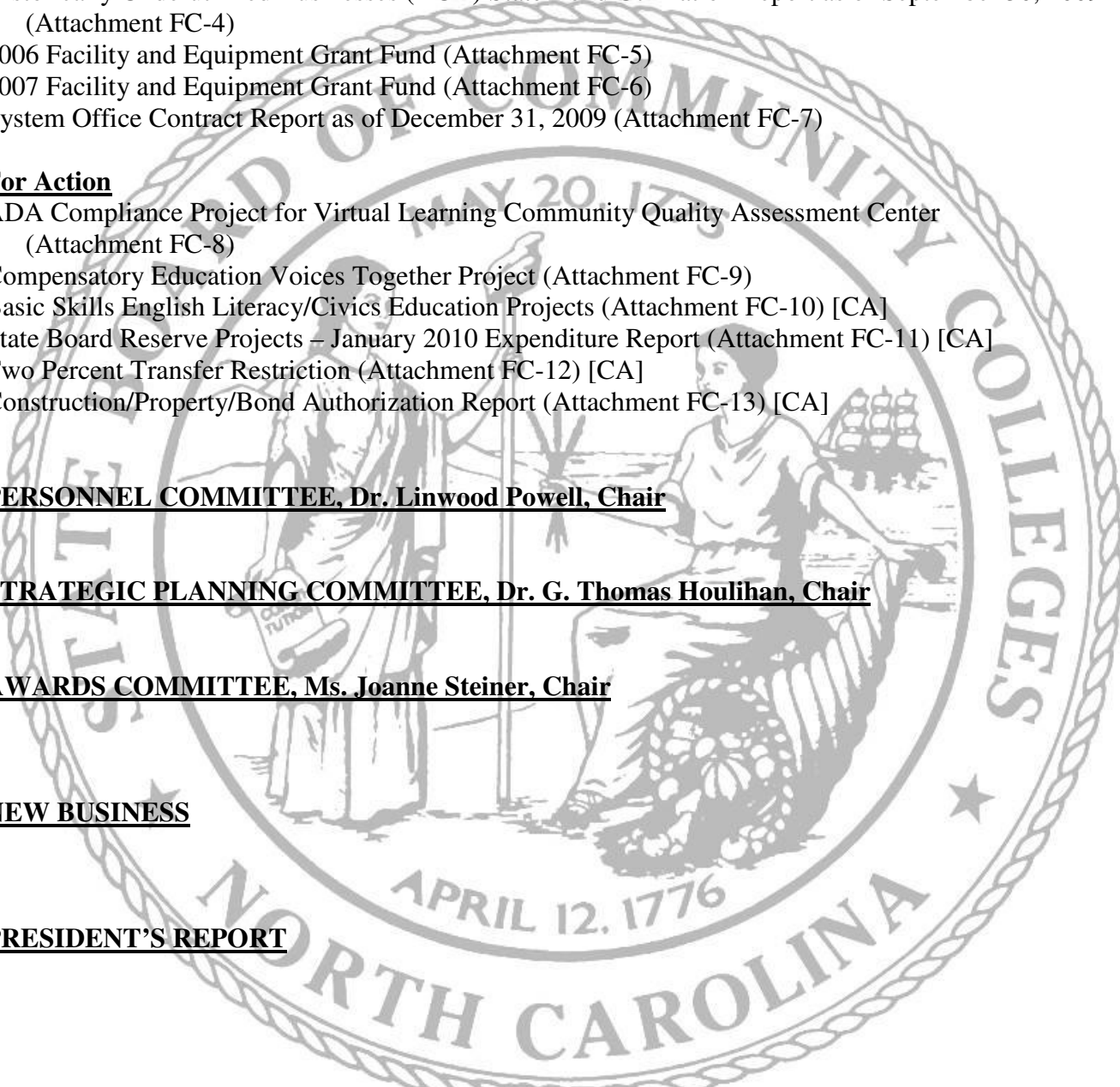
PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

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

AWARDS COMMITTEE, Ms. Joanne Steiner, Chair

NEW BUSINESS

PRESIDENT'S REPORT



CHAIR'S REMARKS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF NEXT MEETING

Thursday, February 19, 2010 and Friday, February 20, 2010 in the State Board Room of the North Carolina Community College System Office, Caswell Building, in Raleigh, North Carolina.

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

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

Curriculum Standard Revision (Attachment PROG 4)

Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 5)

Attachment A – Continuing Education

Attachment B – Curriculum Program Application

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

Basic Skills English Literacy/Civics Education Projects (Attachment FC-10)

State Board Reserve Projects – January 2010 Expenditure Report (Attachment FC-11)

Two Percent Transfer Restriction (Attachment FC-12)

Construction/Property/Bond Authorization Report (Attachment FC-13)

