

STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

July 16, 2010

North Carolina State University
Centennial Campus
Biomanufacturing Training and Education Center (BTEC)
and
North Carolina Community College System Office
State Board Room

Thursday, July 15, 2010

INFORMATIONAL TOUR

11:00 a.m. BTEC Facility and Mobile Launch Pad
850 Oval Drive – Centennial Campus
Raleigh, NC 27606

ISSUES LUNCHEON

11:30 a.m. BTEC Atrium

**“State Board of Community Colleges
and
Board of Directors of the North Carolina Community Colleges Foundation, Inc.”
Economic Development
Budget and Policy
NC Lecture Hall, Room 135**

**Presentation by: Dr. R. Scott Ralls, President, North Carolina Community College System,
Jennifer Haygood, NCCCS Chief Financial Officer
and Jennifer Willis, NCCCS Director of Government Relations**

COMMITTEE MEETINGS

Policy Committee	1:30 p.m.	BTEC, BN Conference Room #124
Program Services Committee	1:30 p.m.	BTEC, BN Conference Room #120
Finance and Capital Needs Committee	1:30 p.m.	BTEC, BN Conference Room #119
Personnel Committee	3:00 p.m.	BTEC, BN Conference Room #119
Chair’s Agenda Review	3:15 p.m.	BTEC, BN Conference Room #119

Friday, July 16, 2010

BOARD MEETING

9:00 a.m. NC Community College System Office
State Board Room
200 W. Jones Street
Raleigh, NC 27603

- ❖ Call to Order
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the May 21, 2010 Meeting
- ❖ Administration of the Oath of Office by Chief Justice Sarah Parker to Mr. Earl W. Laws, Jr., President, N4CSGA
- ❖ 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, Dr. Donny Hunter, Executive Director
- ❖ N4CSGA, Mr. Earl W. Laws, Jr., President

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Rules Report (Attachment POL 1)

Update on 2010 Legislative Session: “Budget & Bills” (Attachment POL 2)

For Future Action

Initiate Rule-making Process to Amend 23 N.C.A.C. 02C .0301 “Admission to Colleges” Health and Safety Exception (Attachment POL 3)

Review for Approval of Proprietary School Licensure (Attachment POL 4)

Review for Approval for Renewal of Proprietary School for Licensure (Attachment POL 5)

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

For Information

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

Nursing Pass Rates in the North Carolina Community College System, Nursing Programs 2007 - 2009 Data (Attachment PROG 2)

For Future Action

Curriculum Program Application (Existing Program), Lenoir Community College (Attachment PROG 3)

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

Curriculum Standard Revisions (Attachment PROG 5)

For Action

Curriculum Program Application, Existing Program (Attachment PROG 6) [CA]

Cooperative-Innovative High School Programs Standard Exemptions (Attachment PROG 7) [CA]

Curriculum Program Applications, New to the System (Attachment PROG 8) [CA]

Curriculum Standard Revisions (Attachment PROG 9) [CA]

Curriculum Program Applications, Fast Track for Action (Attachment PROG 10) [CA]

Continuing Education Master Course List (Attachment PROG 11) [CA]

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 12) [CA]

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

For Information

Estimated Receipts (Attachment FC-1)

System Office Contract Report as of June 30, 2010 (Attachment FC-2)

For Action

“Virtual Learning Community” Center Allocations for 2010-2011 (Attachment FC-3) [CA]

Allocation to Colleges Participating in Project Skill-UP (Attachment FC-4) [CA]

MOTHEREAD, Inc. – Service Agreement for Family Literacy Initiative (Attachment FC-5) [CA]

CORD Service Agreement for Vocational and Technical Education Faculty, Contract Renewal (Attachment FC-6)

2010 - 2011 Allocation Request to Fund Three Regional Centers for Teaching Excellence (Attachment FC-7)

2010 - 2011 Professional Development Activities Grants (Attachment FC-8)

NCCCS BioNetwork Centers’ Allocations – Approval of the Budget Allocations for the Seven BioNetwork Centers (Attachment FC-9)

BioNetwork Grant Award Recommendations for Fiscal Year 2010 - 2011 (Attachment FC-10)

ITS Project Management Services for the Datatel Portal (Attachment FC-11)

Use of 2009 - 2010 Board Reserve Funds, Year-End Report (Attachment FC-12) [CA]

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

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

NEW BUSINESS

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

*Tuition Increase in Effect for 2010 - 2011 Academic Year (Attachment FC-14)

**These items were added to the Agenda as “For Action” during the meeting, as required by a two-thirds majority vote of Board Members who were present.*

PRESIDENT’S REPORT

CHAIR’S REMARKS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF NEXT MEETING

The next State Board meeting is tentatively scheduled for Thursday, August 19, 2010 and Friday, August 20, 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

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

- Curriculum Program Application, Existing Program (Attachment PROG 6)
- Cooperative-Innovative High School Programs Standard Exemptions (Attachment PROG 7)
- Curriculum Program Applications, New to the System (Attachment PROG 8)
- Curriculum Standard Revisions (Attachment PROG 9)
- Curriculum Program Applications, Fast Track for Action (Attachment PROG 10)
- Continuing Education Master Course List (Attachment PROG 11)
- Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 12)

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

- “Virtual Learning Community” Center Allocations for 2010 - 2011 (Attachment FC-3)
- Allocation to Colleges Participating in Project Skill-UP (Attachment FC-4)
- MOTHEREAD, Inc. – Service Agreement for Family Literacy Initiative (Attachment FC-5)
- Use of 2009 - 2010 Board Reserve Funds (Year-End Report) (Attachment FC-12)
- Construction/Property/Bond Authorization Report (Attachment FC-13)