

# STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

October 13 – 15, 2010

Blue Ridge Community College

180 West Campus Drive

Flat Rock, North Carolina

## Thursday, October 14, 2010

7:30 a.m.	President's Breakfast with State Board Members	Mountain Lodge
9:15 a.m.	Morning Planning Session	Thomas Gallery
12:00 p.m.	Issues Luncheon	Thomas Gallery

### **Dr. Molly Parkhill, President, Blue Ridge Community College**

Presentation & Tour of Technology and Education Development Center (TEDC)

#### **COMMITTEE MEETINGS**

Policy Committee	1:30 p.m.	TEDC, Room #238
Program Services Committee	1:30 p.m.	TEDC, Room #337
Financial and Capital Needs Committee	1:30 p.m.	TEDC, Room #336
Personnel Committee	3:00 p.m.	TEDC, Room #238
Chair's Agenda Review	3:15 p.m.	TEDC, Room #238
Strategic Planning Committee	3:30 p.m.	TEDC, Room #337
Reception and Dinner	7:00 p.m.	Mountain Lodge

## Friday, October 15, 2010

#### **BOARD MEETING**

9:00 a.m. Thomas Gallery

- ❖ Call to Order
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the September 16, 2010 Meeting
- ❖ Welcome by Dr. Molly Parkhill, President, Blue Ridge Community College
- ❖ Introduction of New President of Southwestern Community College, Dr. Richard J. Collings
- ❖ 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, Ms. Helen Collins, President
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Earl W. Laws, Jr., President

## **STANDING COMMITTEE REPORTS**

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

#### **For Information**

Rules Report (Attachment POL 1)

Summary of Non-Budget Legislative Proposals for the 2011-13 Biennium (Attachment POL 2)

Amendments to Customized Training Guidelines (Attachment POL 3)

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

#### **For Information**

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

“Breaking Through” National Initiative (Attachment PROG 2)

#### **For Action**

Annual Report to the General Assembly on Compliance of NC Community Colleges with Criteria and Standards to Regulate the Operation of College Transfer Programs (Attachment PROG 3)

Basic Skills Plus Guidelines (Attachment PROG 4)

Cooperative –Innovative Program Application Approvals (Attachment PROG 5)

Curriculum Standard Revisions (Attachment PROG 6)

Continuing Education Master Course List (Attachment PROG 7) [CA]

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

#### **For Information**

Estimated Receipts (Attachment FC-1)

#### **For Action**

North Carolina Space Grant Allocation to Mitchell Community College (Attachment FC-2)

Service Agreement with Gaston College for Developing Advanced Learning Software (Attachment FC-3)

Service Agreement with Wake Technical Community College for Operations of the Mobile Launch Pad for Critical Careers (Attachment FC-4)

Allocation to Wake Technical Community College for Compensatory Education Program of Study, Correlation Guide, and Training (Attachment FC-5)

Annual Report on Multi-Campus College and Off-Campus Expenditures: 2009 – 2010 (Attachment FC-6) [CA]

Construction/Property/Bond Authorization Report (Attachment FC-7) [CA]

Blackboard Inc. Online Help Desk (Attachment FC-8) [CA]

### **PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair**

**STRATEGIC PLANNING COMMITTEE, Dr. Tom Houlihan, Chair**

**For Information**

Discussion/Update on Completion of Listening Tours and Committee Work (Attachment PLAN 1)

Innovative Ideas

Performance Measures

Evaluation of SuccessNC Strategic Planning Meeting (Attachment PLAN 2)

**NEW BUSINESS**

**PRESIDENT'S REPORT**

**CHAIR'S REMARKS**

**BOARD MEMBER QUESTIONS/COMMENTS**

**DATE OF NEXT MEETING**

The next State Board meeting is tentatively scheduled for Thursday, November 18, 2010 and Friday, November 19, 2010 in the State Board Room of the North Carolina Community College System Office, Caswell Building, in Raleigh, North Carolina. More information regarding the November Board meeting will be forthcoming.

**ADJOURNMENT**

**EXPIRING TERMS AND VACANCIES**

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

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](mailto:sullinsr@ncccommunitycolleges.edu)

# CONSENT AGENDA

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

Continuing Education Master Course List (Attachment PROG 7)

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

Annual Report on Multi-Campus College and Off-Campus Expenditures: 2009 – 2010  
(Attachment FC-6)

Construction/Property/Bond Authorization Report (Attachment FC-7)

Blackboard Inc. Online Help Desk (Attachment FC-8)

