

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Rules Report (Attachment POL 1)

Withdrawal of Calendar Exception/Waiver (Attachment POL 2)

Amendments to Customized Training Guidelines (Attachment POL 3)

For Action

Adopt 23 N.C.A.C. 02C .0213 “School Absence for Religious Observances” – Temporary Timeline (Attachment POL 4)

Initiate Rule-making Process to Adopt 23 N.C.A.C. 23 02C .0213 “School Absence for Religious Observances” – Permanent Timeline (Attachment POL 5)

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

For Information

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

For Action

Curriculum Standard, New to the System (Attachment PROG 2)

Additions to Special Curriculum Programs Application List (Attachment PROG 3)

Curriculum Standard Archive (Attachment PROG 4) [CA]

Curriculum Program Applications, Fast Track for Action (Attachment PROG 5) [CA]

Continuing Education Master Course List (Attachment PROG 6) [CA]

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 7) [CA]

a. Continuing Education: Courses of Instruction

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

For Information

Perkins Professional Development Grant Results 2008 – 2009 (Attachment FC-1)

A Summary of 2009 – 2010 State Funded Financial Aid Programs for Community College Students (Attachment FC-2)

For Action

FY 2010 – 2011 Supplemental Current Operating Budget Allotment (Attachment FC-3)

Prison Education Fund Allocation to Richmond Community College – Department of Correction Allocation for Increased Capacity or New Prisons (Attachment FC-4)

Prison Education Fund Allocation to Vance-Granville Community College for Computer Information Technology Program at Warren Correctional Institute (Attachment FC-5)

Allocation and Guidelines for the use of Proceeds of Special Indebtedness Issued for Equipment (Attachment FC-6)

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

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

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

For Information

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

Review of October SBCC Planning Meeting Agenda (Attachment PLAN 2)

Discussion/Update on the SuccessNC – UNC Tomorrow Collaboration (Attachment PLAN 3)

CALENDAR COMMITTEE, Ms. Raichelle Glover, Chair

For Action

Approve 2011 State Board Meeting Calendar (Attachment CAL 1)

NEW BUSINESS

PRESIDENT'S REPORT

CHAIR'S REMARKS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF NEXT MEETING

The next State Board meeting will be our Planning Meeting which will take place on Wednesday, October 13, 2010 through Friday, October 15, 2010. The Planning Meeting will be held at Blue Ridge Community College in Flat Rock, NC.

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

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

- Curriculum Standard Archive (Attachment PROG 4)
- Curriculum Program Applications, Fast Track for Action (Attachment PROG 5)
- Continuing Education Master Course List (Attachment PROG 6)
- Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 7)
 - a. Continuing Education: Courses of Instruction

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

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

