

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
April 15, 2011

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

Friday, April 8, 2011

COMMITTEE MEETING - TELEPHONIC

Nominating Committee	10:00 a.m.	AW North Carolina Conference Room
----------------------	------------	-----------------------------------

Tuesday, April 12, 2011

COMMITTEE MEETING - TELEPHONIC

Accountability and Audit Committee	3:00 p.m.	State Board Room
------------------------------------	-----------	------------------

Thursday, April 14, 2011

COMMITTEE MEETINGS

Policy Committee	8:30 a.m.	AW North Carolina Conference Room
Program Services Committee	8:30 a.m.	J. Gregory Poole Conference Room
Finance and Capital Needs Committee	8:30 a.m.	Room 201-A

EXCELLENCE EVENT

Reception	10:30 a.m.	North Carolina Executive Mansion
Luncheon	12:30 p.m.	McKimmon Center

COMMITTEE MEETINGS

Strategic Planning Committee	2:30 p.m.	McKimmon Center
Personnel Committee	3:15 p.m.	McKimmon Center
Chair's Agenda Review	3:30 p.m.	McKimmon Center

Friday, April 15, 2011

BOARD MEETING

9:00 a.m.	State Board Room
-----------	------------------

- ❖ Call to Order
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the March 17, 2011 Telephonic Meeting
- ❖ Approval of Agenda
- ❖ Approval of Consent Agenda (*Consent Agenda items are listed on the Consent Agenda and are designated by [CA] on the Full Agenda*)
- ❖ Introduction of Dr. Michael S. Helmick, President of Rockingham Community College

Reports:

- ❖ NC Association of Community College Presidents, Dr. Mary Kirk, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, Executive Director, NCACCT
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA),
Mr. Earl W. Laws, Jr.

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Rules Report (Attachment POL 1)

2011 – 2013 Legislative Update (Attachment POL 2)

For Future Action

Review for Proprietary School Licensure (Attachment POL 3)

Discovery Diving, Co., Beaufort, NC

For Action

Approval of Proprietary School Licensure (Attachment POL 4) [CA]

The Art Institute Raleigh-Durham, Inc., Durham, NC

Everblue Energy, Inc./dba/Everblue Training Institute, Raleigh, NC

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

For Information

Basic Skills Federal/State Performance Outcomes (Attachment PROG 1)

Selected Applications as Approved by the System President (Attachment PROG 2)

Selected Terminations as Approved by the System President (Attachment PROG 3)

Curriculum Standard Revisions as Approved by the Senior Vice President and Chief Academic Officer
(Attachment PROG 4)

For Future Action

Curriculum Program Applications (New-to-the-System) (Attachment PROG 5)

Curriculum Program Applications (Existing Program) (Attachment PROG 6)

Curriculum Standard Revisions (Attachment PROG 7)

For Action

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 8) [CA]

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 9) [CA]

Basic Skills: Courses of Instruction

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

For Information

Budget Update (Discussion Only)

Estimated Receipts (Attachment FC 1)

Historically Underutilized Businesses (HUB) 2000 State Bond Utilization Report as of
December 31, 2010 (Attachment FC 2)

2006 Facilities and Equipment Grant Funds (HUB) Utilization Report as of December 31, 2010
(Attachment FC 3)

2007 Facilities and Equipment Grant Funds (HUB) Utilization Report as of December 31, 2010
(Attachment FC 4)

For Action

Contract for Broadband Connectivity (Attachment FC 5)
Contract for Integrated Library System (Attachment FC 6)
Contract Renewal for the Online Computer Library Center (Attachment FC7) [CA]
Allocations for English Literacy/Civics Education Projects (Attachment FC 8) [CA]
Allocations for Comprehensive Family Literacy Programs (Attachment FC 9) [CA]
Allocations for Project IDEAL Distance Learning (Attachment FC 10) [CA]
Service Agreement for NC STARS and Career Readiness Certification Websites and Data Collection Systems (Attachment FC 11) [CA]
Allocations to Select College Small Business Centers for Project GATE 2011 (Attachment FC 12) [CA]
Allocation of funds for the North Carolina Motorcycle Safety Education Program (NCMSEP) (Attachment FC 13) [CA]
Construction/Property/Bond Authorization Report (Attachment FC 14) [CA]

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Chester “Chet” Middlesworth, Chair

For Information

College Audit Findings Summary (Attachment AUD 1)
College Audit Findings – Detailed Report (Attachment AUD 2)
College Financial Audits (Discussion Only)
System Office Fiscal Control Audit (Discussion Only)

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

For Information

Completion by Design Update (Discussion Only)

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

NOMINATING COMMITTEE, Dr. G. Thomas Houlihan, 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, May 19, 2011 and Friday, May 20, 2011 and will meet in the State Board Room located in the Caswell Building in Raleigh, North Carolina. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

There are five terms which will expire on June 30, 2011.

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 Fountain, Chair

Approval of Proprietary School Licensure (Attachment POL 4) [CA]
The Art Institute Raleigh-Durham, Inc., Durham, NC
Everblue Energy, Inc./dba/Everblue Training Institute, Raleigh, NC

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

Curriculum Programs Applications (Fast Track for Action) (Attachment PROG 8)
Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 9)
Basic Skills: Courses of Instruction

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

Contract Renewal for the Online Computer Library Center (Attachment FC7)
Allocations for English Literacy/Civics Education Projects (Attachment FC 8)
Allocations for Comprehensive Family Literacy Programs (Attachment FC 9)
Allocations for Project IDEAL Distance Learning (Attachment FC 10)
Service Agreement for NC STARS and Career Readiness Certification Websites and Data Collection Systems (Attachment FC 11)
Allocations to Select College Small Business Centers for Project GATE 2011 (Attachment FC 12)
Allocation of funds for the North Carolina Motorcycle Safety Education Program (NCMSEP) (Attachment FC 13)
Construction/Property/Bond Authorization Report (Attachment FC 14)