

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
August 19, 2011

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

Thursday, August 18, 2011

ISSUES LUNCHEON 12:00 p.m. J. Gregory Poole Conference Room

“Completion By Design”

Presenter: Dr. Sharon Morrissey and Dr. Brenda Kays

COMMITTEE MEETINGS

Policy Committee	1:30 p.m.	AW North Carolina Conference Room
Program Services Committee	1:30 p.m.	State Board Room
Financial and Capital Needs Committee	1:30 p.m.	Room 201-A
Personnel Committee	3:00 p.m.	AW North Carolina Conference Room
Chair’s Agenda Review	3:15 p.m.	AW North Carolina Conference Room
Strategic Planning Committee	3:30 p.m.	Room 201-A

Friday, August 19, 2011

BOARD MEETING 9:00 a.m. State Board Room

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Administration of the Oath of Office
- ❖ Approval of Minutes from the July 15, 2011 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. Dennis Massey, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, Executive Director, NCACCT
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA),
Mr. Phillip Markovich II

STANDING COMMITTEE REPORTS

PERSONNEL COMMITTEE, Dr. Stuart Fountain, Chair

Introduction of Dr. Susanne Adams, President of Brunswick Community College
Introduction of Dr. Randy Parker, President of Guilford Technical Community College
Introduction of Dr. Stanley Sidor, President of South Piedmont Community College
Introduction of Dr. Donald Tomas, President of Southwestern Community College
Introduction of Dr. Brenda Kays, President of Stanly Community College

POLICY COMMITTEE, Ms. Joanne Steiner, Chair

For Information

Rules Report (Attachment POL 1)
Appeal of Program Audit Exception – Central Carolina Community College (Attachment POL 2)

For Future Action

Appeal of the Final Audit Report – Cape Fear Community College (Attachment POL 3)
Re-write of the Program Audit Procedures (Attachment POL 4)
Review for Approval of Proprietary School Licensure – United Coding and Billing Institute
(Attachment POL 5)

For Action

Adopt State Board of Community Colleges’ Rule-making Process Framework (Attachment POL 6)
Adopt 23 N.C.A.C. 02D .0203 “Fees for Extension Programs” (Attachment POL 7)

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

For Information

Applications as Approved by the System President (Attachment PROG 1)
Guilford Technical Community College - Business Administration/Import Export Compliance
[A2512K]
Montgomery Community College – School-Age Care (Certificate) [C55450]
Terminations as Approved by the System President (Attachment PROG 2)
Alamance Community College – Phlebotomy (Certificate) [C45600]
South Piedmont Community College – Therapeutic Massage [A45750]

For Future Action

Curriculum Program Application (Existing Program) (Attachment PROG 3)
Sandhills Community College – Ophthalmic Medical Assistant [D45510]
Curriculum Standard Revision (Attachment PROG 4)
Central Piedmont Community College - Construction Management Technology [A35190]

For Action

Curriculum Program Application (Existing Program) (Attachment PROG 5) [CA]
Gaston College – Nuclear Technology [A50460]
Curriculum Program Application (Fast Track for Action) (Attachment PROG 6) [CA]
College of The Albemarle – Aviation Systems Technology [A60200]
Basic Skills Plus Program Requests (Attachment PROG 7) [CA]
Continuing Education Master Course List (Attachment PROG 8) [CA]

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

For Action (continued)

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 9) [CA]
Nash Community College – Nash Correctional Center
Wake Technical Community College – NC Correctional Institution for Women
Wayne Community College – Wayne Correctional Center
Customized Training Program 2010-2011 Annual Report (Attachment PROG 10) [CA]

FINANCE AND CAPITAL NEEDS COMMITTEE, Mr. K. Ray Bailey, Chair

For Information

Average Faculty Salary (Attachment FC 1)
Historically Underutilized Businesses (HUB) State Bond Utilization Report as of March 31, 2011
(Attachment FC 2)
Historically Underutilized Businesses (HUB) State Bond Utilization Report as of June 30, 2011
(Attachment FC 3)
2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of March 31, 2011
(Attachment FC 4)
2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of June 30, 2011
(Attachment FC 5)
2007 Facility and Equipment Grant Funds (HUB) Utilization Report as of March 31, 2011
(Attachment FC 6)
2007 Facility and Equipment Grant Funds (HUB) Utilization Report as of June 30, 2011
(Attachment FC 7)

For Action

Allocations to Select College Small Business Centers for Project GATE (Attachment FC 8) [CA]
Allocation of Resources to Select Community Colleges for the Career Readiness Certification
(Attachment FC 9) [CA]
Allocations for FY2011-12 Career and Technical Education Professional Development
(Attachment FC 10) [CA]
Allocations for Three Regional Centers for Teaching Excellence (Attachment FC 11) [CA]
Service Agreement with CORD for Career and Technical Education Faculty (Attachment FC 12) [CA]
Allocations for Customized Training – Local Capacity Building (Attachment FC 13) [CA]
Allocation of 2011-2012 Minority Male Mentoring Grants (Attachment FC 14) [CA]
Service Agreement with Wake Technical Community College for Operations of the Mobile Launch Pad for
Critical Careers (Attachment FC 15) [CA]
Service Agreement with Gaston College for Developing Advanced Learning Software
(Attachment FC 16) [CA]
Service Agreement for Curriculum and Professional Development for Small Business Centers
(Attachment FC 17) [CA]
Construction/Property/Bond Authorization Report (Attachment FC 18) [CA]

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

For Information

SuccessNC Initiatives Update (*Discussion Only*)
State Board Planning Meeting (*Discussion Only*)

NEW BUSINESS

PRESIDENT'S REPORT

Financial Literacy Presentation – Treasurer Janet Cowell and Dr. Steve Brooks

CHAIR'S REMARKS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF NEXT MEETING

The next State Board Meeting will be held on Thursday, September 15, 2011 by telephone. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

There are currently no terms expiring and 2 vacancies for the membership of the State Board.

ADJOURNMENT

Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-6970 or by e-mail at stateboard@nccommunitycolleges.edu

CONSENT AGENDA

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

- Curriculum Program Application (Existing Program) (Attachment PROG 5) [CA]
 - Gaston College – Nuclear Technology [A50460]
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 - Wake Technical Community College – NC Correctional Institution for Women
 - Wayne Community College – Wayne Correctional Center
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FINANCE AND CAPITAL NEEDS COMMITTEE, Mr. K. Ray Bailey, Chair

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