

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
February 18, 2011

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

Thursday, February 17, 2011

Ethics Training 9:00 a.m. State Board Room

ISSUES LUNCHEON 12:00 p.m. State Board Room

**“Success, Access, and Completion –
Target 2020 Democracy 2.0 Student Summit Update”**

Presenter: Mr. Van Wilson, Associate Vice-President, Student Learning and Success

COMMITTEE MEETINGS

Policy Committee	1:30 p.m.	AW North Carolina Conference Room
Program Services Committee	1:30 p.m.	J. Gregory Poole Conference 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, February 18, 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 January 21, 2010 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. John C. Boyd, President, Mayland Community College

Reports:

- ❖ NC Association of Community College Presidents, Dr. Mary Kirk, President
- ❖ NC Association of Community College Trustees, Ms. Helen Collins, President, 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 Approval of School Licensure (Attachment POL 3)

For Action

Initiate Rule-making Process to Amend 23 N.C.A.C. 02D .0203 “Fees for Extension Programs”
(Attachment POL 4)

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

For Information

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

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

For Future Action

Addition to Special Curriculum Application Approvals List (Attachment PROG 3)

Curriculum Program Applications (Existing Programs) (Attachment PROG 4)

Small Business Center network Program Guidelines Revision (Attachment PROG 5)

Cooperative Innovative High School Program Approval (Attachment PROG 6)

For Action

Basic Skills Plus Program Approvals (Attachment PROG 7) [CA]

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

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

For Information

Estimated Receipts (Attachment FC 1)

Annual Survey of Fees 2009 – 2010 (Attachment FC 2)

For Action

Service Agreement with Asheville-Buncombe Technical Community College for Building Operator
Certificate Train-the-Trainer Courses (Attachment FC 3)

Service Agreement with four Community Colleges for Building Operator Certificate Training
Courses (Attachment FC 4)

Service Agreement with Forsyth Technical Community College for National Association of
Manufacturing (NAM) Certification System (Attachment FC 5)

Allocation to Craven Community College for Girls in Science Program (Attachment FC 6)

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

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

**STRATEGIC PLANNING COMMITTEE, Mr. Herbert Watkins, Vice-Chair
For Information**

Innovative Ideas and Performance Measures Committees' Update (*Discussion Only*)
Progress Report on the SuccessNC website (*Discussion Only*)
Completion by Design Update (*Discussion Only*)

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, March 17, and Friday, March 18, 2011, in the State Board Room located in the Caswell Building in Raleigh, North Carolina. Please note that this meeting may be held as a one-day telephonic meeting. More information will be communicated.

EXPIRING TERMS AND VACANCIES

There are currently NO terms expiring and NO vacancies for the membership of the State Board through the first quarter ending March 31, 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

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

Basic Skills Plus Program Approvals (Attachment PROG 7)

Curriculum Programs Applications (Fast Track for Action) (Attachment PROG 8)

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

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

