

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
January 21, 2011

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

Thursday, January 20, 2011

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
Technology Committee	4:00 p.m.	AW North Carolina Conference Room

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

BOARD DISCUSSION

Friday, January 21, 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 November 19, 2010 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. 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)

For Future Action

Initiate Rule-making Process to Amend 23 N.C.A.C. 02D .0203 “Fees for Extension Programs” (Attachment POL 2)

Initiate Rule-making Process to Amend 23 N.C.A.C. 02E .0101 “Program Classification” (Attachment POL 3)

Approve Response to Rules Modification and Improvement Program (“RMIP”) Comments (Attachment POL 4)

For Action

Adopt the Amendment to 23 N.C.A.C. 02C .0301 “Admission to Colleges” (Health and Safety Exception) (Attachment POL 5)

Adopt the Amendment to 23 N.C.A.C. 02D .0202 “Tuition and Fees for Curriculum Programs” (Attachment POL 6)

Adopt 23 N.C.A.C. 02C .0213 “School Absence for Religious Observances” – Permanent Timeline (Attachment POL 7)

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

For Information

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

For Action

Program Application Process – Special Applications List and Procedures (Attachment PROG 2) [CA]

Program Application Process – Impact Assessment Form (Attachment PROG 3) [CA]

Cooperative-Innovative Program Application Approval (Attachment PROG 4) [CA]

Basic Skills Plus Program Approvals (Attachment PROG 5) [CA]

Curriculum Standard Revisions (Attachment PROG 6) [CA]

Curriculum Program Applications, Fast Track for Action (Attachment PROG 7) [CA]

Continuing Education Master Course List (Attachment PROG 8) [CA]

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

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

For Information

Estimated Receipts (Attachment FC-1)

System Office Contract Report as of December 31, 2010 (Attachment FC-2)

System Office Grant Awards Report as of December 31, 2010 (Attachment FC-3)

For Action

Prison Education Funds Allocation: Start-Up Funds for Small Colleges (Attachment FC-4)

Allocation of Developmental Education Initiative Math Redesign Grants (Attachment FC-5)

State Board Reserve Projects – January 2010 Expenditure Report (Attachment FC-6) [CA]

Two Percent Transfer Restriction (Attachment FC-7) [CA]

Construction/Property/Bond Authorization Report (Attachment FC-8) [CA]

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

TECHNOLOGY COMMITTEE, Dr. G. Thomas Houlihan, Chair

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

Innovative Ideas and Performance Measures Committees' Update (Attachment PLAN 1 – 1a)
Committee Sub-Group Work (Attachment PLAN 1)
VFA Measures (Attachment PLAN 1a)
Progress Report on the SuccessNC website (*Discussion Only*)
Completion by Design Update (*Discussion Only*)
UNC Tomorrow/SuccessNC Final Report to the Joint Legislative Education Oversight
Committee (Attachment PLAN 2)

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, February 17, and Friday, February 18, 2011. Prior to the Issues Luncheon on Thursday, mandatory Ethics training will be conducted at 9:00 a.m. in the State Board Room located in the Caswell Building in Raleigh, North Carolina by the North Carolina State Ethics Commission. Also, please be aware of the possibility of a Joint Governing Board meeting in February. More information will be communicated once confirmation of said meeting is received.

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

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