

STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

July 15, 2011

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

**Thursday, July 14, 2011**

**2011-12 BUDGET WORK SESSION** 10:00 a.m. Room 201-A

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

**“Report from The General Assembly’s Program Evaluation Division:  
Purchasing Consortiums and Merging Community Colleges”**

**Presenters: Dr. R. Scott Ralls, Kennon Briggs, Jennifer Haygood**

**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, July 15, 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
- ❖ Recognition of Members
- ❖ Election of Officers
- ❖ Administration of the Oath of Office
- ❖ Approval of Minutes from the May 20, 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. 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)  
Appeal of Audit “Concern” – Cape Fear Community College (Attachment POL 3)  
Rewrite of “Audit Procedures” – Administrative Review (Attachment POL 4)

**For Future Action**

Ratification of Title 23 of the North Carolina Administrative Code (Community College Laws) (Attachment POL 5)  
Considerations for the State Board of Community Colleges Process For Adopting Rules (Attachment POL 6)  
Adopt 23 N.C.A.C. 02D .0203 “Fees for Extension Programs” (Attachment POL 7)  
Review for Approval of Proprietary School Licensure (Attachment POL 8)  
Caregivers Institute, Inc.

**PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair**

**For Information**

Critical Success Factors Report (Attachment PROG 1)  
Applications as Approved by the System President (Attachment PROG 2)  
Asheville-Buncombe Technical Community College – Food Service Technology (Diploma) [D55250]  
Durham Technical Community College - Business Administration/Public Administration [A2512H]  
Tri-County Community College - Human Services Technology/Social Work [A4538D]  
Selected Terminations as Approved by the System President (Attachment PROG 3)  
Brunswick Community College – Network Technology [A25340]  
Haywood Community College – Film and Video Production Technology [A30140]  
Haywood Community College – Financial Services [A25330]  
Haywood Community College – Geospatial Technology [A40220]  
Haywood Community College – Mechanical Engineering Technology [A40320]  
Haywood Community College – Office Administration [A25370]  
Haywood Community College – Office Administration/Legal [A2537A]  
Curriculum Standard Revisions as Approved by the Senior Vice President and Chief Academic Officer) (Attachment PROG 4)

**For Future Action**

Curriculum Program Applications – Existing Program (Attachment PROG 5)  
Gaston College – Nuclear Technology [A50460]

**For Action**

Curriculum Standard Revision (Attachment PROG 6) [CA]  
Wake Technical Community College – Biopharmaceutical Technology [A20180]  
Recommendation to Archive Programs Not Approved at Any College (Attachment PROG 7) [CA]  
Curriculum Program Applications (New-to-the-System) (Attachment PROG 8) [CA]  
Guilford Technical Community College – Aviation Electronics (Avionics) Technology [A60XXX]  
Richmond Community College - Electric Utility Substation and Relay Technology [A50XXX]

**PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair**

**For Action (continued)**

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 9) [CA]  
Cleveland Community College – Automation Engineering Technology [A40120]  
Forsyth Technical Community College – Cyber Crime Technology [A55210]  
Forsyth Technical Community College – Healthcare Business Informatics [A25510]  
Guilford Technical Community College – Computer Technology Integration [A25500]  
Guilford Technical Community College – Mechatronics Engineering Technology [A40350]  
Johnston Community College – Fire Protection Technology [A55240]  
Wayne Community College – Simulation and Game Development [A25450]  
Continuing Education Master Course List (Attachment PROG 10) [CA]  
Brunswick Community College: Basic Skills Compensatory Education (Attachment PROG 11) [CA]  
Approval for Prison Continuing Education Courses of Instruction (Attachment PROG 12)

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

**For Information**

Estimated Receipts (Attachment FC 1)  
System Office Contract Report as of June 30, 2011 (Attachment FC 2)  
System Office Grant Report as of June 30, 2011 (Attachment FC 3)

**For Action**

FY2011-12 State Aid Allocations and Budget Policies (Attachment FC 4)  
Contract for Entrinsik Informer (Attachment FC 5)  
Allocations for Customized Training – Regional Trainer (Attachment FC 6) [CA]  
Allocations for BioNetwork Centers (Attachment FC 7) [CA]  
Use of 2010-2011 Board Reserve Funds (Year-End Report) (Attachment FC 8) [CA]  
Construction/Property/Bond Authorization Report (Attachment FC 9) [CA]

**For Action – Ratification Only**

Tuition Increase in Effect for 2011-12 Academic Year (Attachment FC 10)  
GED Fee Increase (Attachment FC 11)

**PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair**

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

**For Information**

Performance Measures Update (Discussion Only)  
SuccessNC Initiatives (Discussion Only)  
Completion by Design  
SuccessNC Website Status

**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, August 18, 2011 and Friday, August 19, 2011 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 currently no terms expiring and 1 vacancy 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](mailto:stateboard@nccommunitycolleges.edu)

# CONSENT AGENDA

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## **PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair**

Curriculum Standard Revision (Attachment PROG 6)

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