

**STATE BOARD OF COMMUNITY COLLEGES**  
**Ms. Hilda Pinnix-Ragland, Chair**  
**March 17, 2011**

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

**Thursday, March 17, 2011**

**COMMITTEE MEETINGS**

**Calls will originate from the following locations:**

Policy Committee	11:00 a.m.	AW North Carolina Conference Room
Program Services Committee	11:00 a.m.	J. Gregory Poole Conference Room
Finance and Capital Needs Committee	11:00 a.m.	Room 201-A
Personnel Committee	12:30 p.m.	AW North Carolina Conference Room
Chair's Agenda Review	12:45 p.m.	AW North Carolina Conference Room

**BOARD MEETING**

1:30 p.m. State Board Room

- ❖ Call to Order
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the February 18, 2011 Meeting
- ❖ Approval of Minutes from the March 8, 2011 Special 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*)

**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)

Internal Process for Responding to “Rules Modification Improvement Program” (RMIP) (Attachment POL 3)

#### **For Future Action**

Review for Approval of Proprietary School Licensure (Attachment POL 4)

#### **For Action**

Approval of Proprietary School Licensure (Attachment POL 5) [CA]

### **PROGRAM SERVICES COMMITTEE, Ms. Norma B. 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 Action**

Basic Skills Revised State Plan 2011 – 2012 (Attachment PROG 3)

Addition to Special Curriculum Application Approvals List (Attachment PROG 4) [CA]

Curriculum Program Applications (Existing Programs) (Attachment PROG 5) [CA]

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 6) [CA]

Continuing Education Master Course List (Attachment PROG 7) [CA]

New Course Approvals

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 8) [CA]

Continuing Education: Courses of Instruction

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

#### **For Information**

Estimated Receipts (Attachment FC 1)

#### **For Action**

2011 - 2012 NC Community College Grant Program Payment Schedule (Attachment FC 2) [CA]

Amendment to the Allen Ryan Todd Scholarship Agreement (Attachment FC 3)

Allocations for Early Childhood Associate Degree Accreditation (Attachment FC 4)

Allocations for National Association of Manufacturers Endorsed Certification System Implementation (Attachment FC 5)

Two Percent Transfer Restriction (Attachment FC 6) [CA]

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

**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**

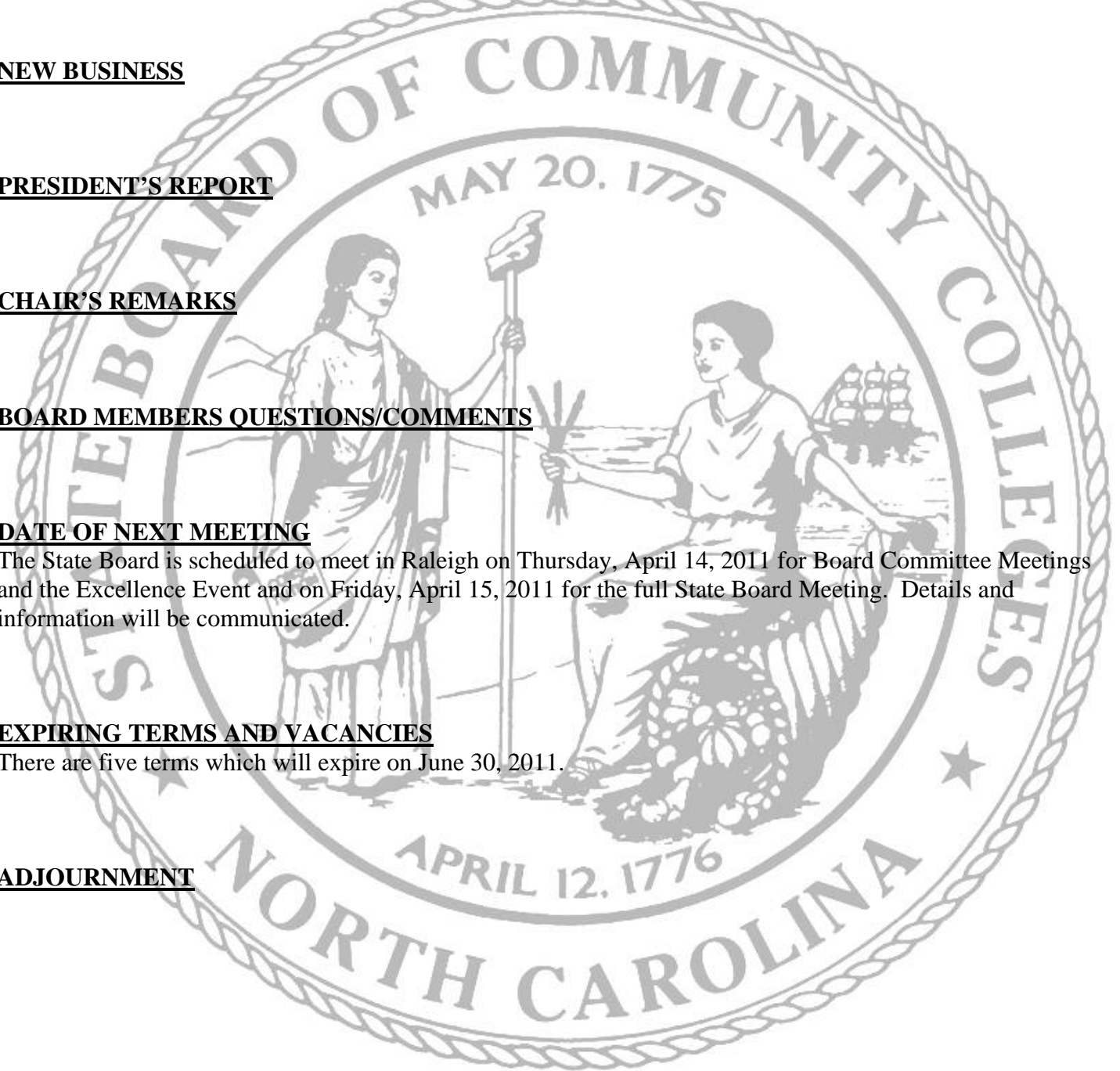
The State Board is scheduled to meet in Raleigh on Thursday, April 14, 2011 for Board Committee Meetings and the Excellence Event and on Friday, April 15, 2011 for the full State Board Meeting. Details and information will be communicated.

**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](mailto:stateboard@nccommunitycolleges.edu)



# CONSENT AGENDA

---

## **POLICY COMMITTEE, Dr. Stuart Fountain, Chair**

Approval of Proprietary School Licensure (Attachment POL 5)

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

Addition to Special Curriculum Application Approvals List Attachment PROG 4)

Curriculum Program Applications (Existing Programs) (Attachment PROG 5)

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 6)

Continuing Education Master Course List (Attachment PROG 7)

New Course Approvals

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 8)

Continuing Education: Courses of Instruction

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

2011 - 2012 NC Community College Grant Program Payment Schedule (Attachment FC 2)

Two Percent Transfer Restriction (Attachment FC 6)

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

