

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
May 20, 2011

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

Thursday, May 19, 2011

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

“2011 Session: A Budget & Legislative Update”

Presenters: President Scott Ralls, Jennifer Haygood, and Jennifer Willis

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
Finance 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	3:30 p.m.	AW North Carolina Conference Room
Strategic Planning Committee	3:45 p.m.	Room 201-A

Friday, May 20, 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 April 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. 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)

Review of Written Comments for 23 N.C.A.C. 02D .0203 Fees for Extension Programs
(Attachment POL 2)

2011 – 2013 Legislative Update (Attachment POL 3)

For Future Action

Approval to Renew Proprietary Schools Licensure for Fiscal Year 2011 – 2012 (Attachment POL 4)

Calendar Exception for Central Piedmont Community College (Attachment POL 5)

For Action

Approval of Proprietary School Licensure (Attachment POL 6) [CA]

Discovery Diving, Co., Beaufort, NC

PROGRAM SERVICES COMMITTEE, Dr. G. Thomas Houlihan, Vice-Chair

For Information

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

Entrepreneurship [A25490] - Craven Community College

Sustainability Technologies [A40370] - Craven Community College

School-Age Care (Certificate) [C55450] - Gaston Community College

Foodservice Technology (Diploma) [D55250] - Nash Community College

Human Services Technology/Gerontology [A45338] - Pitt Community College

Infant/Toddler Care (Certificate) [C55290] - Pitt Community College

Sustainability Technologies [A40370] - Western Piedmont Community College

School-Age Care (Certificate) [C55450] - Wilson Community College

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

Lateral Entry (Certificate) [C55430] - Bladen Community College

Infant/Toddler Care (Certificate) [C55290] - Carteret Community College

Manufacturing Technology [A50320] - Wayne Community College

Heavy Equipment Operator [D35240] - Wilson Community College

Heavy Equipment and Transport Technology [A60240] - Wilson Community College

2010 Passing Rates for Nursing Graduates in the NCCS (Attachment PROG 3)

For Future Action

Recommendation to Archive Programs Not Approved at any College (Attachment PROG 4)

Curriculum Program Applications (New-to-the-System) (Attachment PROG 5)

Aviation Electronics (Avionics) Technology [A60xxx] - Guilford Technical Community College

Electric Utility Substation and Relay Technology [A50xxx] - Richmond Community College

For Action

Basic Skills Revised State Plan 2010 – 2011 (Attachment PROG 6)

Curriculum Program Applications (New-to-the-System) (Attachment PROG 7)

Nonprofit Leadership and Management [A25XXX] - Forsyth Technical Community College

PROGRAM SERVICES COMMITTEE

For Action (continued)

- Curriculum Program Applications (Existing Program) (Attachment PROG 8) [CA]
 - Emergency Medical Science [A45340] - Mayland Community College
 - Sustainable Agriculture [A15410] - Wayne Community College
- Curriculum Standard Revisions (Attachment PROG 9) [CA]
 - Nuclear Technology [A50460] - Cape Fear Community College
 - Historic Preservation Technology [A35110] - Edgecombe Community College
 - Industrial Systems Technology [A50240] - Nash Community College
- Curriculum Program Applications, (Fast Track for Action) (Attachment PROG 10) [CA]
 - Occupational Therapy Assistant [A45500] - Central Piedmont Community College
 - Healthcare Business Informatics [A25510] - Nash Community College
 - Human Services Technology [A45380] - Nash Community College
 - Human Services Technology/Gerontology [A4538B] - Nash Community College
 - Healthcare Business Informatics [A25510] - Richmond Community College
 - Health Information Technology [A45360] - Richmond Community College
 - Practical Nursing (Diploma) [D45660] - Robeson Community College
- Continuing Education Master Course List (Attachment PROG 11) [CA]
- Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 12) [CA]
 - Brown Creek Correctional Institution - South Piedmont Community College

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

For Information

- Budget Update (Discussion Only)
- Estimated Receipts (Attachment FC 1)

For Action

- Contract for College Information System Software Maintenance Agreement – Datatel (Attachment FC 2)
- Contract for College Information System Software Support Services – Datatel (Attachment FC 3)
- Contract for Datatel Portal – Services Only for System Implementation (Attachment FC 4)
- Contract for Enterprise Learning Management System and Online Student Support Services (Attachment FC 5) [CA]
- Contract for Moodle Open Source Collaborative (Attachment FC 6) [CA]
- Contract Renewal for North Carolina Learning Object Repository (NCLOR) (Attachment FC 7) [CA]
- Contract for V-Scope Explorer: Anatomy & Physiology (Attachment FC 8)
- Allocations for Virtual Learning Community Centers (Attachment FC 9) [CA]
- Service Agreement for Family Literacy Initiative (Attachment FC 10) [CA]
- Service Agreement for Adult Basic Skills Professional Development (ABSPD) (Attachment FC 11) [CA]
- Allocations for Basic Skills Funds for Community Based Organizations (Attachment FC 12) [CA]
- Allocations for Basic Skills Pathways to Employment Programs (Attachment FC 13) [CA]
- Allocations for English Literacy/Civics Education Projects (Attachment FC 14) [CA]
- Allocation for Prison Education: Catawba Valley Community College/Alexander Correctional Institution (Attachment FC 15)

FINANCE AND CAPITAL NEEDS COMMITTEE

For Action (continued)

Code Green Super Curriculum Improvement Projects (CIP) for 2010 – 2012 Funding Cycle (Attachment FC 16) [CA]
Contract for Environmental, Safety, and Health Compliance (Attachment FC 17) [CA]
Contract Renewal with Center Dynamics (Attachment FC 18) [CA]
Two Percent Transfer Restriction (Attachment FC 19) [CA]
Construction/Property/Authorization Report (Attachment FC 20) [CA]

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

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

For Information

Innovative Ideas and Performance Measures Committees' Update (Discussion Only)
SuccessNC Initiatives (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, July 14, and Friday, July 15, 2011 in the State Board Room located in the Caswell Building in Raleigh, North Carolina. More information will be communicated.

EXPIRING TERMS AND VACANCIES

There are currently five terms expiring and NO vacancies for the membership of the State Board through the June 30, 2011.

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

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

Approval of Proprietary School Licensure (Attachment POL 5)

Discovery Diving, Co., Beaufort, NC

PROGRAM SERVICES COMMITTEE, Dr. G. Thomas Houlihan, Vice-Chair

Curriculum Program Applications (Existing Program) (Attachment PROG 8)

Curriculum Standard Revisions (Attachment PROG 9)

Curriculum Program Applications, (Fast Track for Action) (Attachment PROG 10)

Continuing Education Master Course List (Attachment PROG 11)

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 12)

Brown Creek Correctional Institution - South Piedmont Community College

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

Contract for Enterprise Learning Management System and Online Student Support Services (Attachment FC 5)

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