

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

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

Friday, November 4, 2011

COMMITTEE MEETING - TELEPHONIC

Calendar Committee 10:00 a.m. State Board Room

Thursday, November 17, 2011

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

“NC Leading the Way on National Initiatives to Spur Workforce Skills”

**Presenters: Dr. Dennis Massey, President, Pitt Community College and
Dr. Charles Chrestman, President, Robeson Community College**

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
Accountability and Audit Committee	3:00 p.m.	Room 467
Strategic Planning Committee	3:30 p.m.	Room 201-A
Personnel Committee	4:00 p.m.	AW North Carolina Conference Room
Chair’s Agenda Review	4:15 p.m.	AW North Carolina Conference Room

Friday, November 18, 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
- ❖ Approval of Minutes from the October 21, 2011 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. Dennis Massey, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, President & CEO, NCACCT
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA),
Mr. Phillip Markovich II

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Ms. Joanne Steiner, Chair

For Future Action

Program Audit Appeal Guidelines (Attachment POL 1)

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

For Information

NCCCS Annual Curriculum Program Approval/Termination Report to the General Assembly
(Attachment PROG 1)

Curriculum Standard Revisions as Approved by the Senior Vice President/Chief Academic Officer –
Result of CRC Action October 18, 2011 (Attachment PROG 2)

For Future Action

Proposed Guidelines for Assignment of New-to-System Prefixes (Attachment PROG 3)

For Action

College Tech Prep Articulation Agreement (Attachment PROG 4)

Curriculum Standard Revision (Attachment PROG 5) [CA]

Wake Technical Community College – Web Technologies [A25290]

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

Edgecombe Community College – Barbering (Diploma) [D55110]

Southwestern Community College – Nursing Assistant (Certificate) [C45480]

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

Beaufort County Community College

Nurse Aide I

Bladen Community College

Nurse Aide I

Nurse Aide II

Medication Aide

Phlebotomy

Brunswick Community College

Nurse Aide I

Nurse Aide II

Central Piedmont Community College

Flexographic Press Operator's Assistant

Pharmacy Technician

Developmental Disabilities Specialist

Office Administrative Systems

Medical Reimbursement

Medical Office Administrative Procedures

Heating and Air Conditioning

Welding Technology

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

For Action (continued)

Randolph Community College

Early Childhood

Nurse Aide I

Fire and Rescue

Southwestern Community College

Automotive Systems Technology

Nursing Assistant

Cooperative Innovative High School Programs (CIHSP) Renewals (Attachment PROG 8) [CA]

Continuing Education Master Course List (Attachment PROG 9) [CA]

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 10) [CA]

Continuing Education: Basic Skills

Fayetteville Technical Community College – Professional Family Care Services, Inc.

Fayetteville Technical Community College – Serenity Therapeutic Services, Inc.

Roanoke-Chowan Community College – Odom Correctional Institution

Continuing Education: Courses of Instruction

Vance-Granville Community College – Franklin Correctional Center

Pamlico Community College – Pamlico Correctional Institute

FINANCE AND CAPITAL NEEDS COMMITTEE, Mr. K. Ray Bailey, Chair

For Information

Estimated Receipts (Attachment FC 1)

Historically Underutilized Businesses (HUB) State Bond Utilization Report as of September 30, 2011
(Attachment FC 2)

2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of September 30, 2011
(Attachment FC 3)

2007 Facility and Equipment Grant Funds (HUB) Utilization Report as of September 30, 2011
(Attachment FC 4)

For Action

Allocation to Colleges Participating in Project Skill-UP (Attachment FC 5) [CA]

College of The Albemarle Off-Campus Center (Attachment FC 6)

Approval of the North Carolina Space Grant Allocation to Mitchell Community College
(Attachment FC 7) [CA]

Allocation of 2011-2012 Health Science Grants (Attachment FC 8)

Prison Education Funds Allocation: Start-Up Funds for Small Colleges (Attachment FC 9) [CA]

BioNetwork Grant Award Recommendation for Fiscal Year 2011-2012 (Attachment FC 10) [CA]

Service Agreement with North Carolina State University for Participation in the Virtual Computing
Environment (VCE): Business Model (Attachment FC 11) [CA]

2012 General Educational Development (GED) Scoring Services Contract Renewal (Attachment FC 12)
[CA]

The Golden LEAF Scholars Program – Two-Year Colleges (Attachment FC 13) [CA]

Construction Delegation Authority Request (Attachment FC 14)

Construction and Property Report (Attachment FC 15) [CA]

ACCOUNTABILITY AND AUDIT COMMITTEE, Dr. Linwood Powell, Chair

For Information

2010-2011 NCCCS Annual Reporting Plan (Attachment AUD 1)

ACCOUNTABILITY AND AUDIT COMMITTEE, Dr. Linwood Powell, Chair

For Information (continued)

College Financial Audit Findings (Attachment AUD 2)

College Financial Audit Findings – Summary

College Financial Audit Findings – Detailed Report

Annual Summary of Education Program Audits Conducted Fiscal Year 2010-2011 (Attachment AUD 3)

PERSONNEL COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Salary Increases Approved by the System President Greater than 10% (Attachment PER 1)

For Action

Salary Increases Greater than 10% and \$10,000 (Attachment PER 2)

CALENDAR COMMITTEE, Ms. Ann Whitford, Chair

For Action

2012 State Board of Community Colleges Meeting Calendar (Attachment CAL 1)

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

For Information

State Board Planning Meeting Outcomes (*Discussion Only*)

SuccessNC Initiatives Update (*Discussion Only*)

For Future Action

Performance Measures (Attachment PLAN 1)

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, January 19, 2012 and Friday, January 20, 2012 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

CONSENT AGENDA

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

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FINANCIAL AND CAPITAL NEEDS COMMITTEE, Mr. K. Ray Bailey, Chair

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