

REVISED: OCTOBER 17, 2011

STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

October 19-21, 2011

Rowan-Cabarrus Community College

North Carolina Research Campus

399 Biotechnology Lane

Kannapolis, North Carolina

Wednesday, October 19, 2011

Morning Planning Sessions Including Lunch	11:00 a.m.	NCRC, Room #115
Afternoon Breakout Planning Sessions	3:00 p.m.	NCRC, Rooms #121 and #122
Dinner and Reception	6:30 p.m.	Restaurant 46

Thursday, October 20, 2011

President's Review Breakfast	7:00 a.m.	Holiday Inn Express Meeting Room
Morning Planning Session	8:45 a.m.	NCRC, Room #115
ISSUES LUNCHEON	11:30 a.m.	NCRC

Dr. Carol Spalding, President, Rowan-Cabarrus Community College

Presentation & Tour of North Carolina Research Campus (NCRC)

COMMITTEE MEETINGS

Policy Committee	1:30 p.m.	NCRC, Room #121
Program Services Committee	1:30 p.m.	NCRC, Room #122
Finance and Capital Needs Committee	1:30 p.m.	NCRC, Room #130
Personnel Committee	2:30 p.m.	NCRC, Room #130
Chair's Agenda Review	2:45 p.m.	NCRC, Room #130
Dinner and Reception	6:30 p.m.	Pity's Sake Lodge

Friday, October 21, 2011

BOARD MEETING

9:00 a.m. NCRC, Room #115

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the September 15, 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, Executive Director, NCACCT
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA),
Mr. Phillip Markovich

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Ms. Joanne Steiner, Chair

For Information

Audit Appeals Process: Work-in-Progress (Attachment POL 1)

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

For Information

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

College of The Albemarle – Manicuring/Nail Technology (Certificate) (C55400)

Guilford Technical Community College – Lateral Entry (Certificate) (C55430)

Halifax Community College – Infant/Toddler Care (Certificate) (C55290)

Halifax Community College – Networking Technology (A25340)

Halifax Community College (Caledonia Correctional Institution #3305) – Masonry (Diploma)
(C35280)

Halifax Community College (Caledonia Correctional Institution #3305) – Plumbing (Diploma)
(C35300)

Halifax Community College (Tillery Correctional Institution #3320) – Electrical/Electronics
Technology (C35220)

Halifax Community College (Tillery Correctional Institution #3320) – Plumbing (Diploma) (C35300)

Richmond Community College (Morrison Correctional Institution #3930) – Foodservice Technology
(C55250)

South Piedmont Community College (Brown Creek Correctional Institution #3510) – Mechanical
Engineering Technology (A40320)

For Future Action

Curriculum Standard Revision (Attachment PROG 2)

Wake Technical Community College – Web Technologies (A25290)

For Action

Curriculum Standard Revision (Attachment PROG 3) [CA]

Asheville-Buncombe Technical Community College – Surgical Technology (A45740)

Career and College Promise Operating Procedures (Attachment PROG 4)

Career and College Promise Core 44 College Transfer Pathways Curriculum Standards (Attachment
PROG 5)

Business and Economics (P1012B)

Engineering and Mathematics (P1042B)

Humanities and Social Sciences (P1012A)

Life and Health Sciences (P1042A)

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

For Information

Estimated Receipts (Attachment FC 1)

Report on the Adequacy of Multi-Campus College Funds (Attachment FC 2)

Special Construction Delegation Guidelines (Attachment FC 3)

For Action

Budget Allocations for 2-1 Summary – FY 2011-12 (Attachment FC 4) [CA]

Allocation for North Carolina State Level Assessment Training (Attachment FC 5)

Prison Education Fund Allocation to Vance-Granville Community College for New Programming at Warren Correctional Institution (Attachment FC 6)

Blue Ridge Community College Request for an Installment Purchase Contract (Attachment FC 7)

Construction and Property Report (Attachment FC 8) [CA]

PERSONNEL COMMITTEE, Dr. Stuart Fountain, Chair

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, November 17, 2011 and Friday, November 18, 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 2 vacancies 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

Curriculum Standard Revision (Attachment PROG 3)

Asheville-Buncombe Technical Community College – Surgical Technology (A45740)

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

Budget Allocations for 2-1 Summary – FY 2011-12 (Attachment FC 4)

Construction and Property Report (Attachment FC 8)

