

**STATE BOARD OF COMMUNITY COLLEGES**  
**Ms. Hilda Pinnix-Ragland, Chair**  
**September 15, 2011**

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

**Telephonic Meeting**

**Thursday, September 15, 2011**

**COMMITTEE MEETINGS**

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

Policy Committee	10:00 a.m.	AW North Carolina Conference Room
Program Services Committee	10:00 a.m.	J. Gregory Poole Conference Room
Finance and Capital Needs Committee	10:00 a.m.	Room 201-A
Strategic Planning Committee	11:00 a.m.	Room 201-A
Personnel Committee	11:30 a.m.	AW North Carolina Conference Room
Chair's Agenda Review	11:45 a.m.	AW North Carolina Conference Room

**ISSUES PRESENTATION**

12:15 p.m. State Board Room

**“Career and College Promise”**

**Facilitators: Dr. Sharon Morrissey and Dr. Rebecca Garland**

**BOARD MEETING**

1:00 p.m. State Board Room

- ❖ Call to Order
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the August 19, 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. 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**

Rules Report (Attachment POL 1)

2011-13 Legislative Reports (Attachment POL 2)

Appeal of Program Audit Exception – Central Carolina Community College (Attachment POL 3)

Career and College Promise Operating Procedures (Attachment POL 4)

#### **For Action**

Review for Approval of Proprietary School Licensure – United Coding and Billing Institute, LLC  
(Attachment POL 5) [CA]

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

#### **For Information**

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

Lenoir Community College – Business Administration/Public Administration (A2512H)

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

Piedmont Community College – Information Systems Security/Security Hardware (A2527B)

Piedmont Community College – Networking Technology (A25340)

#### **For Future Action**

Career and College Promise Operating Procedures (Attachment PROG 3)

Career and College Promise College Transfer Certificates (Attachment PROG 4)

Business and Economics (C1012B)

Engineering and Mathematics (C1042B)

Humanities and Social Sciences (C1012A)

Life and Health Sciences (C1042A)

#### **For Action**

Curriculum Program Application (Existing Program) (Attachment PROG 5) [CA]

Sandhills Community College – Ophthalmic Medical Assistant (D45510)

Curriculum Standard Revision (Attachment PROG 6) [CA]

Central Piedmont Community College – Construction Management Technology (A35190)

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 7) [CA]

Continuing Education: Courses of Instruction

Lenoir Community College – Eastern Correctional Institution

Lenoir Community College – Maury Correctional Institution

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

#### **For Information**

North Carolina Community College System Privately Funded Awards for 2010-2011 Academic Year  
(Attachment FC 1)

Summary of 2010-11 State Funded Financial Aid Programs for Community College Students  
(Attachment FC 2)

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

**(continued)**

**For Action**

The 2011-2012 State Financial Aid Allocation for Targeted Assistance and Less than Half-Time Students (Attachment FC 3) [CA]

Service Agreement with the North Carolina Rural Center for the GATE Program (Attachment FC 4) [CA]

The Golden LEAF Scholars Program – Two-year Colleges (Attachment FC 5)

Construction and Property Report (Attachment FC 6) [CA]

**PERSONNEL COMMITTEE, Dr. Stuart Fountain, Chair**

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

**For Information**

State Board Planning Meeting (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 our Planning Meeting which will take place on Wednesday, October 19, 2011 through Friday, October 21, 2011. The Planning Meeting will be held at the Research Campus of Rowan-Cabarrus Community College in Kannapolis, NC.

**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) 807-6969 or by e-mail at [stateboard@nccommunitycolleges.edu](mailto:stateboard@nccommunitycolleges.edu)

# CONSENT AGENDA

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## **POLICY COMMITTEE, Ms. Joanne Steiner, Chair**

Approval of Proprietary School Licensure – United Coding and Billing Institute, LLC  
(Attachment POL 5)

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

Curriculum Program Application (Existing Program) (Attachment PROG 5)  
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## **FINANCE AND CAPITAL NEEDS COMMITTEE, Mr. K. Ray Bailey, Chair**

The 2011-2012 State Financial Aid Allocation for Targeted Assistance and Less than Half-Time Students (Attachment FC 3)  
Service Agreement with the North Carolina Rural Center for the GATE Program (Attachment FC 4)  
Construction and Property Report (Attachment FC 6)