

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
January 20, 2012

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

Wednesday, January 18, 2012

NEW MEMBER ORIENTATION 9:00 a.m. State Board Room

Thursday, January 19, 2012

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

“Global Education in the North Carolina Community College System”
Presenters: Dr. Tracey Ivey, Chair, NC Community College System Global Learner Consortium
and Mr. Roger Dostall, Southeast Region Representative, NC Community College System Global
Learner Consortium

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

Friday, January 20, 2012

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
- ❖ Administration of the Oath of Office
- ❖ Approval of Minutes from the October 20, 2011 Meeting
- ❖ Approval of Minutes from the November 18, 2011 Meeting
- ❖ Approval of Minutes from the December 8, 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
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA),
Mr. Phillip Markovich II, President

STANDING COMMITTEE REPORTS

PERSONNEL COMMITTEE, Dr. Stuart Fountain, Chair

Introduction of Dr. David Shockley, President of Surry Community College

For Information

Salary Increases Approved by the System President Greater than 10% (Attachment PER 1)
Salary Increases Approved by the System President Greater than 10% - December (Attachment PER 2)

For Action

Salary Increases Greater than 10% and \$10,000 (Attachment PER 3)

For Ratification

Salary Increases Greater than 10% and \$10,000 – December (Attachment PER 4)

POLICY COMMITTEE, Ms. Joanne Steiner, Chair

For Information

The Transfer of the Proprietary Schools Function (Attachment POL 1)
Process for Revoking a Proprietary School License (G.S. 150B, Article III) (Attachment POL 2)
Legislative Interim Committee Updates (Attachment POL 3)

For Future Action

Kaplan Request to Withdraw Licensure for Dental Assistant Program (Attachment POL 4)

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

For Information

STEM Learning Network (*Discussion Only*)
Curriculum Improvement Project 2012-2014 (*Discussion Only*)
Revision to the Placement Testing Policy (Attachment PROG 1)
Applications as Approved by the System President (Attachment PROG 2)
 Central Piedmont Community College – Food Service Technology (Diploma) [D55250]
 Durham Technical Community College – Welding Technology [A50420]
Termination as Approved by the System President (Attachment PROG 3)
 Tri-County Community College Plumbing (Diploma) [D35300]

For Future Action

Curriculum Program Application (New to the System) (Attachment PROG 4)
Wake Technical Community College – Business Analytics [A25XXX]

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

(continued)

For Action

Guidelines for Assignment of New-to-System Prefixes to the NCCCS Tiered Funding Formula (Attachment PROG 5) [CA]

Curriculum Standard Revisions (Attachment PROG 6) [CA]

Pitt Community College – Medical Dosimetry (Diploma) [D45450]

Wilkes Community College – Applied Engineering [A40130]

Curriculum Program Application (Fast Track for Action) (Attachment PROG 7) [CA]

Cape Fear Community College – Plumbing (Diploma) [D35300]

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

Continuing Education: Courses of Instruction

Johnston Community College – Johnston Correctional Institution

Vance-Granville Community College – Franklin Correctional Center

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

For Information

Estimated Receipts (Attachment FC 1)

System Office Contract Report as of December 31, 2011 (Attachment FC 2)

System Office Grants Awarded Report as of December 31, 2011 (Attachment FC 3)

Capital Improvement Funds Expended or Obligated June 30, 2011 (Attachment FC 4)

For Action

Allocation of the North Carolina Space Grant to Craven Community College (Attachment FC 5) [CA]

Allocation of the Developmental Education Initiative English/Reading Redesign Grants (Attachment FC 6)

Allocation of the Developmental Education Initiative Math Grants (Attachment FC 7) [CA]

Allocation for NAM-Endorsed Certification System Implementation (Attachment FC 8) [CA]

Allocation of Wilson Community College Equipment (Attachment FC 9)

Allocation for Customized Training – Regional Trainer (Attachment FC 10) [CA]

Service Agreement for Maintenance of SuccessNC Website (Attachment FC 11) [CA]

Service Agreement to Enhance the SuccessNC Website (Attachment FC 12)

North Carolina State Education Assistance Authority (Attachment FC 13) [CA]

Revised Special Construction Delegation Guidelines (Attachment FC 14)

Construction Delegation Authority Request – Guilford Technical Community College (Attachment FC 15)

Construction Delegation Authority Request – Asheville-Buncombe Technical Community College

(Attachment FC 16)

Construction and Property Report (Attachment FC 17) [CA]

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

For Information

SuccessNC Initiatives Update (*Discussion Only*)

Performance Measures (*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, February 16, 2012 and Friday, February 17, 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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(Attachment PROG 5)

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

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Construction and Property Report (Attachment FC 17)