

STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

October 14 – 16, 2009

Fayetteville Technical Community College

Board Room

Tony Rand Student Center, 2201 Hull Road

Fayetteville, North Carolina

Thursday, October 15, 2009

12:00 p.m. FTCC Issues Luncheon and Welcome FTCC Culinary Dining Room

COMMITTEE MEETINGS

Finance and Capital Needs Committee	1:30 p.m.	Room 13
Policy Committee	1:30 p.m.	Board Room
Program Services Committee	1:30 p.m.	Room 9
Personnel Committee	3:00 p.m.	Board Room
Chair's Agenda Review	3:15 p.m.	Board Room

Reception and Dinner 6:30 p.m. Tony Rand Student Center

Friday, October 16, 2009

BOARD MEETING

9:00 a.m. Board Room, Tony Rand Student Ctr.

- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes from the August 21, 2009 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. Robert C. Keys, President
 - NC Association of Community College Trustees, Mr. George D. Regan, President
 - NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Jonathan Furnas, President

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Rules Report (Attachment POL 1)

Annual Report on Plan to Improve the Timeliness and Accuracy of Data Received from Community Colleges (Attachment POL 2)

For Future Action

Initiate Rule-making Process to Permanently Adopt 23 N.C.A.C. 02D .0329 “Maintenance of Plant Flexibility” (Attachment POL 3)

Initiate Rule-making Process to Amend 23 N.C.A.C. 03A .0101 “Definitions and Application for Initial License” (Attachment POL 4)

Initiate Rule-making Process to Amend 23 N.C.A.C. 03A .0102 “Application for Renewal of License” (Attachment POL 5)

Initiate Rule-making Process to Adopt 23 N.C.A.C. 03A .0116 “Administration of the Student Protection Fund” (Attachment POL 6)

For Action

Initiate Rule-making Process to Amend 23 N.C.A.C. 02C .0305 “Education Services for Minors” (Attachment POL 7)

Initiate Rule-making Process to Amend 23 N.C.A.C. 02D .0325 “Limitations in Reporting Student Membership Hours” (Attachment POL 8)

Approval of Proprietary School Licensure: (Attachment POL 9) [CA]
Connecticut School of Broadcasting

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

For Information

Curriculum Program Terminations As Approved by the System President (Attachment PROG 1)

For Future Action

Curriculum Program Application, New to the System (Attachment PROG 2)

For Action

2009 Excellence in Teaching Awards (Attachment PROG 3) [CA]

Curriculum Standard Revisions (Attachment PROG 4) [CA]

Curriculum Procedures Reference Manual Revision (Attachment PROG 5) [CA]

Additions to Special Curriculum Programs Application List (Attachment PROG 6) [CA]

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

Continuing Education Master Course List (Attachment PROG 8) [CA]

New Course Approvals

Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 9) [CA]

Attachment B – Continuing Education

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

For Information

Estimated Receipts (Attachment FC-1)

For Action

Prison Education Funds Allocation: Department of Correction Allocation for Increased Capacity or New Prisons (Attachment FC-2)

Budget Allocations for 2-1 Summary – FY 2009 - 2010 (Attachment FC-3) [CA]

Request to Increase Contract Delegation From \$25,000 to \$50,000 (Attachment FC-4)

Contract Renewal – General Education Development (GED) Scoring Services (Attachment FC-5) [CA]

New Allocation to Edgecombe Community College Small Business Center for Project GATE 2009 - 2010 (Attachment FC-6)

Allocation of Resources for Career Readiness Certification (CRC) – 2009 - 2011 (Attachment FC-7)

Construction/Property/Bond Authorization Report (Attachment FC-8) [CA]

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

CALENDAR COMMITTEE, Ms. Raichelle Glover, Chair

For Action

Proposed 2010 State Board Meeting Calendar

New Business

President's Report

Chair's Remarks

Board Members Comments/Questions

Date of Next Meeting

Thursday November 19, 2009 and Friday, November 20, 2009, in the State Board Room of the Caswell Building in Raleigh, North Carolina.

Adjournment

Any questions relating to items on the Agenda, please contact Richard Sullins, Executive Director of the State Board at (919) 807-6969 or by e-mail at sullinsr@ncccommunitycolleges.edu

CONSENT AGENDA

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

Approval of Proprietary School Licensure: (Attachment POL 9)
Connecticut School of Broadcasting

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

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

Budget Allocations for 2-1 Summary – FY 2009 - 2010 (Attachment FC-3)
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