



NC Community Colleges
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Dr. R. Scott Ralls, President

PRESS RELEASE

200 West Jones Street ■ Raleigh, North Carolina 27603 ■ www.nccommunitycolleges.edu

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State Board of Community Colleges to Meet Telephonically

RALEIGH – The State Board of Community Colleges will hold its regularly scheduled monthly meeting via telephone, Thursday, March 17, 2011.

The various committees of the State Board will begin meeting telephonically at 11 a.m. The Policy Committee is scheduled to hear a legislative update. The Program Services Committee is expected to take action on curriculum program applications. The Finance and Capital Needs committee will review the 2011-12 N.C. Community College Grant Payment Schedule.

The full Board will convene at 1:30 p.m. via telephone.

All meetings will originate in the Caswell Building at 200 W. Jones Street, Raleigh. Those interested in listening to the proceedings should be present at the Caswell Building at the appointed time.

A full agenda is attached.

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STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
March 17, 2011

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

Thursday, March 17, 2011

COMMITTEE MEETINGS

Calls will originate from the following locations:

Policy Committee	11:00 a.m.	AW North Carolina Conference Room
Program Services Committee	11:00 a.m.	J. Gregory Poole Conference Room
Finance and Capital Needs Committee	11:00 a.m.	Room 201-A
Personnel Committee	12:30 p.m.	AW North Carolina Conference Room
Chair's Agenda Review	12:45 p.m.	AW North Carolina Conference Room

BOARD MEETING

1:30 p.m. State Board Room

- ❖ Call to Order
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the February 18, 2011 Meeting
- ❖ Approval of Minutes from the March 8, 2011 Special Telephonic 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. Mary Kirk, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, Executive Director, NCACCT
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA),
Mr. Earl W. Laws, Jr.

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Rules Report (Attachment POL 1)

2011-2013 Legislative Update (Attachment POL 2)

Internal Process for Responding to “Rules Modification Improvement Program” (RMIP) (Attachment POL 3)

For Future Action

Review for Approval of Proprietary School Licensure (Attachment POL 4)

For Action

Approval of Proprietary School Licensure (Attachment POL 5) [CA]

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

For Information

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

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

For Action

Basic Skills Revised State Plan 2011 – 2012 (Attachment PROG 3)

Addition to Special Curriculum Application Approvals List (Attachment PROG 4) [CA]

Curriculum Program Applications (Existing Programs) (Attachment PROG 5) [CA]

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

Continuing Education Master Course List (Attachment PROG 7) [CA]

New Course Approvals

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

Continuing Education: Courses of Instruction

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

For Information

Estimated Receipts (Attachment FC 1)

For Action

2011 - 2012 NC Community College Grant Program Payment Schedule (Attachment FC 2) [CA]

Amendment to the Allen Ryan Todd Scholarship Agreement (Attachment FC 3)

Allocations for Early Childhood Associate Degree Accreditation (Attachment FC 4)

Allocations for National Association of Manufacturers Endorsed Certification System Implementation (Attachment FC 5)

Two Percent Transfer Restriction (Attachment FC 6) [CA]

Construction/Property/Bond Authorization Report (Attachment FC 7) [CA]

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

NOMINATING COMMITTEE, Dr. G. Thomas Houlihan, Chair

NEW BUSINESS

PRESIDENT'S REPORT

CHAIR'S REMARKS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF NEXT MEETING

The State Board is scheduled to meet in Raleigh on Thursday, April 14, 2011 for Board Committee Meetings and the Excellence Event and on Friday, April 15, 2011 for the full State Board Meeting. Details and information will be communicated.

EXPIRING TERMS AND VACANCIES

There are five terms which will expire on June 30, 2011.

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

CONSENT AGENDA

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

Approval of Proprietary School Licensure (Attachment POL 5)

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck-Turnage, Chair

Addition to Special Curriculum Application Approvals List Attachment PROG 4)

Curriculum Program Applications (Existing Programs) (Attachment PROG 5)

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Continuing Education: Courses of Instruction

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

2011 - 2012 NC Community College Grant Program Payment Schedule (Attachment FC 2)

Two Percent Transfer Restriction (Attachment FC 6)

Construction/Property/Bond Authorization Report (Attachment FC 7)

