



NC Community Colleges  
Hope • Opportunity • Jobs

**Dr. R. Scott Ralls, President**

## **PRESS RELEASE**

200 West Jones Street ■ Raleigh, North Carolina 27603 ■ [www.nccommunitycolleges.edu](http://www.nccommunitycolleges.edu)

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**RELEASE DATE: November 15, 2011**

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**PHONE: (919) 807-6962**

### **State Board of Community Colleges to Meet**

RALEIGH – The State Board of Community Colleges will hold its regularly scheduled meeting Thursday and Friday, November 17 and 18, 2011. The meeting will begin Thursday at 12 p.m. with an issues luncheon presentation, “N.C. Leading the Way on National Initiatives to Spur Workforce Skills.” Dr. Dennis Massey, President of Pitt Community College, and Dr. Charles Chrestman, President of Robeson Community College, will be leading the presentation.

Committee meetings begin Thursday at 1:30 p.m. The Policy Committee will focus on Program Audit Appeal Guidelines, which are slated for future action. The Program Services Committee will take action on Basic Skills Plus program requests by Beaufort County Community College, Bladen Community College, Brunswick Community College, Central Piedmont Community College, Randolph Community College and Southwestern Community College. The Finance and Capital Needs Committee will take action on allocations of grant funds to colleges for the Golden LEAF Scholars Program.

The full Board will convene Friday at 9 a.m. All meetings take place in the Caswell Building at 200, W. Jones Street in Raleigh. A full agenda is attached.

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**Reports:**

- ❖ NC Association of Community College Presidents, Dr. Dennis Massey, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, President & CEO, NCACCT
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA),  
Mr. Phillip Markovich II

**STANDING COMMITTEE REPORTS**

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

**For Future Action**

Program Audit Appeal Guidelines (Attachment POL 1)

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

**For Information**

NCCCS Annual Curriculum Program Approval/Termination Report to the General Assembly  
(Attachment PROG 1)

Curriculum Standard Revisions as Approved by the Senior Vice President/Chief Academic Officer –  
Result of CRC Action October 18, 2011 (Attachment PROG 2)

**For Future Action**

Proposed Guidelines for Assignment of New-to-System Prefixes (Attachment PROG 3)

**For Action**

College Tech Prep Articulation Agreement (Attachment PROG 4)

Curriculum Standard Revision (Attachment PROG 5) [CA]

Wake Technical Community College – Web Technologies [A25290]

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

Edgecombe Community College – Barbering (Diploma) [D55110]

Southwestern Community College – Nursing Assistant (Certificate) [C45480]

Basic Skills Plus Program Requests (Attachment PROG 7) [CA]

Beaufort County Community College

Nurse Aide I

Bladen Community College

Nurse Aide I

Nurse Aide II

Medication Aide

Phlebotomy

Brunswick Community College

Nurse Aide I

Nurse Aide II

Central Piedmont Community College

Flexographic Press Operator's Assistant

Pharmacy Technician

Developmental Disabilities Specialist

Office Administrative Systems

Medical Reimbursement

Medical Office Administrative Procedures

Heating and Air Conditioning

Welding Technology

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

**For Action (continued)**

Randolph Community College

Early Childhood

Nurse Aide I

Fire and Rescue

Southwestern Community College

Automotive Systems Technology

Nursing Assistant

Cooperative Innovative High School Programs (CIHSP) Renewals (Attachment PROG 8) [CA]

Continuing Education Master Course List (Attachment PROG 9) [CA]

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 10) [CA]

Continuing Education: Basic Skills

Fayetteville Technical Community College – Professional Family Care Services, Inc.

Fayetteville Technical Community College – Serenity Therapeutic Services, Inc.

Roanoke-Chowan Community College – Odom Correctional Institution

Continuing Education: Courses of Instruction

Vance-Granville Community College – Franklin Correctional Center

Pamlico Community College – Pamlico Correctional Institute

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

**For Information**

Estimated Receipts (Attachment FC 1)

Historically Underutilized Businesses (HUB) State Bond Utilization Report as of September 30, 2011  
(Attachment FC 2)

2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of September 30, 2011  
(Attachment FC 3)

2007 Facility and Equipment Grant Funds (HUB) Utilization Report as of September 30, 2011  
(Attachment FC 4)

**For Action**

Allocation to Colleges Participating in Project Skill-UP (Attachment FC 5) [CA]

College of The Albemarle Off-Campus Center (Attachment FC 6)

Approval of the North Carolina Space Grant Allocation to Mitchell Community College  
(Attachment FC 7) [CA]

Allocation of 2011-2012 Health Science Grants (Attachment FC 8)

Prison Education Funds Allocation: Start-Up Funds for Small Colleges (Attachment FC 9) [CA]

BioNetwork Grant Award Recommendation for Fiscal Year 2011-2012 (Attachment FC 10) [CA]

Service Agreement with North Carolina State University for Participation in the Virtual Computing  
Environment (VCE): Business Model (Attachment FC 11) [CA]

2012 General Educational Development (GED) Scoring Services Contract Renewal (Attachment FC 12)  
[CA]

The Golden LEAF Scholars Program – Two-Year Colleges (Attachment FC 13) [CA]

Construction Delegation Authority Request (Attachment FC 14)

Construction and Property Report (Attachment FC 15) [CA]

**ACCOUNTABILITY AND AUDIT COMMITTEE, Dr. Linwood Powell, Chair**

**For Information**

2010-2011 NCCCS Annual Reporting Plan (Attachment AUD 1)

**ACCOUNTABILITY AND AUDIT COMMITTEE, Dr. Linwood Powell, Chair**

**For Information (continued)**

College Financial Audit Findings (Attachment AUD 2)

College Financial Audit Findings – Summary

College Financial Audit Findings – Detailed Report

Annual Summary of Education Program Audits Conducted Fiscal Year 2010-2011 (Attachment AUD 3)

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

**For Information**

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

**For Action**

Salary Increases Greater than 10% and \$10,000 (Attachment PER 2)

**CALENDAR COMMITTEE, Ms. Ann Whitford, Chair**

**For Action**

2012 State Board of Community Colleges Meeting Calendar (Attachment CAL 1)

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

**For Information**

State Board Planning Meeting Outcomes (*Discussion Only*)

SuccessNC Initiatives Update (*Discussion Only*)

**For Future Action**

Performance Measures (Attachment PLAN 1)

**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, January 19, 2011 and Friday, January 20, 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 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](mailto:stateboard@nccommunitycolleges.edu)

# CONSENT AGENDA

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

Curriculum Standard Revision (Attachment PROG 5)

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