



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

RELEASE DATE: September 13, 2011

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State Board of Community Colleges to Meet Telephonically

RALEIGH – The State Board of Community Colleges will hold its regularly scheduled meeting September 15, 2011. The one-day meeting will be held via telephone conference call.

The various committees of the State Board will begin at 10 a.m. Both the Policy Committee and the Program Services Committee will receive information on draft operating procedures for Career and College Promise, a collaboration between the N.C. Department of Public Instruction and N.C. Community Colleges that provides seamless dual enrollment education opportunities for eligible North Carolina high school students. The Finance and Capital Needs Committee is expected to take action on the expenditure of grant funds for the Golden LEAF Scholars Program – Two-Year Colleges.

At 12:15 p.m., State Board members will hear an issues presentation on Career and College Promise, facilitated by NC Community Colleges Chief Academic Officer, Dr. Sharon Morrissey and Department of Public Instruction Chief Academic Officer, Dr. Rebecca Garland.

The full Board meeting will convene at 1 p.m. All meetings will take place via telephone and will originate in the Caswell Building, 200 W. Jones Street, Raleigh. Those interested in listening to the meeting, should be present in the Caswell Building at the appointed time.

A complete agenda is attached.

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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

CONSENT AGENDA

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)
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