



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

RALEIGH – The State Board of Community Colleges will hold its regularly scheduled meeting July 14 and 15, 2011. The meeting will begin Thursday at 10 a.m. with a working session to review the 2011-12 NC Community College System budget. The issues luncheon presentation, “Completion by Design,” begins at 12 p.m.

Committee meetings begin Thursday at 1:30 p.m. The Policy Committee will receive an update on the 2011-13 legislative session. The Program Services Committee will review the 2011 [Critical Success Factors Report](#). The Finance and Capital Needs Committee is scheduled to take action on 2011-12 state aid allocations and budget policies.

The full Board will convene Friday at 9 a.m. and will include the swearing in of three new members to the State Board, as well as the election of Chair and Vice Chair. All meetings take place in the Caswell Building at 200 W. Jones Street in Raleigh. A full agenda is attached.

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STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Rules Report (Attachment POL 1)
2011 – 2013 Legislative Update (Attachment POL 2)
Appeal of Audit “Concern” – Cape Fear Community College (Attachment POL 3)
Rewrite of “Audit Procedures” – Administrative Review (Attachment POL 4)

For Future Action

Ratification of Title 23 of the North Carolina Administrative Code (Community College Laws) (Attachment POL 5)
Considerations for the State Board of Community Colleges Process For Adopting Rules (Attachment POL 6)
Adopt 23 N.C.A.C. 02D .0203 “Fees for Extension Programs” (Attachment POL 7)
Review for Approval of Proprietary School Licensure (Attachment POL 8)
Caregivers Institute, Inc.

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

For Information

Critical Success Factors Report (Attachment PROG 1)
Applications as Approved by the System President (Attachment PROG 2)
Asheville-Buncombe Technical Community College – Food Service Technology (Diploma) [D55250]
Durham Technical Community College - Business Administration/Public Administration [A2512H]
Tri-County Community College - Human Services Technology/Social Work [A4538D]
Selected Terminations as Approved by the System President (Attachment PROG 3)
Brunswick Community College – Network Technology [A25340]
Haywood Community College – Film and Video Production Technology [A30140]
Haywood Community College – Financial Services [A25330]
Haywood Community College – Geospatial Technology [A40220]
Haywood Community College – Mechanical Engineering Technology [A40320]
Haywood Community College – Office Administration [A25370]
Haywood Community College – Office Administration/Legal [A2537A]
Curriculum Standard Revisions as Approved by the Senior Vice President and Chief Academic Officer) (Attachment PROG 4)

For Future Action

Curriculum Program Applications – Existing Program (Attachment PROG 5)
Gaston College – Nuclear Technology [A50460]

For Action

Curriculum Standard Revision (Attachment PROG 6) [CA]
Wake Technical Community College – Biopharmaceutical Technology [A20180]
Recommendation to Archive Programs Not Approved at Any College (Attachment PROG 7) [CA]
Curriculum Program Applications (New-to-the-System) (Attachment PROG 8) [CA]
Guilford Technical Community College – Aviation Electronics (Avionics) Technology [A60XXX]
Richmond Community College - Electric Utility Substation and Relay Technology [A50XXX]

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

For Action (continued)

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 9) [CA]
Cleveland Community College – Automation Engineering Technology [A40120]
Forsyth Technical Community College – Cyber Crime Technology [A55210]
Forsyth Technical Community College – Healthcare Business Informatics [A25510]
Guilford Technical Community College – Computer Technology Integration [A25500]
Guilford Technical Community College – Mechatronics Engineering Technology [A40350]
Johnston Community College – Fire Protection Technology [A55240]
Wayne Community College – Simulation and Game Development [A25450]
Continuing Education Master Course List (Attachment PROG 10) [CA]
Brunswick Community College: Basic Skills Compensatory Education (Attachment PROG 11) [CA]
Approval for Prison Continuing Education Courses of Instruction (Attachment PROG 12)

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

For Information

Estimated Receipts (Attachment FC 1)
System Office Contract Report as of June 30, 2011 (Attachment FC 2)
System Office Grant Report as of June 30, 2011 (Attachment FC 3)

For Action

FY2011-12 State Aid Allocations and Budget Policies (Attachment FC 4)
Contract for Entrinsik Informer (Attachment FC 5)
Allocations for Customized Training – Regional Trainer (Attachment FC 6) [CA]
Allocations for BioNetwork Centers (Attachment FC 7) [CA]
Use of 2009-2010 Board Reserve Funds (Year-End Report) (Attachment FC 8) [CA]
Construction/Property/Bond Authorization Report (Attachment FC 9) [CA]

For Action – Ratification Only

Tuition Increase in Effect for 2011-12 Academic Year (Attachment FC 10)
GED Fee Increase (Attachment FC 11)

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

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

For Information

Performance Measures Update (Discussion Only)
SuccessNC Initiatives (Discussion Only)
Completion by Design
SuccessNC Website Status

NEW BUSINESS

PRESIDENT'S REPORT

CHAIR'S REMARKS

BOARD MEMBERS QUESTIONS/COMMENTS

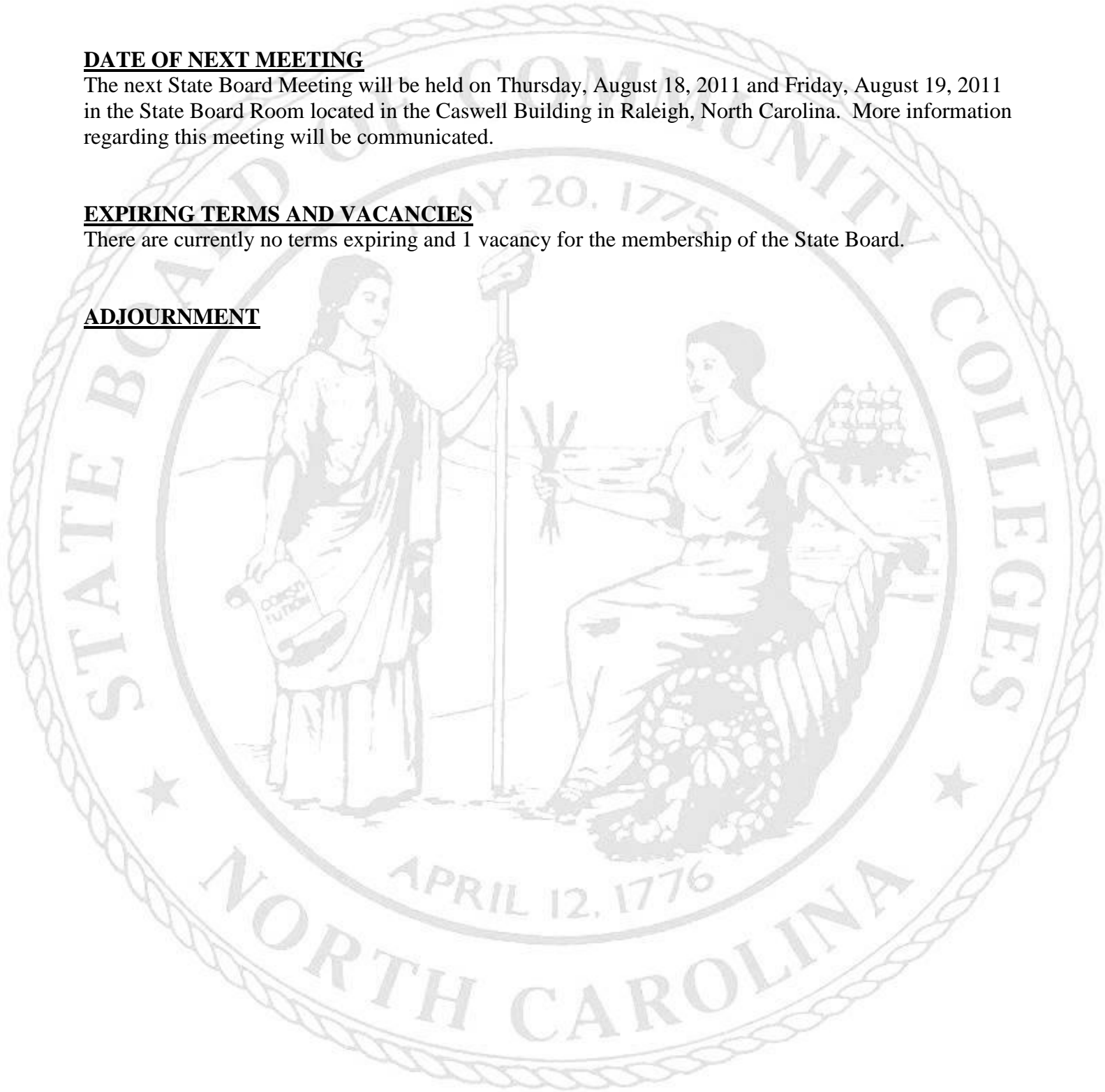
DATE OF NEXT MEETING

The next State Board Meeting will be held on Thursday, August 18, 2011 and Friday, August 19, 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

CONSENT AGENDA

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

Curriculum Standard Revision (Attachment PROG 6)

Wake Technical Community College – Biopharmaceutical Technology [A20180]

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

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