

**STATE BOARD OF COMMUNITY COLLEGES**

**Mr. Scott Shook, Chair**

**February 19, 2016**

North Carolina Community College System  
 Dr. W. Dallas Herring State Board Room  
 Caswell Building, 200 West Jones Street  
 Raleigh, North Carolina

**Thursday, February 18, 2016**

**COMMITTEE MEETINGS**

Personnel Committee 11:30 a.m. AW North Carolina Conference Room

**ISSUES LUNCHEON**

12:00 p.m. Dr. W. Dallas Herring State Board Room

**“Data Governance / SAS Dashboard: An Insider’s View”**

**Presenter: Chris Cline and Bill Schneider**

**COMMITTEE MEETINGS**

Finance Committee	1:30 p.m.	Conference Room 201-A
Programs Committee*	1:30 p.m.	J. Gregory Poole Conference Room
Strategic Planning Committee*	1:30 p.m.	AW North Carolina Conference Room
Policy Committee	3:00 p.m.	Conference Room 201-A
Legislative Affairs Committee	3:30 p.m.	AW North Carolina Conference Room
Chair’s Agenda Review	4:00 p.m.	AW North Carolina Conference Room

*\* Programs Committee and Strategic Planning Committee will convene jointly at 1:30 p.m. in J. Gregory Poole Conference Room.*

**Friday, February 19, 2016**

**BOARD MEETING**

9:00 a.m. Dr. W. Dallas Herring State Board Room

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from January 15, 2016 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. Robert Shackelford, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, President & CEO
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Ms. Priya Balakrishnan, President

**COMMITTEE REPORTS**

**PRESIDENTIAL SEARCH COMMITTEE, Mr. Jerry Vaughan, Chair**

**PERSONNEL COMMITTEE, Ms. Janet Lowder, Chair**

**FINANCE COMMITTEE, Mr. Lynn Raye, Chair**

**For Information**

Estimated Receipts – January 2016 (Attachment FC 1)  
FY 2015-16 Mid-Year State Board Reserve Report (Attachment FC 2)  
Annual Survey of Fees FY 2014-15 (Attachment FC 3)

**For Action**

2016 Budget Priorities (Attachment FC 4)  
Compensation Reserve Report FY 2015-16 (Attachment FC 5)  
State Board Reserve Funding for the Implementation of the Future of Community College Nursing Education Recommendations (Attachment FC 6)  
State Board Reserve Funding for Career and College Ready Graduates (Attachment FC 7)  
NCWorks Career Coach Program (Attachment FC 8)  
Construction and Property (Attachment FC 9) [CA]

**PROGRAMS COMMITTEE, Dr. Sam Powell, Chair**

**For Information**

Career and College Promise Operating Procedure Update (Attachment PROG 1)  
Applications as Approved by the System President (Attachment PROG 2)  
SBCC Code Report – February 2016 (Attachment PROG 3)

**For Future Action**

Initiation of the Rulemaking Process to Amend 1D Subchapter 300 – Continuing Education (Attachment PROG 4)  
Basic Skills Plus Program Request for Cleveland Community College (Attachment PROG 5)

**For Action**

Cooperative Innovative High School Applications (Attachment PROG 6) [CA]  
Curriculum Standard Revision (Attachment PROG 7) [CA]  
Curriculum Program Applications (Fast Track for Action) (Attachment PROG 8) [CA]  
State Board of Community Colleges – Associate in Fine Arts (A10200) (Attachment PROG 9) [CA]  
Combined Course Library – Continuing Education (Attachment PROG 10) [CA]  
New Course Approvals, Modification, and Tier Designations

**STRATEGIC PLANNING COMMITTEE, Dr. Darrell Saunders, Chair**

**For Information**

NC Guaranteed Admission Program (NC GAP) Update (Attachment PLAN 1)  
State Data Tools: Star Jobs and Reality Check (for discussion only – with guest Speaker Jeff DeBellis)  
Align4NCWorks Update (for discussion only)  
NCWorks/WIOA Update (for discussion only)

**STRATEGIC PLANNING COMMITTEE, Dr. Darrell Saunders, Chair (continued)**

**For Future Action**

NCCCS Data Governance Committee Scope and Procedures (Attachment PLAN 2)

**POLICY COMMITTEE, Mr. Ernie Pearson, Chair**

**For Information**

SBCC Code Report – February 2016 (Attachment POL 1)

**For Action**

Amend “1D SBCCC 400.2 – Admission to Colleges” (Attachment POL 2)

Review for Approval of Initial Proprietary Licensing (Attachment POL 3)

Service Area Review Report (Attachment POL 4)

**LEGISLATIVE AFFAIRS COMMITTEE, Mr. Wesley Fricks, Chair**

**For Action**

Non-Budget Approved by NCACCP (Attachment LEG 1)

**NEW BUSINESS**

**PRESIDENT’S REPORT**

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF FUTURE MEETINGS**

The next State Board meeting is scheduled on Thursday, March 17, 2016 through Friday, March 18, 2016 at Montgomery Community College in Troy, North Carolina. More information regarding this meeting will be communicated.

**EXPIRING TERMS AND VACANCIES**

There are currently no terms expiring and one 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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**FINANCE COMMITTEE, Mr. Lynn Raye, Chair**

Construction and Property (Attachment FC 9)

**PROGRAMS COMMITTEE, Dr. Sam Powell, Chair**

Cooperative Innovative High School Applications (Attachment PROG 6)

Curriculum Standard Revision (Attachment PROG 7)

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 8)

State Board of Community Colleges – Associate in Fine Arts (A10200) (Attachment PROG 9)

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New Course Approvals, Modification, and Tier Designations

