

STATE BOARD OF COMMUNITY COLLEGES
Dr. Linwood Powell, Chair
August 15, 2014

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

Wednesday, August 13, 2014

COMMITTEE MEETING

Call will originate from the following location:

Personnel Committee 2:00 p.m. AW North Carolina Conference Room

Thursday, August 14, 2014

COMMITTEE MEETING

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

ISSUES LUNCHEON

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

“A Vision for a New System of Accountability”
Presenters: Ms. Ann Whitford and Ms. Jennifer Haygood

COMMITTEE MEETINGS

Policy Committee 1:30 p.m. AW North Carolina Conference Room
Programs Committee 1:30 p.m. J. Gregory Poole Conference Room
Finance Committee 1:30 p.m. Conference Room 201-A
Accountability and Audit Committee 3:15 p.m. AW North Carolina Conference Room
Chair’s Agenda Review 3:30 p.m. AW North Carolina Conference Room

Friday, August 15, 2014

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 the July 18, 2014 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. Garrett Hinshaw, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, President & CEO
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Mr. La’Quon Rogers, President

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Mr. Lynn Raye, Chair

For Information

Legislative Update – August 2014 (Attachment POL 1)
SBCC Code Report – August 2014 (Attachment POL 2)
Annual Review of Proprietary Schools (Attachment POL 3)

For Future Action

Review for Approval of Initial Proprietary School Licensure (Attachment POL 4)
Initiate the Rulemaking Process to Amend 1D SBCCC 400.2 – “Admission to Colleges” – Accreditation (Attachment POL 5)

For Action

Initiate the Rulemaking Process to Amend ID SBCCC 400.2 – “Admission to Colleges” – Distance Learning (Attachment POL 6)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Information

Applications as Approved by the System President (Attachment PROG 1)
Terminations as Approved by the System President (Attachment PROG 2)
SBCC Code Report – August 2014 (Attachment PROG 3)

For Future Action

Curriculum Program Application (Existing Program) (Attachment PROG 4)

For Action

Location Waiver Request for Cooperative Innovative High Schools (Attachment PROG 5) [CA]
New, Revised and Archived Curriculum Standards – Business Administration Alignment Project (Attachment PROG 6) [CA]
Curriculum Program Applications (Fast Track for Action) (Attachment PROG 7) [CA]
Initiation of Rulemaking Process to Repeal 1A SBCCC 300.99 Instructional Service Agreements (Attachment PROG 8) [CA]
Initiation of Rulemaking Process to Amend 1D SBCCC 300.97 Instructional Service Agreements (Attachment PROG 9) [CA]
Initiation of Rulemaking Process to Amend 1D SBCCC 400.96 Instructional Service Agreements (Attachment PROG 10) [CA]
Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 11) [CA]
Customized Training Program 2013-2014 Annual Report (Attachment PROG 12) [CA]

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

For Information

SBCC Code Report – August 2014 (Attachment FC 1)
State Board Reserve Fund Report FY 2013-14 (Attachment FC 2)

For Action

FY 2014-15 State Aid Allocations and Budget Policies (Attachment FC 3)
Amend 1E SBCCC 900.4 – Military Refund (Attachment FC 4)

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

For Action (continued)

Allocation for Job-Driven National Emergency Grant (Attachment FC 5)
Allocation for The Golden LEAF Scholars Program – Two-Year Colleges (Attachment FC 6) [CA]
Allocation for Information Technology Alignment Project (Attachment FC 7)
Allocations for BioNetwork Host Colleges (Attachment FC 8) [CA]
Allocation for Customized Training – Regional Trainer (Attachment FC 9) [CA]
Allocation for Customized Training – Local Capacity Building (Attachment FC 10) [CA]
State Board Reserve Allocation – Credit for Military Training and Competency Based Education
(Attachment FC 11)
Construction and Property (Attachment FC 12) [CA]

STRATEGIC PLANNING COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Align4NCWorks Updates (Discussion Only)
Other NCWorks Updates (Discussion Only)

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Jimmie Ford, Chair

For Information

Education Program Audit Procedures FY 2014-2015 (Attachment AUD 1)

For Future Action

Vision for a New State Board Accountability Function (Attachment AUD 2)

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

For Future Action

North Carolina Community College System Office EPA Personnel Policy (Attachment PER 1)

For Action

Salary Increases Greater than 10% (Attachment PER 2)

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting will be held on Thursday, September 18, 2014 and Friday, September 19, 2014 in the Dr. W. Dallas Herring 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 no 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) 807-6970 or by e-mail at stateboard@nccommunitycolleges.edu

CONSENT AGENDA

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

Location Waiver Request for Cooperative Innovative High Schools (Attachment PROG 5)
New, Revised and Archived Curriculum Standards – Business Administration Alignment Project
(Attachment PROG 6)
Curriculum Program Applications (Fast Track for Action) (Attachment PROG 7)
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FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

Allocation for The Golden LEAF Scholars Program – Two-Year Colleges (Attachment FC 6)
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