

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
February 15, 2013

North Carolina Community College System
State Board Room
Caswell Building, 200 West Jones Street
Raleigh, North Carolina

Thursday, February 14, 2013

ISSUES LUNCHEON 11:30 a.m. State Board Room

“State Board Bylaws: A Discussion”
Facilitators: Bylaws Committee, Ms. Ann Whitford, Chair

COMMITTEE MEETINGS

Bylaws Committee	12:45 p.m.	AW North Carolina Conference Room
Policy Committee	1:30 p.m.	AW North Carolina Conference Room
Program Services Committee	1:30 p.m.	J. Gregory Poole Conference Room
Finance and Capital Needs Committee	1:30 p.m.	Room 201-A
Strategic Planning Committee	3:00 p.m.	Room 201-A
Personnel Committee	3:30 p.m.	AW North Carolina Conference Room
Chair’s Agenda Review	4:00 p.m.	AW North Carolina Conference Room

Friday, February 15, 2013

BOARD MEETING 9:00 a.m. State Board Room

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the January 18, 2013 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. Mary Rittling, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, President & CEO
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Ms. NaTasha Moody, President

STANDING COMMITTEE REPORTS

PERSONNEL COMMITTEE, Dr. Stuart Fountain, Chair

Introduction of Dr. Ted Spring, President of Cape Fear Community College

POLICY COMMITTEE, Ms. Joanne Steiner, Chair

For Information

Update on SBCC's Initiation of Revocation of License for Thomas Healthcare Institute, Inc. of Raleigh and Thomas Healthcare Institute, Inc. of Greensboro (Attachment POL 1)

Update: Bond Claims for Thomas Healthcare Institute, Inc. (Attachment POL 2)

For Future Action

Review for Approval of Proprietary Schools for Licensure (Attachment POL 3)

Umanah Health Care Institute – Gastonia, NC

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

For Information

Applications as Approved by the System President (Attachment PROG 1)

Randolph Community College – Business Administration/Customer Service [A2512B]

Wake Technical Community College – Associate in Fine Arts [A10200]

For Future Action

Basic Skills Revised State Plan (Attachment PROG 2)

Curriculum Program Application (Existing Program) (Attachment PROG 3)

Carteret Community College – Baking and Pastry Arts [A55130]

For Action

Proposed Policy: Multiple Measures for Placement (Attachment PROG 4)

Curriculum Standard Revisions (Attachment PROG 5) [CA]

Pitt Community College – Therapeutic Massage [A45750]

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

Randolph Community College – Mechatronics Engineering Technology [A40350]

Courses of Instruction Captive/Co-opted Groups (Attachment PROG 7) [CA]

Basic Skills: Courses of Instruction

Mayland Community College – Magnolia Day Program

Compensatory Education (CED)

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

For Information

Estimated Receipts (Attachment FC 1)

Capital Improvement Follow up Report on 2000 State Bond Funds (through December 2012) (Attachment FC 2)

FY 2011-2012 Fees Survey (Attachment FC 3)

Career and College Promise Enrollment and Cost Report (Attachment FC 4)

System Office FY 12-13 Mid-Year Report State Board Reserve (Attachment FC 5)

System Office Grants Awards Report as of December 31, 2012 (Attachment FC 6)

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

(continued)

For Action

Performance Based Funding Report (Attachment FC 7)

Allocation for 2012-2013 Health Science Grants (Attachment FC 8) [CA]

Construction and Property (Attachment FC 9) [CA]

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

For Information

Comprehensive Articulation Agreement Revision (*Discussion Only*)

Completion by Design (*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 held on Thursday, March 14, 2013 by telephone. 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

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

Curriculum Standard Revisions (Attachment PROG 5)

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Allocation for 2012-2013 Health Science Grants (Attachment FC 8)

Construction and Property (Attachment FC 9)

