

STATE BOARD OF COMMUNITY COLLEGES
Dr. Linwood Powell, Chair
February 20, 2015

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

Thursday, February 19, 2015

COMMITTEE MEETINGS

Calls originating from:

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
Strategic Planning Committee	3:00 p.m.	AW North Carolina Conference Room
Personnel Committee	3:30 p.m.	AW North Carolina Conference Room
Chair's Agenda Review	3:45 p.m.	AW North Carolina Conference Room

Friday, February 20, 2015

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 January 16, 2015 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 – February 2015 (Attachment POL 1)
SBCC Code Report – February 2015 (Attachment POL 2)

For Future Action

Review for Approval of Initial Proprietary School Licensure (Attachment POL 3)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Information

SBCC Code Report – February 2015 (Attachment PROG 1)

For Future Action

Proposed Modification to Community College Performance Measures (Attachment PROG 2)
Curriculum Program Application (Existing) (Attachment PROG 3)
 Bladen Community College – Emergency Medical Science [A45340]
Multiple Measures for Placement (Attachment PROG 4)

For Action

Proposed Uniform Articulation Agreement Between The University of North Carolina RN to BSN Programs and the North Carolina Community College System Associate Degree Nursing Programs (Attachment PROG 5)
Associate in Engineering Articulation Agreement (Attachment PROG 6)
Cooperative Innovative High School (Attachment PROG 7) [CA]
Curriculum Program Application (New to System) (Attachment PROG 8) [CA]
 South Piedmont Community College
 Musculoskeletal Sonography (Certificate) [C45xxx]
 Tiered Funding Formula Recommendation – MSK Musculoskeletal Sonography
Basic Skills Plus Career Pathway Request (Attachment PROG 9) [CA]
 Mayland Community College – Welding (CU)
Curriculum Standard Revision (Attachment PROG 10) [CA]
 Blue Ridge Community College – Brewing, Distillation and Fermentation [A15250]
Curriculum Program Applications (Fast Track for Action) (Attachment PROG 11) [CA]
 Fayetteville Technical Community College – Gunsmithing [A30200]
 Isothermal Community College – Agribusiness Technology [A15100]
Continuing Education Master Course List (Attachment PROG 12) [CA]
 New Course Approvals, Modifications, and Tier Designations

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

For Information

Estimated Receipts – January 2015 (Attachment FC 1)
SBCC Code – February 2015 (Attachment FC 2)
FY 2013-2014 Fee Survey (Attachment FC 3)
FY 2014-2015 Mid-Year State Board Reserve Report (Attachment FC 4)
Enrollment Update (Attachment FC 5)

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

For Action

(continued)

Process for Periodically Revising Course Tier Designations (Attachment FC 6)
Allocation for BioNetwork Host Colleges (Attachment FC 7) [CA]
Contract for the Friday Institute – CIS Sizing and Cost Project (Attachment FC 8)
Contract Renewal Broadband Connectivity (Attachment FC 9) [CA]
Construction and Property (Attachment FC 10) [CA]

STRATEGIC PLANNING COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Align 4NCWorks Updates (*Discussion Only*)
Strategic Planning Partner Work Group Meetings
Other NCWorks Updates (*Discussion Only*)
NCWorks Commission Strategic Action Plan
Governor's 1,000 in 100 Initiative

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

For Action

Salary Increases Greater than 10% (Attachment PER 1)

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting will be held on Thursday, March 19, 2015 and Friday, March 20, 2015 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

- Cooperative Innovative High School (Attachment PROG 7)
- Curriculum Program Application (New to System) (Attachment PROG 8)
 - South Piedmont Community College
 - Musculoskeletal Sonography (Certificate [C45xxx])
 - Tiered Funding Formula Recommendation – MSK Musculoskeletal Sonography
- Basic Skills Plus Career Pathway Request (Attachment PROG 9)
 - Mayland Community College – Welding (CU)
- Curriculum Standard Revision (Attachment PROG 10)
 - Blue Ridge Community College – Brewing, Distillation and Fermentation [A15250]
- Curriculum Program Applications (Fast Track for Action) (Attachment PROG 11)
 - Fayetteville Technical Community College – Gunsmithing [A30200]
 - Isothermal Community College – Agribusiness Technology [A15100]
- Continuing Education Master Course List (Attachment PROG 12)
 - New Course Approvals, Modifications, and Tier Designations

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

- Allocation for BioNetwork Host Colleges (Attachment FC 7)
- Contract Renewal Broadband Connectivity (Attachment FC 9)
- Construction and Property (Attachment FC 10)

