Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – September 17, 2015

For Information

• Service Agreement for Resources for Career and Technical Education Faculty (Attachment FC 11) [CA]
• Allocation for Feasibility Study-Future of Community College Nursing Education (Attachment FC 12)

• Captive/Co-Opted Curriculum Program Termination as Approved by the System President (Attachment PROG 1)
  ▪ Piedmont Community College (Caswell Correctional Institution #4415)
    o Air Conditioning, Heating and Refrigeration (D35100)
  ▪ Forsyth Technical Community College
    o Automation Engineering Technology (A40120)
    o Health Care Technology (Certificate) (C45350)
    o Real Estate (A25400)
    o Real Estate Appraisal (A25420)
    o Speech-Language Pathology Assistant (A45730)
    o Sustainability Technologies (A40370)

• Vance-Granville Community College
  o Manicuring/Nail Technology (Certificate) (C55400)
  o School-Age Education (A55440)
• Wake Technical Community College
  o Basic Law Enforcement Training (Certificate) (C55120)
• SBCC Code Report – October 2015 (Attachment PROG 3)
• Initiate Rulemaking Process to Amend 1D SBCCC 400.2 – “Admission to Colleges” (Attachment PROG 4)

For Future Action
• Multiple Pathways to High School Equivalency (Attachment PROG 5)
• Review of the Comprehensive Articulation Agreement (CAA) between Constituent Institutions of the NCCCS and Constituent Institutions of UNC (Attachment PROG 6)
• NCWorks Career Coach Program Application Process (Attachment PROG 7)

For Action
• *The Future of Community College Nursing Education – Feasibility Study Request (Attachment PROG 8)
• *Career and College Promise Operating Procedure Update, Curriculum Procedures Reference Manual – Section 14 (Attachment PROG 9) [CA]
• Curriculum Program Applications (Fast Track for Action) (Attachment PROG 10) [CA]
  ▪ Piedmont Community College
  o Mechatronics Engineering Technology (A40350)
• Combined Course Library – Continuing Education (Attachment PROG 11) [CA]
  ▪ New Course Approvals, Modification, and Tier Designations

New Business

Adjourn

*Reviewed in previous month.