

## **AGENDA**

**State Board of Community Colleges  
PROGRAMS COMMITTEE  
Caswell Building  
J. Gregory Poole Conference Room  
February 18, 2016 – 1:30 p.m.**

### **Call to Order**

### **Roll Call**

### **Ethics Awareness and Conflict of Interest**

### **Approval of Agenda**

### **Approval of Minutes** – January 14, 2016

### **For Information**

- NC Guaranteed Admission Program (NC GAP) Update – Combined discussion with the Programs Committee from 1:30-2:00 in the Gregory Poole Conference Room - resume Strategic Planning meeting in the AW Conference Room from 2:00-3:00 (Attachment PLAN 1)
- StateBoard Reserve Funding for the Implementation of the Future of Community College Nursing Education Recommendations (Attachment FC 6)
- State Board Reserve Funds: Career and College Ready Graduates (Attachment FC 7)
- NCWorks Career Coach Program (Attachment FC 8)
- Career and College Promise Operating Procedure Update (Attachment PROG 1)
- Applications as Approved by the System President (Attachment PROG 2)
  - Gaston College
    - Cosmetology Instructor (Certificate) (C55160)
    - Esthetics Instructor (Certificate) (C55270)
- 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]
  - Gaston College
    - Dietetic Technician (A45310)
- Curriculum Program Applications (Fast Track for Action) (Attachment PROG 8) [CA]
  - College of The Albemarle
    - Health and Fitness Science (A45630)

## **AGENDA**

- Johnston Community College
  - Phlebotomy (Certificate) (C45600)
- Montgomery Community College
  - Phlebotomy (Certificate) (C45600)
- Vance-Granville Community College
  - Histotechnology (A45370)
- \*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

### **New Business**

### **Adjourn**

*\*Reviewed in previous month.*