STATE BOARD OF COMMUNITY COLLEGES
Mr. Scott Shook, Chair
July 15, 2016

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

Thursday, July 14, 2016
COMMITTEE MEETING
Personnel Committee 11:30 a.m. AW North Carolina Conference Room

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

A Taste of Industry
Presenters: Representatives from Durham Technical Community College and Pitt Community College with Dr. Matt Meyer and Ms. Anne Bacon

COMMITTEE MEETINGS
Finance Committee 1:30 p.m. Conference Room 201-A
Programs Committee 1:30 p.m. J. Gregory Poole Conference Room
Strategic Planning Committee 1:30 p.m. AW North Carolina Conference Room
Policy Committee 3:00 p.m. Conference Room 201-A
Legislative Affairs Committee 3:30 p.m. Dr. W. Dallas Herring State Board Room
Chair’s Agenda Review 4:00 p.m. Dr. W. Dallas Herring State Board Room

Friday, July 15, 2016
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
❖ Administration of the Oath of Office
❖ Approval of Minutes from June 16, 2016 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. Robert Shackleford, President
❖ NC Association of Community College Trustees, Dr. Donny Hunter, President & CEO
❖ NC Comprehensive Community College Student Government Association (N4CSGA), Ms. Kirsten Stovall, President
COMMITTEE REPORTS
PERSONNEL COMMITTEE, Ms. Janet Lowder, Chair

FINANCE COMMITTEE, Mr. Lynn Raye, Chair
For Information
Estimated Receipts – June 2016 (Attachment FC 1)
Budget and Legislative Update – July 2016 (Attachment FC 2)
System Office Contracts Report as of June 30, 2016 (Attachment FC 3)
System Office Grants Awarded Report as of June 30, 2016 (Attachment FC 4)
2000 State Bond Utilization Report as of July 1, 2015 to June 30, 2016 (Attachment FC 5)
2006 Facilities and Equipment Grant as of July 1, 2015 to June 30, 2016 (Attachment FC 6)
2007 Facilities and Equipment Grant as of July 1, 2015 to June 30, 2016 (Attachment FC 7)
System-Wide Term Contracts (Attachment FC 8)

For Action
Allocation for North Carolina Competency Based Education Incubator (Attachment FC 9) [CA]
Allocation for Accounting and Finance Alignment Project (Attachment FC 10)
Allocation for Basic Skills Funds to Community Based Organizations (Attachment FC 11) [CA]
Allocation for Integrated English Literacy and Civics Education Programs (Attachment FC 12) [CA]
Service Agreement for Community College Grant Program (Attachment FC 13) [CA]
Allocation for Virtual Learning Community Course Development and Training (Attachment FC 14) [CA]
Proposed Basic Skills Formula Change (Attachment FC 15)
Construction and Property (Attachment FC 16) [CA]

For Ratification
Allocation for Career and Technical Education Reserve Funds (Attachment FC 17) [CA]
Construction and Property (Attachment FC 18) [CA]

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair
For Information
Curriculum Program Applications as Approved by the System President (Attachment PROG 1)
Captive/Co-Opted Curriculum Program Termination as Approved by the System President
(Attachment PROG 2)
Curriculum Program Terminations as Approved by the System President (Attachment PROG 3)
SBCC Code Report – July 2016 (Attachment PROG 4)

For Future Action
Curriculum Program Applications (New to System) (Attachment PROG 5)
Curriculum Standard Revision(s) (Attachment PROG 6)

For Action
Curriculum Standard Archive (Attachment PROG 7)
Curriculum Program Application for Captive/Co-Opted Groups (Attachment PROG 8)
Associate in Engineering (A10500) Program Applications (Attachment PROG 9) [CA]
Curriculum Program Application (New to System) (Attachment PROG 10) [CA]
Curriculum Program Applications (Fast Track for Action) (Attachment PROG 11) [CA]
Curriculum Standard Revisions (Attachment PROG 12) [CA]
PROGRAMS COMMITTEE, Dr. Sam Powell, Chair
For Action (continued)
Revised and Archived Curriculum Standards - Office Administration Alignment Project (OAAP) (Attachment PROG 13) [CA]
Combined Course Library – Continuing Education (Attachment PROG 14) [CA]
Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 15) [CA]

STRATEGIC PLANNING COMMITTEE, Dr. Darrell Saunders, Chair
For Information
Workforce System Transitions (Attachment PLAN 1)
Partners’ Directions and Strategic Planning Efforts (Discussion Only)
National Governor’s Association Talent Pipeline Policy Academy (Discussion Only)
Proposed Agenda for Strategic Planning Meeting (Attachment PLAN 2)
Career Development Facilitator (CDF) Training Project (Attachment PLAN 3)
Other Updates (Discussion Only)

POLICY COMMITTEE, Mr. Ernie Pearson, Chair
For Information
SBCC Code Report – July 2016 (Attachment POL 1)

For Future Action
Recommendations for Initial Proprietary School Licensure (Attachment POL 2)

For Action
Amend Title 1, Chapter A – “State Board Governance” (Attachment POL 3)

LEGISLATIVE AFFAIRS COMMITTEE, Mr. Jim Rose, Chair
For Information
Budget Update – July 2016 (Discussion Only)

NEW BUSINESS

PRESIDENT’S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS
DATE OF FUTURE MEETINGS
The next State Board meeting is scheduled on Thursday, August 18, 2016 through Friday, August 19, 2016 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

FINANCE COMMITTEE, Mr. Lynn Raye, Chair
Allocation for North Carolina Competency Based Education Incubator (Attachment FC 9)
Allocation for Basic Skills Funds to Community Based Organizations (Attachment FC 11)
Allocation for Integrated English Literacy and Civics Education Programs (Attachment FC 12)
Service Agreement for Community College Grant Program (Attachment FC 13)
Allocation for Virtual Learning Community Course Development and Training (Attachment FC 14)
Construction and Property (Attachment FC 16)
Allocation for Career and Technical Education Reserve Funds (Attachment FC 17)
Construction and Property (Attachment FC 18)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair
Associate in Engineering (A10500) Program Applications (Attachment PROG 9)
Curriculum Program Application (New to System) (Attachment PROG 10)
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