REVISED 03/15/2016

STATE BOARD OF COMMUNITY COLLEGES
Mr. Scott Shook, Chair
March 18, 2016

Montgomery Community College
1011 Page Street
Troy, North Carolina

Thursday, March 17, 2016

ISSUES LUNCHEON	11:30 a.m.	Building 200, Multi-Purpose Room

Dr. Chad Bledsoe, President, Montgomery Community College
Presentation & Tour of Montgomery Community College

UPCOMING LEGISLATIVE REPORTS	12:45 p.m.	Building 200, Multi-Purpose Room

COMMITTEE MEETINGS

Finance Committee	1:30 p.m.	Building 200, Room 210
Programs Committee	1:30 p.m.	Building 200, Room 257
Strategic Planning Committee	1:30 p.m.	Building 100, Room 144
Accountability and Audit Committee	3:00 p.m.	Building 200, Room 257
Policy Committee	3:00 p.m.	Building 200, Room 210
Personnel Committee	3:30 p.m.	Building 200, Room 210
Presidential Search Committee	3:45 p.m.	Building 200, Room 210
Chair's Agenda Review	4:15 p.m.	Building 200, Room 210

Friday, March 18, 2016

BOARD MEETING 9:00 a.m. Building 200, Room 267

- Call to Order
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes from February 19, 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. Priya Balakrishnan, President

COMMITTEE REPORTS

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

Estimated Receipts – February 2016 (Attachment FC 1)
Budget Update – March 2016 *(Discussion Only)*
Enrollment Update – March 2016 (Attachment FC 2)

For Future Action

Asheville-Buncombe Technical Community College Request for Multi-Campus Center Approval (Attachment FC 3)
Flexibility to Use State Funds for Campus Security Expenses (Attachment FC 4)

For Action

Allocation for Small College Prison Program Start-Up (Attachment FC 5) [CA]
Contract for Learning Management System, Online Helpdesk and Video Conferencing (Attachment FC 6) [CA]
Contract for Moodle Hosting Services (Attachment FC 7) [CA]
Contract for North Carolina Learning Object Repository (NCLOR) (Attachment FC 8) [CA]
Contract for Integrated Library System (Attachment FC 9) [CA]
FY 2016-17 NC Community College Grant Program Payment Schedule (Attachment FC 10) [CA]
FY 2016-17 State Financial Aid Allocation for the Targeted Assistance Student Program (Attachment FC 11) [CA]
State Board Reserve Funding for Career Development Facilitators (Attachment FC 12)
State Board Reserve Funding for Align4NCWorks Pilot – Taste of Industry (Attachment FC 13)
Construction and Property (Attachment FC 14) [CA]

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Information

Captive/Co-opted Curriculum Program Termination as Approved by the System President (Attachment PROG 1)
Curriculum Program Terminations as Approved by the System President (Attachment PROG 2)
SBCC Code Report – March 2016 (Attachment PROG 3)

For Future Action

Career and College Promise College Transfer Pathway Leading to the Associate in Engineering (Attachment PROG 4)
Curriculum Standard Revision (Attachment PROG 5)

For Action

College and Career Readiness Report (Attachment PROG 6)
NC GAP Report (Attachment PROG 7)
Associate in Engineering (A10500) Program Applications (Attachment PROG 8)
Initiation of the Rulemaking Process to Amend 1D SBCCC Subchapter 300 - Continuing Education (Attachment PROG 9)
Basic Skills Plus Program Request for Cleveland Community College (Attachment PROG 10) [CA]
Curriculum Standard Revision (Attachment PROG 11) [CA]
Curriculum Program Applications (Fast Track for Action) (Attachment PROG 12) [CA]
Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 13) [CA]

STRATEGIC PLANNING COMMITTEE, Dr. Darrell Saunders, Chair

For Information

Workforce Learning Summit Innovation/Best Practices (Attachment PLAN 1)

Meeting Workforce Needs of Industry and Local Government Employers (*Discussion Only*)

- Training leading to industry-recognized credentials
- NC FAST training

ACCOUNTABILITY AND AUDIT COMMITTEE, Rep. Jimmie Ford, Chair

For Information

Compliance Services Update (Attachment AUD 1)

College Compliance Training (Attachment AUD 2)

5 Year Summary – College Financial Audit Summary (Attachment AUD 3)

College Financial Audit Findings Summary (Attachment AUD 4)

POLICY COMMITTEE, Mr. Ernie Pearson, Chair

For Information

SBCC Code Report – March 2016 (Attachment POL 1)

For Future Action

Initiation of the Rulemaking Process to Amend 3C SBCCC 200.1 – "Rule Formatting Specifications" (Attachment POL 2)*

Initiation of the Rulemaking Process to Amend Title 1, Chapter A – "State Board Governance" (Attachment POL 3)

Recommendations for Initial Proprietary School Licensure (Attachment POL 4)*

Refusal to Recommend Initial Proprietary School Licensure for One or More Programs (Attachment POL 5)*

PERSONNEL COMMITTEE, Ms. Janet Lowder, Chair

PRESIDENTIAL SEARCH COMMITTEE, Mr. Jerry Vaughan, Chair

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled on Thursday, April 14, 2016 through Friday, April 15, 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

CONSENT AGENDA

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

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PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

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