

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

May 20, 2016

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

Thursday, May 19, 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

North Carolina Student Success Center

Enhancing Support of Colleges As They Support Their Students

Presenters: Dr. Kim Sepich and Dr. Lisa Chapman

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, May 20, 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
- ❖ Approval of Minutes from April 15, 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 Shackelford, 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

PERSONNEL COMMITTEE, Ms. Janet Lowder, Chair

For Ratification

Candidate for Interim Vice President for Technology Solutions
Candidate for Executive Director of Student Success

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Information

Estimated Receipts – April 2016 (Attachment FC 1)
Budget Update – May 2016 (Attachment FC 2)

For Action

State Board Reserve Funds: Compliance Services Expertise (Attachment FC 3)
Allocation for NC Motorcycle Safety Education Program (Attachment FC 4) [CA]
Service Agreement for Resources for Career and Technical Education Faculty (Attachment FC 5) [CA]
Service Agreement for Adult Basic Skills Professional Development (Attachment FC 6) [CA]
Service Agreement for Systemwide Diagnostic Assessment System (Attachment FC 7) [CA]
Contract for Environmental, Safety, and Health Compliance (Attachment FC 8) [CA]
Construction and Property (Attachment FC 9) [CA]

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Information

2015 Passing Rates for Nursing Graduates in the North Carolina Community College System
(Attachment PROG 1)
Curriculum Program Application as Approved by the System President (Attachment PROG 2)
SBCC Code Report – May 2016 (Attachment PROG 3)

For Future Action

Curriculum Program Applications (New to System) (Attachment PROG 4)

For Action

Curriculum Standard Revisions (Attachment PROG 5) [CA]
Curriculum Program Applications (Fast Track for Action) (Attachment PROG 6) [CA]
Combined Course Library – Continuing Education (Attachment PROG 7) [CA]
Review Public Comments for 1D Subchapter 300 – “Continuing Education” (Attachment PROG 8)

STRATEGIC PLANNING COMMITTEE, Dr. Darrell Saunders, Chair

For Information

Measuring Student Success (Attachment PLAN 1)

Align4NCWorks Update:

- Taste of Industry
- Student Design Competition
- Career Awareness
- Career Development Facilitator Training

NC GAP (Guaranteed Admission Program); Career and College Ready-12th Grade Remediation
Transitions in Workforce Development and Education

POLICY COMMITTEE, Mr. Ernie Pearson, Chair

For Information

SBCC Code Report – May 2016 (Attachment POL 1)
Denial of Petition for Rulemaking (Attachment POL 2)

For Future Action

Recommendations for Initial Proprietary School Licensure (Attachment POL 3)
Recommendations for Renewal of Proprietary School Licensure (Attachment POL 4)

For Action

Amend 3C SBCCC 200.1 – “Rule Formatting Specifications” (Attachment POL 5)

LEGISLATIVE AFFAIRS COMMITTEE, Mr. Jim Rose, Chair

For Information

Budget Update – May 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, July 14, 2016 through Friday, July 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

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 NC Motorcycle Safety Education Program (Attachment FC 4)
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PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

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- Curriculum Program Applications (Fast Track for Action) (Attachment PROG 6)
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