REVISED 01/18/2017

STATE BOARD OF COMMUNITY COLLEGES
Mr. Scott Shook, Chair
January 20, 2017

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

Thursday, January 19, 2017

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

Enterprise Resource Planning (ERP) Update
Presenter: Mr. Jim Parker

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
Accountability and Audit Committee	3:00 p.m.	Dr. W. Dallas Herring State Board 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	4:15 p.m.	Dr. W. Dallas Herring State Board Room

Friday, January 20, 2017

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 November 18, 2016 Meeting
- Approval of Minutes from December 20, 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. Deborah Lamm, 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

For Information

SBCC Code Report – January 2017 (Attachment PER 1)

For Future Action

Initiate the Rulemaking Process to Amend 1C SBCCC 200.94 – Local College Personnel Policies (Attachment PER 2)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Information

Estimated Receipts – December 2016 (Attachment FC 1)
Annual Survey of Fees FY2015-16 (Attachment FC 2)
Capital Improvement Funds Expended or Obligated Report (Attachment FC 3)
Connect NC Bond Status Report (Attachment FC 4)
System Office Contract Report as of December 31, 2016 (Attachment FC 5)
System Office Grants Awarded Report as of December 31, 2016 (Attachment FC 6)
SBCC Code Report – January 2017 (Attachment FC 7)

For Action

Amend 1E SBCCC 800.2 – "General Provisions" (Attachment FC 8)
FY 2016-17 Supplemental State Aid Allocation (Attachment FC 9)
Purchasing Delegation Request – Davidson County Community College (Attachment FC 10)
Purchasing Delegation Request – Fayetteville Technical Community College (Attachment FC 11)
BioNetwork Allocation Request for Host Colleges (Attachment FC 12) [CA]
NCWorks Career Coach Program Allocations (Attachment FC 13) [CA]
Service Agreement for ISIR Verification Services 2017-2018 (Attachment FC 14) [CA]
Construction and Property (Attachment FC 15) [CA]

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Information

Curriculum Program Application as Approved by the System President (Attachment PROG 1)
Curriculum Program Termination as Approved by the System President (Attachment PROG 2)
SBCC Code Report – January 2017 (Attachment PROG 3)
North Carolina Community College Curriculum Standard Revisions (Attachment PROG 4)
Three Year Accountability Reports – Programs Implemented During 2013 (Attachment PROG 5)

For Future Action

NC Community Colleges Career and College Ready Report (Attachment PROG 6)
Initiation of the Rulemaking Process to Amend Title 1, Chapter G – Full-Time Equivalent (FTE) (Attachment PROG 7)
Cambridge Course Weighting Request (Attachment PROG 8)
North Carolina Community College Cooperative Innovative High School Applications (CIHS) (Attachment PROG 9)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair (continued)

For Action

Associate in Engineering (A10500) Program Applications (Attachment PROG 10) [CA]
Curriculum Program Application (Fast Track for Action) (Attachment PROG 11) [CA]
Curriculum Standard Revision (Attachment PROG 12) [CA]
Captive/Co-Opted Groups (Attachment PROG 13) [CA]

STRATEGIC PLANNING COMMITTEE, Dr. Darrell Saunders, Chair

For Information

Current Strategic Plan Implementation Update

For Future Action

Draft Strategic Plan Committee Charter (Attachment PLAN 1)
Draft Strategic Planning Process (Attachment PLAN 2)
Draft Strategic Planning Timeline (Attachment PLAN 3)

ACCOUNTABILITY AND AUDIT COMMITTEE, Representative Jimmie Ford, Chair

For Information

Wayne Community College Investigative Audit (Attachment AUD 1)
Update on Martin Community College

POLICY COMMITTEE, Mr. Ernie Pearson, Chair

For Information

SBCC Code Report – January 2017 (Attachment POL 1)

For Future Action

Initiation of the Rulemaking Process to Amend 3B SBCCC Subchapter 400 – "Temporary Rules" (Attachment POL 2)

For Action

Amend 2A SBCCC 300.6 – "North Carolina Proprietary School Fee Schedule" (Attachment POL 3)
Amend 3B SBCCC Subchapter 200 – "Public Input" (Attachment POL 4)
Proposed Proprietary School Legislation (Attachment POL 5)

LEGISLATIVE AFFAIRS COMMITTEE, Mr. Jim Rose, Chair

For Information

Proposed Proprietary School Legislation
Legislative Update – 2017-19 Biennium
Legislative Guest
AACC Federal Legislative Agenda (Attachment LEG 1)

For Future Action

Additional Special Provisions – 2017-19 Biennium (Attachment LEG 2)

AWARDS COMMITTEE, Ms. Janet Lowder, Chair

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, February 16, 2017 through Friday, February 17, 2017 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 one vacancy 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

BioNetwork Allocation Request for Host Colleges (Attachment FC 12)
NCWorks Career Coach Program Allocations (Attachment FC 13)
Service Agreement for ISIR Verification Services 2017-2018 (Attachment FC 14)
Construction and Property (Attachment FC 15)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

Associate in Engineering (A10500) Program Applications (Attachment PROG 10)
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