REVISED 11/17/2016

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

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

Thursday, November 17, 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

Career Pathways – Enhancing the Postsecondary Talent Pipeline

Presenters: Representatives from Asheville-Buncombe Technical Community College, Fayetteville Technical Community College and Catawba Valley Community College with Dr. Robert Witchger

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.	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	4:15 p.m.	Dr. W. Dallas Herring State Board Room

Friday, November 18, 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 October 21, 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*)
- Introduction of Dr. Russell Hunt, President, Lenoir Community College
- Introduction of Dr. John Enamait, President, Stanly Community College
- Introduction of Dr. Thomas Walker, President, Wayne Community College

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

FINANCE COMMITTEE, Mr. Lynn Raye, Chair
For Information
Estimated Receipts – October 2016 (Attachment FC 1)
SBCC Code Report – November 2016 (Attachment FC 2)
Connect NC Bond Status Report (Attachment FC 3)

For Future Action
Purchasing Delegation Request – Davidson County Community College (Attachment FC 4)
Purchasing Delegation Request – Fayetteville Technical Community College (Attachment FC 5)
Initiation of the Rulemaking Process to Amend 1E SBCCC 800.2 - "General Provisions" (Attachment FC 6)

For Action
Amend 1E SBCCC 900.1 – "Curriculum Tuition Refunds" (Attachment FC 7)
2017 Budget Priorities (Attachment 8)
Allocation for Sub-Orbital Student Competition (Attachment FC 9) [CA]
Service Agreement with Gartner, Inc. (Attachment FC 10)
Allocation for Integrated English Literacy and Civics Education Planning Grants (Attachment FC 11) [CA]
Service Agreement for Adult Basic Skills Professional Development (Attachment FC 12) [CA]
Service Agreement for the Virtual Computing Environment (Attachment FC 13) [CA]
Contract Amendment for Broadband Connectivity (Attachment FC 14)
Construction and Property (Attachment FC 15) [CA]

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair
For Information
North Carolina Community College System Annual Curriculum Program Approval/Termination Report to the General Assembly (Attachment PROG 1)
Curriculum Program Application as Approved by the System President (Attachment PROG 2)
Curriculum Program Applications for Health Science: Therapeutic Diagnostic Services as Approved by the System President (Attachment PROG 3)
Curriculum Program Termination as Approved by the System President (Attachment PROG 4)

For Action
Curriculum Program Application (Fast Track for Action) (Attachment PROG 5) [CA]
Curriculum Standard Revision (Attachment PROG 6) [CA]
Captive/Co-Opted Groups (Attachment PROG 7) [CA]
Combined Course Library – Continuing Education (Attachment PROG 8) [CA]
The State Board of Community Colleges and the Multiple Pathways to High School Equivalency Course Credit Approval (PROG 9)

STRATEGIC PLANNING COMMITTEE, Dr. Darrell Saunders, Chair

For Information

College Guarantee Programs - Richmond Community College and Sandhills Community College
Credentials of Value (Attachment PLAN 1)
NC Apprenticeship Expansion Project (Attachment PLAN 2)

ACCOUNTABILITY AND AUDIT COMMITTEE, Representative Jimmie Ford, Chair

For Information

Report on Martin Community College (Attachment AUD 1)

POLICY COMMITTEE, Mr. Ernie Pearson, Chair

For Information

SBCC Code Report – November 2016 (Attachment POL 01)

For Future Action

Recommendations for Initial Proprietary School Licensure (Attachment POL 2)
Initiation of the Rulemaking Process to Amend 2A SBCCC 300.6 – "North Carolina Proprietary School Fee Schedule" (Attachment POL 3)

For Action

Hearing Officer's Recommendation to the SBCC Regarding the Revocation of Priority Nursing College's Proprietary School License (Attachment POL 4)

LEGISLATIVE AFFAIRS COMMITTEE, Mr. Jim Rose, Chair

For Information

Update on Legislative Agenda for 2017-19 Biennium

For Action

2017 Legislative Priorities (Attachment LEG 1)

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

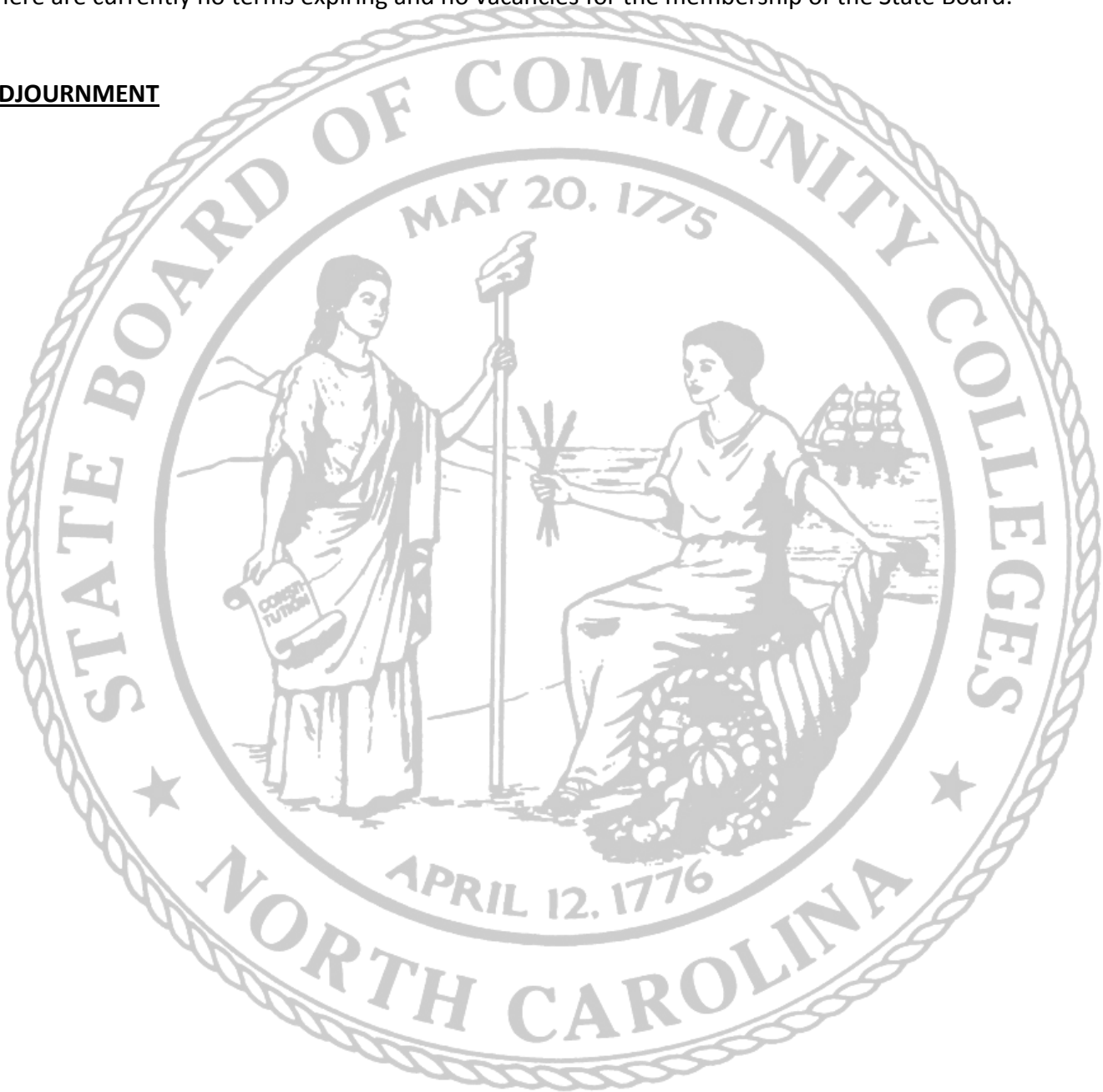
DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, January 19, 2017 through Friday, January 20, 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 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

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

Allocation for Sub-Orbital Student Competition (Attachment FC 9)
Allocation for Integrated English Literacy and Civics Education Planning Grants (Attachment FC 11)
Service Agreement for Adult Basic Skills Professional Development (Attachment FC 12)
Service Agreement for the Virtual Computing Environment (Attachment FC 13)
Construction and Property (Attachment FC 15)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

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