

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
March 14, 2013

North Carolina Community College System
State Board Room
Caswell Building, 200 West Jones Street
Raleigh, North Carolina
Telephonic Meeting

Thursday, March 14, 2013

COMMITTEE MEETINGS

Calls will originate from the following locations:

Policy Committee	10:30 a.m.	AW North Carolina Conference Room
Program Services Committee	10:30 a.m.	J. Gregory Poole Conference Room
Finance and Capital Needs Committee	10:30 a.m.	Room 201-A
Personnel Committee	12:00 p.m.	AW North Carolina Conference Room
Chair's Agenda Review	12:30 p.m.	AW North Carolina Conference Room

BOARD MEETING

1:00 p.m. State Board Room

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the February 15, 2013 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. Mary Rittling, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, President & CEO
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Ms. NaTasha Moody, President

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Ms. Joanne Steiner, Chair

For Information

Legislative Update (Attachment POL 1)

For Future Action

Review for Approval of Proprietary Schools for Licensure (Attachment POL 2)
Care One Health Training Institute – Spring Lake NC
ProTrain, LLC – Raleigh, NC

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

For Information

Applications as Approved by the System President (Attachment PROG 1)

Wilson Community College

Alternative Transportation Technology [D60420]

Automotive Light Duty Diesel Technology [D60430]

Terminations as Approved by the System President (Attachment PROG 2)

Craven Community College – Sustainable Agriculture [A15410]

Fayetteville Technical Community College – Criminal Justice Technology/Financial Crime/Computer Fraud [A5518B]

Pitt Community College – Information Systems Security [A25270]

Rowan-Cabarrus Community College – Manicuring Instructor [C55380]

For Future Action

Testing Policies for the North Carolina Diagnostic Assessment and Placement (NC DAP) Test (Attachment PROG 3)

For Action

Curriculum Program Application (Existing Program) (Attachment PROG 4) [CA]

Carteret Community College – Baking and Pastry Arts [A55130]

Curriculum Program Application (Fast Track for Action) (Attachment PROG 5) [CA]

Rockingham Community College

Emergency Management [A55460]

Fire Protection Technology [A55240]

Professional Arts and Crafts: Sculpture [A30290]

Professional Crafts: Clay [A30300]

Basic Skills Revised State Plan (Attachment PROG 6) [CA]

Continuing Education Master Course List (Attachment PROG 7) [CA]

New Course Approvals and Tier Designation

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 8) [CA]

Basic Skills:

Sandhills Community College – Diligent Care, INC.

Compensatory Education (CED)

Continuing Education:

Cape Fear Community College – New Hanover Correctional Institution

Maintenance Mechanic (Building Maintenance/Commercial Cleaning)

FINANCE AND CAPITAL NEEDS COMMITTEE, Mr. K. Ray Bailey, Chair

For Information

Estimated Receipts (Attachment FC 1)

NC Back-to-Work Update (Attachment FC 2)

For Action

2013-2014 NC Community College Grant Program Payment Schedule (Attachment FC 3) [CA]

The 2013-2014 State Financial Aid Allocation for the Targeted Assistance Student Program (Attachment FC 4) [CA]

Contract Amendment with Ellucian for Portal Phase II (Attachment FC 5)

Contract Amendment to Service Agreement for ISIR Verification and C-Code Resolution Services (Attachment FC 6)

FINANCE AND CAPITAL NEEDS COMMITTEE, Mr. K. Ray Bailey, Chair

For Action (continued)

Allocation for FY2013-14 Early Childhood Education Innovation Fund (Attachment FC 7)
Construction and Property (Attachment FC 8) [CA]

PERSONNEL COMMITTEE, Dr. Stuart Fountain, Chair

NEW BUSINESS

PRESIDENT'S REPORT

CHAIR'S REMARKS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF NEXT MEETING

The next meeting of the State Board Meeting will be held on Thursday, April 18, 2013 and Friday, April 19, 2013 in the 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 5 terms expiring and 1 current 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

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

Curriculum Program Application (Existing Program) (Attachment PROG 4)

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FINANCE AND CAPITAL NEEDS COMMITTEE, Mr. K. Ray Bailey, Chair

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(Attachment FC 4)

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