

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

April 15, 2016

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

Thursday, April 14, 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

2016 Bellwether Award – Instructional Programs and Services

Presenters: Gaston College Bellwether Award Team – Heather Woodson, Dean of Arts and Sciences; Dr. Melissa Armstrong, Science and Math Department Chair; Ashley Hagler, Program Coordinator and Biology Instructor; along with students Chelsey King, Madison Staves, and Janna Stover.

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. AW North Carolina Conference Room
Chair's Agenda Review 4:00 p.m. AW North Carolina Conference Room

Friday, April 15, 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
- ❖ Administration of the Oath of Office
- ❖ Approval of Minutes from March 18, 2016 and March 31, 2016 Meetings
- ❖ 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

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Information

Estimated Receipts – March 2016 (Attachment FC 1)

Budget and Bond Update – March 2016 (Attachment FC 2)

For Action

Allocation for Align4NCWorks Pilot: Taste of Industry (Attachment FC 3)

Allocation for Virtual Learning Community Centers (Attachment FC 4) [CA]

Service Agreement for College Information Systems Enhancement and Support Services
(Attachment FC 5)

Construction and Property (Attachment FC 6) [CA]

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Information

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

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

Career and College Promise Operating Procedures Update – 2016 SAT College Readiness Benchmarks
(Attachment PROG 3)

SBC Code Report – April 2016 (Attachment PROG 4)

For Action

Career and College Promise College Transfer Pathway Leading to the Associate in Engineering
(Attachment PROG 5) [CA]

Associate in Engineering (A10500) Program Application (Attachment PROG 6) [CA]

Curriculum Standard Revisions (Attachment PROG 7) [CA]

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 8) [CA]

Combined Course Library – Continuing Education (Attachment PROG 9) [CA]

STRATEGIC PLANNING COMMITTEE, Dr. Darrell Saunders, Chair

For Information

Governor's 67% Postsecondary Education Goal (Attachment PLAN 1)

NCWorks Career Coaches

SBC Align4NCWorks Initiatives:

 Career Development Facilitator Training (Attachment PLAN 2)

 Allocations for Align4NCWorks Pilot – Taste of Industry (Attachment FC 2)

Career and College Ready - 12th Grade Remediation

POLICY COMMITTEE, Mr. Ernie Pearson, Chair

For Information

SBCC Code Report – April 2016 (Attachment POL 1)

For Action

Initiation of the Rulemaking Process to Amend Title 1, Chapter A – “State Board Governance”
(Attachment POL 2)

LEGISLATIVE AFFAIRS COMMITTEE, Mr. Jim Rose, Chair

For Information

Legislative Priorities Material (Attachment LEG 1)

NEW BUSINESS

PRESIDENT’S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled on Thursday, May 19, 2016 through Friday, May 20, 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 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

Allocation for Virtual Learning Community Centers (Attachment FC 4)

Construction and Property (Attachment FC 6)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

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