

STATE BOARD OF COMMUNITY COLLEGES

Dr. Linwood Powell, Chair

October 15-17, 2014

Carteret Community College

North Carolina Aquarium at Pine Knoll Shores

1 Roosevelt Blvd.

Pine Knoll Shores, NC

Wednesday, October 15, 2014

Planning Session 1:00 p.m. NC Aquarium, Soundside Hall

Thursday, October 16, 2014

Morning Planning Session 8:00 a.m. NC Aquarium, Soundside Hall

ISSUES LUNCHEON 12:00 p.m. Carteret CC Culinary Building

Dr. Kerry Youngblood, President, Carteret Community College

Presentation & Tour of Carteret Community College

COMMITTEE MEETINGS

Policy Committee	1:30 p.m.	CMAST Building, Room 305
Programs Committee	1:30 p.m.	CMAST Building, Room 320
Finance Committee	1:30 p.m.	CMAST Building, Room 306
Accountability and Audit Committee	3:00 p.m.	CMAST Building, Room 305
Personnel Committee	3:30 p.m.	CMAST Building, Room 305
Chair's Agenda Review	3:45 p.m.	CMAST Building, Room 305

Friday, October 17, 2014

BOARD MEETING 9:00 a.m. NC Aquarium, Soundside Hall

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the September 19, 2014 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. Garrett Hinshaw, President
- ❖ NC Association of Community College Trustees, Mrs. Lyn Austin, Chair
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Mr. La'Quon Rogers, President

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Mr. Lynn Raye, Chair

For Information

Legislative Update (Discussion Only)

SBCC Code Report – October 2014 (Attachment POL 1)

For Action

Review Public Comments for and Amend “1D SBCCC 400.2 – Admission to Colleges”
(Attachment POL 2)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Information

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

SBCC Code Report – October 2014 (Attachment PROG 2)

UNC and NCCCS Articulation Report to the Joint Legislative Education Oversight Committee
(Attachment PROG 3)

For Future Action

Permanent Cut Scores for Reading and English NC DAP (Attachment PROG 4)

High School Equivalency Assessment (Attachment PROG 5)

Basic Skills Plus Career Pathway Requests (Attachment PROG 6)

Basic Skills Plus Program Requests (Attachment PROG 7)

Initiation of Rulemaking Process to Amend “1G SBCCC 200.95 – Limitations in Reporting Student
Membership Hours” (Attachment PROG 8)

For Action

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 9) [CA]

Curriculum Program Applications for Captive/Co-opted Groups (Attachment PROG 10) [CA]

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 11) [CA]

Repeal “1A SBCCC 300.99 – Instructional Service Agreements” (Attachment PROG 12) [CA]

Amend “1D SBCCC 300.97 – Instructional Service Agreements” (Attachment PROG 13) [CA]

Amend “1D SBCCC 400.96 – Instructional Service Agreements” (Attachment PROG 14) [CA]

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

For Information

Estimated Receipts – September 2014 (Attachment FC 1)

SBCC Code Report – October 2014 (Attachment FC 2)

High School Equivalency Assessment (Attachment PROG 5)

For Future Action

Initiation of Rulemaking Process to Amend “1E SBCCC 200.2 – Time Due, Deferred Payment, Failure
to Pay” (Attachment FC 3)

For Action

Summer 2014 FTE Report (Attachment FC 4)

Budget Allocation for 2-1 Summary FY 2014-15 (Attachment FC 5)

State Board Reserve Funding for a Study on the Future of Community College Nursing Education
(Attachment FC 6)

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

For Action (continued)

Service Agreement for Resources for Career and Technical Education Faculty (Attachment FC 7) [CA]
Allocation for Professional Development Workshop about Sub-Orbital Unmanned Space Flight Testing (Attachment FC 8)
Allocation of NC Space Grant FY 2014-15 (Attachment FC 9) [CA]
Allocation of CTE Leadership Grants – Career Pathways (Attachment FC 10) [CA]
Allocation for Small College Prison Program Startup – Mayland CC (Attachment FC 11) [CA]
Construction and Property (Attachment FC 12) [CA]

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Jimmie Ford, Chair

For Future Action

Program Audit Study Committee Report (Attachment AUD 1)

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

For Action

Salary Increases Greater than 10% (Attachment PER 1)

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next meeting of the State Board of Community Colleges will be held on Thursday, November 20, 2014 and Friday, November 21, 2014 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

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 9) [CA]
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FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

Service Agreement for Resources for Career and Technical Education Faculty (Attachment FC 7)
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