

**STATE BOARD OF COMMUNITY COLLEGES**  
**Dr. Linwood Powell, Chair**  
**December 18, 2014**

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

**Thursday, December 18, 2014**

**COMMITTEE MEETINGS**

**Calls will originate from the following locations:**

Personnel Committee	1:00 p.m.	AW North Carolina Conference Room
Programs Committee	1:30 p.m.	J. Gregory Poole Conference Room
Finance Committee	1:30 p.m.	Conference Room 201-A

**BOARD MEETING**

3:00 p.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 the November 21, 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*)

**STANDING COMMITTEE REPORTS**

**PROGRAMS COMMITTEE, Dr. Sam Powell, Chair**

**For Information**

SBCC Code Report – December 2014 (Attachment PROG 1)

**For Future Action**

- A Report on the Feasibility and Desirability of the North Carolina Community College System Developing a Program to Prepare Students with a General Education Foundation and Technical Competencies for Employment Opportunities in the Oil and Natural Gas Drilling, Gathering, and Field Operations Industry (Attachment PROG 2)
- Plan to Implement a Uniform System of Granting Course Credits for Military Training to Students Enrolled in Constituent Institutions of the North Carolina Community College System and the University of North Carolina (Attachment PROG 3)
- Report on Job Development and Training Programs for Military Students Enrolled in North Carolina Community Colleges and Constituent Institutions of the University of North Carolina (Attachment PROG 4)

**FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair**

**For Information**

Estimated Receipts – November 2014 (Attachment FC 1)

SBCC Code Report – December 2014 (Attachment FC 2)

**For Action**

Manufacturing Solutions Center & Textile Technology Center Fiscal Report (Attachment FC 3)

Veteran Tuition Assistance/Yellow Ribbon Report (Attachment FC 4)

Allocation for Competitive Sub-Orbital Unmanned Space Flight Testing (Attachment FC 5)

Contract for Ellucian – CIS Sizing and Costing Project (Attachment FC 6)

Contract for the Friday Institute – CIS Sizing and Costing Project (Attachment FC 7)

Construction and Property (Attachment FC 8) [CA]

**PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair**

**For Action**

Salary Increases Greater than 10% (Attachment PER 1)

**NEW BUSINESS**

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF FUTURE MEETINGS**

The next meeting of the State Board of Community Colleges will be held on Thursday, January 15, 2015 and Friday, January 16, 2015 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](mailto:stateboard@nccommunitycolleges.edu)

# CONSENT AGENDA

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**FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair**

Construction and Property (Attachment FC 8)

