

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

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

**Thursday, July 17, 2014**

**ISSUES LUNCHEON** 12:00 p.m. J. Gregory Poole Conference Room

**“Legislative and Budget Update”**

**Presenters: Dr. R. Scott Ralls, President; Ms. Jennifer Haygood, Executive Vice President/Chief Financial Officer; and Ms. Mary Shuping, Director of Governmental Relations**

**COMMITTEE MEETINGS**

Policy Committee	1:30 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
Accountability and Audit Committee	3:00 p.m.	AW North Carolina Conference Room
Strategic Planning Committee	3:45 p.m.	Conference Room 201-A
Personnel Committee	4:15 p.m.	AW North Carolina Conference Room
Chair’s Agenda Review	4:45 p.m.	AW North Carolina Conference Room

**Friday, July 18, 2014**

**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 the May 16, 2014 Meeting
- ❖ Approval of Minutes from the June 26, 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*)
- ❖ Introduction of Dr. Jeffrey Cox, President, Wilkes Community College

**Reports:**

- ❖ NC Association of Community College Presidents, Dr. Lawrence Rouse, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, President & CEO
- ❖ 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 (Attachment POL 1)

SBCC Code Report – July 2014 (Attachment POL 2)

#### **For Future Action**

Refusal to Recommend Proprietary License Renewal for Providence Training Institute (Attachment POL 3)

Initiation of Rulemaking Process to Amend “1D SBCCC 400.2 Admission to Colleges” (Attachment POL 4)

#### **For Action**

Review Public Comments for and Amend Title 2, “Proprietary Schools” (Attachment POL 5)

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

#### **For Information**

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

Gaston College – Human Services Technology/Developmental Disabilities [A4538A]

South Piedmont Community College – Welding Technology [A50420]

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

Halifax Community College – Lateral Entry (Certificate) [C55290]

Pitt Community College

Greenhouse and Grounds Maintenance (Certificate) [C15220]

Infant/Toddler Care (Certificate) [C55430]

Wayne Community College – Cosmetology (Diploma) [A55140]

Curriculum Standard Revisions as Approved by the Senior Vice President/Chief Academic Officer (Attachment PROG 3)

Aquaculture Technology [A15120]

Chemical Technology [A20120]

Medical Dosimetry (Diploma) [D45450]

Professional Crafts: Fiber [A30320]

SBCC Code Report – July 2014 (Attachment PROG 4)

#### **For Future Action**

Basic Skills Plus Career Pathway Requests (Attachment PROG 5)

Location Waiver Request for Cooperative Innovative High Schools (Attachment PROG 6)

New, Revised and Archived Curriculum Standards – Business Administration – Alignment Project (BAAP) (Attachment PROG 7)

Revised Curriculum Standards

Business Administration [A25120]

Business Administration/Hunting and Shooting Sports Management [A2512J]

New Curriculum Standard

Global Logistics and Distribution Management Technology [A25xxx]

Archived Curriculum Standards

Business Administration/Banking and Finance [A2512A]

Business Administration/Customer Service [A2512B]

Business Administration/Electronic Commerce [A2512I]

Business Administration/Human Resources Management [A2512C]

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

**For Future Action (continued)**

New, Revised and Archived Curriculum Standards – Business Administration – Alignment Project (BAAP) (Attachment PROG 7) (continued)

Archived Curriculum Standards

Business Administration/Import Export Compliance [A2512K]

Business Administration/International Business [A2512D]

Business Administration/Logistics Management [A2512E]

Business Administration/Marketing and Retailing [A2512F]

Business Administration/Operations Management [A2512G]

Business Administration/Public Administration [A2512H]

Global Logistics Technology [A25170]

Initiation of Rulemaking Process to Repeal “1A SBCCC 300.99 Instructional Service Agreements” (Attachment PROG 8)

Initiation of Rulemaking Process to Amend “1D SBCCC 300.97 Instructional Service Agreements” (Attachment PROG 9)

Initiation of Rulemaking Process to Amend “1D SBCCC 400.96 Instructional Service Agreements” (Attachment PROG 10)

**For Action**

Career and College Promise College Transfer Pathway Revisions (Attachment PROG 11) [CA]

Career and College Promise (CCP) Operating Procedures Revisions (Attachment PROG 12) [CA]

Addition to Special Curriculum Program Application Title List (Attachment PROG 13) [CA]

Computer Technology Integration [A25500]

Curriculum Standard Revisions (Attachment PROG 14) [CA]

Forsyth Technical Community College – Interventional Cardiac and Vascular Technology [A45410]

Montgomery Community College – Human Services Technology/Developmental Disabilities [A4538A]

Pitt Community College – Therapeutic Recreation Assistant [A45770]

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 15) [CA]

Asheville-Buncombe Technical Community College – Central Sterile Processing (Certificate) [C45180]

Brunswick Community College – Marine Biotechnology [A20170]

Caldwell Community College & Technical Institute – Hospitality Management [A25110]

Cape Fear Community College

Cardiovascular Sonography [A45160]

Emergency Medical Science [A45340]

College of The Albemarle – Computer Technology Integration [A25500]

Rowan-Cabarrus Community College

Advertising and Graphic Design [A30100]

Nursing Assistant (Certificate) [C45480]

South Piedmont Community College

Baking and Pastry Arts [A55130]

Culinary Arts [A55150]

Southwestern Community College

Computed Tomography & Magnetic Resonance Imaging Technology (Diploma) [D45200]

Mechatronics Engineering Technology [A40350]

Tri-County Community College – Hospitality Management [A25110]

Wake Technical Community College

Collision and Repair and Refinishing Technology [A60130]

Heavy Equipment Operator (Diploma) [D34520]

Wilkes Community College – Applied Animal Science [A15280]

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

**For Action (continued)**

Continuing Education Master Course List (Attachment PROG 16) [CA]

New Course Approvals, Modifications, and Tier Designations

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 17) [CA]

Basic Skills:

Lenoir Community College – Greene Correctional Institution

Basic Skills: ABE/GED (HSED)/ESL

Continuing Education:

Montgomery Community College – Southern Correctional Institution

NC REAL Entrepreneurship (Starting a Business)

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

**For Information**

Estimated Receipts (Attachment FC 1)

Budget Update FY 2014-2015 (Attachment FC 2)

System Office Contracts Report as of June 30, 2014 (Attachment FC 3)

System Office Grants Awarded Report as of June 30, 2014 (Attachment FC 4)

2000 State Bond Utilization Report as of July 1, 2013 to June 30, 2014 (Attachment FC 5)

2006 Facilities and Equipment Grant as of July 1, 2013 to June 30, 2014 (Attachment FC 6)

2007 Facilities and Equipment Grant as of July 1, 2013 to June 30, 2014 (Attachment FC 7)

SBCC Code Report – July 2014 (Attachment FC 8)

**For Action**

Tuition Increase in Effect for 2014-2015 Academic Year (Attachment FC 9)

Allocation of Basic Skills Funds for Community Based Organizations (Attachment FC 10) [CA]

Allocation of Basic Skills Funds for Transition Grants (Attachment FC 11) [CA]

Construction and Property (Attachment FC 12) [CA]

**STRATEGIC PLANNING COMMITTEE, Dr. Stuart Fountain, Chair**

**For Information**

Align4NCWorks Updates (Discussion Only)

NCWorks: 1,000 in 100 Updates (Discussion Only)

**ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Jimmie Ford, Chair**

**For Information**

North Carolina Community Colleges Foundation, Inc. FY 2012-2013 Audit (Attachment AUD 1)

North Carolina Community College System Statewide Federal Compliance Audit Procedures Report  
(Attachment AUD 2)

5-Year College Financial Audit Summary (Attachment AUD 3)

College Financial Audit Findings Summary FY 2012-2013 (Attachment AUD 4)

**For Future Action**

Request to Amend Education Program Audit Review for Audits Conducted FY 2014-2015 (Attachment  
AUD 5)

Findings Included in Education Program Audit Reports for Audits Conducted Fiscal Year 2014-2015  
(Attachment AUD 6)

**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**

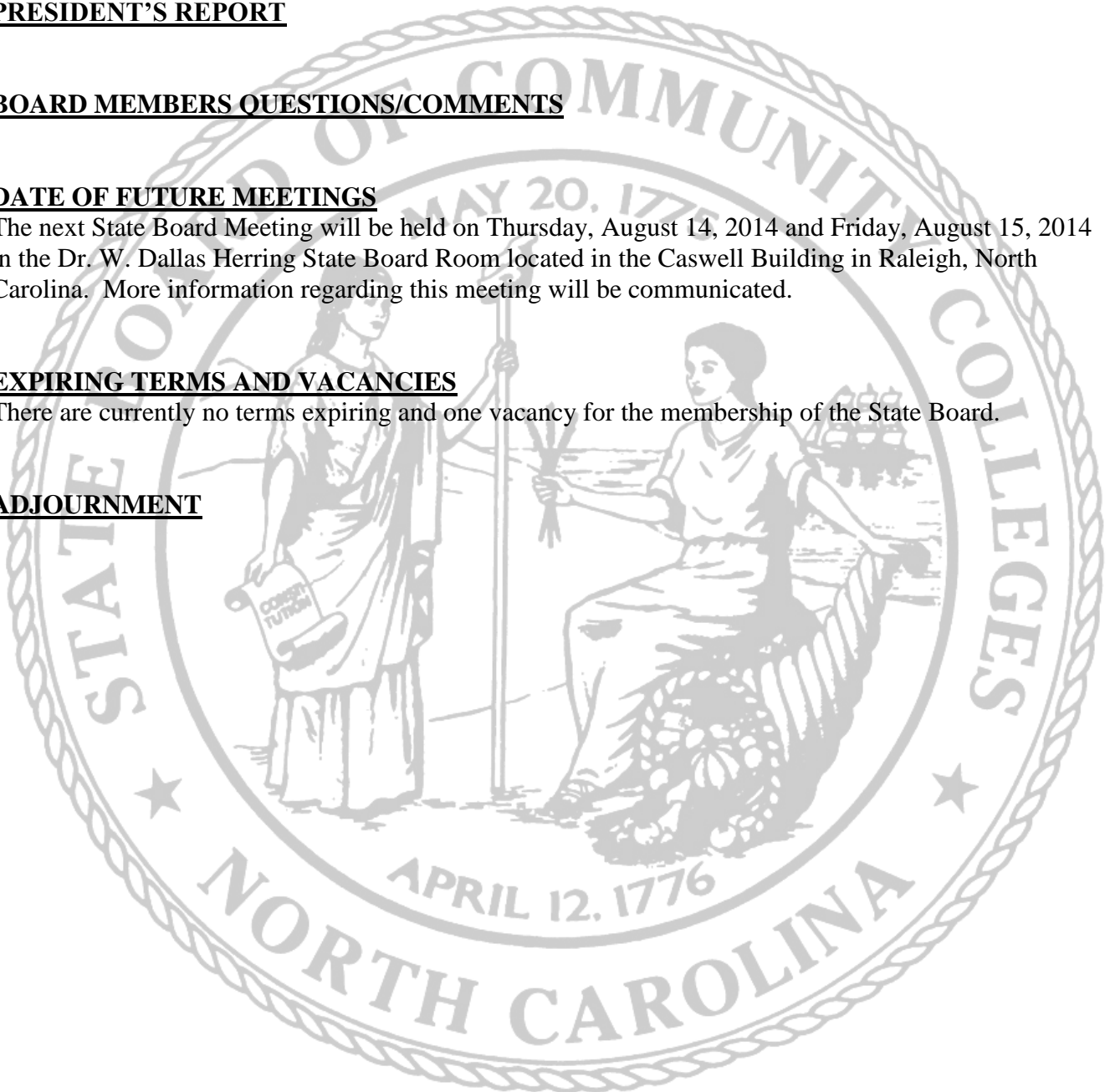
**DATE OF FUTURE MEETINGS**

The next State Board Meeting will be held on Thursday, August 14, 2014 and Friday, August 15, 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 one 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](mailto:stateboard@nccommunitycolleges.edu)

# CONSENT AGENDA

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

- Career and College Promise Transfer Pathway Revisions (Attachment PROG 11)
- Career and College Promise (CCP) Operating Procedures Revisions (Attachment PROG 12)
- Addition to Special Curriculum Program Application Title List (Attachment PROG 13)
  - Computer Technology Integration [A25500]
- Curriculum Standard Revisions (Attachment PROG 14)
  - Forsyth Technical Community College – Interventional Cardiac and Vascular Technology [A45410]
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  - Caldwell Community College & Technical Institute – Hospitality Management [A25110]
  - Cape Fear Community College
    - Cardiovascular Sonography [A45160]
    - Emergency Medical Science [A45340]
  - College of The Albemarle – Computer Technology Integration [A25500]
  - Rowan-Cabarrus Community College
    - Advertising and Graphic Design [A30100]
    - Nursing Assistant (Certificate) [C45480]
  - South Piedmont Community College
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    - Culinary Arts [A55150]
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    - Computed Tomography & Magnetic Resonance Imaging Technology (Diploma) [D45200]
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      - Basic Skills: ABE/GED (HSED)/ESL
  - Continuing Education:
    - Montgomery Community College – Southern Correctional Institution
      - NC REAL Entrepreneurship (Starting a Business)

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

- Allocation of Basic Skills Funds for Community Based Organizations (Attachment FC 10)
- Allocation of Basic Skills Funds for Transition Grants (Attachment FC 11)
- Construction and Property (Attachment FC 12)