

STATE BOARD OF COMMUNITY COLLEGES
Dr. Linwood Powell, Chair
October 16-18, 2013

South Piedmont Community College
4209 Old Charlotte Highway
Monroe, North Carolina

Wednesday, October 16, 2013

Planning Session 12:00 p.m. Building A, Salon B

Thursday, October 17, 2013

President's Review Breakfast 7:00 a.m. Hampton Inn, Monroe Room
Morning Planning Session 9:00 a.m. Building A, Salon B

ISSUES LUNCHEON 11:30 a.m. Building A, Salon B

Dr. Stan Sidor, President, South Piedmont Community College
Presentation & Tour of South Piedmont Community College

COMMITTEE MEETINGS

Programs Committee 1:30 p.m. Building A, Room 301
Finance Committee 1:30 p.m. Building A, Room 302
Personnel Committee 2:30 p.m. Building A, Room 302
Chair's Agenda Review 2:45 p.m. Building A, Room 302

*Note: Policy Committee members are free to attend another Committee meeting

Friday, October 18, 2013

BOARD MEETING 9:00 a.m. Building A, Salon B

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the September 20, 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. Lawrence Rouse, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, President & CEO
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA),
Mr. Matthew Jones, President

STANDING COMMITTEE REPORTS

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Information

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

Martin Community College – Carpentry (Diploma) [D35180]

Sandhills Community College – Golf Equipment Technician (Diploma) [D15210]

For Future Action

Curriculum Standard Revisions (Attachment PROG 2)

Gaston College – Emergency Medical Science [A45340]

Johnston Community College – Early Childhood Education [A55220]

Curriculum Standard (New to the System) (Attachment PROG 3)

Health Science: Therapeutic and Diagnostic Services (Diploma) [D45XXX]

For Action

Tiered Funding Formula Recommendations [Attachment PROG 4] [CA]

Career & College Promise (CCP) Operating Procedures Revisions (Attachment PROG 5) [CA]

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

Curriculum Standard Revision (Attachment PROG 7) [CA]

Blue Ridge Community College – Fire Protection Technology [A55240]

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

Carteret Community College – Healthcare Business Informatics [A25510]

Southwestern Community College – Occupational Therapy Assistant [A45500]

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

For Information

Estimated Receipts (Attachment FC 1)

For Action

Budget Allocations for 2-1 Summary – FY 2013-2014 (Attachment FC 2)

Service Agreement with CORD for NC-NET Website (Attachment FC 3) [CA]

Construction and Property (Attachment FC 4) [CA]

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

For Action

Salary Increases Greater than 10% - FY 2013-14 (Attachment PER 1)

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF NEXT MEETING

The next State Board Meeting will be held on Thursday, November 14, 2013 and Friday, November 15, 2013 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

CONSENT AGENDA

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

- Tiered Funding Formula Recommendations [Attachment PROG 4)
- Career & College Promise (CCP) Operating Procedures Revisions (Attachment PROG 5)
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FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

- Service Agreement with CORD for NC-NET Website (Attachment FC 3)
- Construction and Property (Attachment FC 4)

