

STATE BOARD OF COMMUNITY COLLEGES
Dr. Linwood Powell, Chair
September 19, 2014

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

Thursday, September 18, 2014

ISSUES LUNCHEON 12:00 p.m. Dr. W. Dallas Herring State Board Room

“CIS Modernization Update”

**Presenters: Dr. Sandra Williams; Chris Estes, State Chief Information Officer;
Aaron Wienshienk, Deputy State Chief Information Officer;
Patrick Blalock, Manager, Solution Architecture**

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	3:30 p.m.	Conference Room 201-A
Personnel Committee	4:00 p.m.	AW North Carolina Conference Room
Chair’s Agenda Review	4:30 p.m.	AW North Carolina Conference Room

Friday, September 19, 2014

President’s Review Breakfast 8:00 a.m. Dr. W. Dallas Herring State Board Room

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
- ❖ Approval of Minutes from the August 15, 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, 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 (Discussion Only)
SBCC Code Report – September 2014 (Attachment POL 1)

For Future Action

Review for Approval of Initial Proprietary School Licensure (Attachment POL 2)

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)
SBCC Code Report – September 2014 (Attachment PROG 3)

For Action

Curriculum Program Application (Existing Program) (Attachment PROG 4) [CA]
Curriculum Program Applications (Fast Track for Action) (Attachment PROG 5) [CA]
Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 6) [CA]

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

For Information

SBCC Code Report – September 2014 (Attachment FC 1)
FY 2015-17 Budget Development Update (Attachment FC 2)
College Enrollment Analysis (Attachment FC 3)

For Action

Purchasing Delegation Request – Central Carolina Community College (Attachment FC 4)
State Board Reserve Allocation – Study on the Feasibility of Developing a Program of Study Related to Oil and Natural Gas Drilling, Gathering, and Field Operations Industry (Attachment FC 5)
Allocation for Minority Male Mentoring FY 2014-15 (Attachment FC 6) [CA]
Allocation for Early Childhood Education Innovation Fund FY 2014-15 (Attachment FC 7) [CA]
Service Agreement for Community College Grant Program (Attachment FC 8) [CA]
Scholarship Amendment to the Duke Energy Powers Career Program (Attachment FC 9) [CA]
Construction and Property (Attachment FC 10) [CA]

STRATEGIC PLANNING COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Align4NCWorks Update (Discussion Only)
Review Agenda for State Board Planning Meeting (Attachment PLAN 1)
Other NCWorks Updates (Discussion Only)

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Jimmie Ford, Chair

For Action

Vision for a New System of Accountability (Attachment AUD 1)

CALENDAR COMMITTEE, Dr. Darrell Saunders, Chair

For Action

2015 State Board of Community Colleges Meeting Calendar (Attachment CAL 1)

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

For Action

Salary Increases Greater than 10% (Attachment PER 1)

North Carolina Community College System Office EPA Personnel Policy (Attachment PER 2)

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board Meeting will be held on Wednesday, October 15, 2014 through Friday, October 17, 2014 at Carteret Community College in Morehead City. 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 Application (Existing Program) (Attachment PROG 4)

Randolph Community College

Human Services Technology [A45380]

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 5)

Rowan-Cabarrus Community College

Occupational Therapist Assistant [A45500]

Physical Therapist Assistant (2 Year Program) [A45620]

Southeastern Community College

Sustainable Agriculture [A15410]

Western Piedmont Community College

Nursing Assistant (Certificate) [C45480]

Phlebotomy (Certificate) [C45600]

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 6)

Continuing Education:

Vance-Granville Community College

Franklin Correctional Center

Custodial/Environmental Svcs (Commercial Cleaning)

Distribution and Logistics (Introduction to Warehouse Logistics)

Maintenance Mechanics (Commercial & Residential Maintenance)

Warren Correctional Center

Plumbing (Residential Plumbing)

Wake Technical Community College

NC Correctional Institution for Women

Pet Care Retail (Basic Dog Care)

Wake Correctional Center

HRD Employability Skills (HRD Thinking for a Change – CBI)

Distribution and Logistics (Introduction to Warehouse Logistics)

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

Allocation for Minority Male Mentoring FY 2014-15 (Attachment FC 6)

Allocation for Early Childhood Education Innovation Fund FY 2014-15 (Attachment FC 7)

Service Agreement for Community College Grant Program (Attachment FC 8)

Scholarship Amendment to the Duke Energy Powers Career Program (Attachment FC 9)

Construction and Property (Attachment FC 10)