

STATE BOARD OF COMMUNITY COLLEGES

Dr. Linwood Powell, Chair

September 20, 2013

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

Wednesday, September 18, 2013

NEW MEMBER ORIENTATION 11:00 a.m. Dr. W. Dallas Herring State Board Room

Thursday, September 19, 2013

NEW MEMBER ORIENTATION 9:00 a.m. Dr. W. Dallas Herring State Board Room

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

“Data: The Rest of the Story”

Presenters Dr. Scott Ralls, President, North Carolina Community College System and Mr. Bill Schneider, Associate Vice-President of Research and Performance Management, North Carolina Community College System

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

Friday, September 20, 2013

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 16, 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

POLICY COMMITTEE, Mr. Lynn Raye, Chair

For Information

Legislative Update (Attachment POL 1)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Information

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

- Piedmont Community College
 - Business Administration/Electronic Commerce [A2512I]
 - Facility Maintenance Technology [A50190]
 - School Age Education [A55440]
- Robeson Community College
 - Lateral Entry Certificate (Certificate) [C55430]

For Future Action

Tiered Funding Formula Recommendations (Attachment PROG 2)

For Action

- Curriculum Program Application (Existing Program (Attachment PROG 3) [CA]
 - Davidson County Community College – Digital Media Technology [A25210]
- Curriculum Program Application (Fast Track for Action) (Attachment PROG 4) [CA]
 - Durham Technical Community College – Biomedical Equipment Technology [A50100]
- Continuing Education Master Course List (Attachment PROG 5) [CA]
 - New Course Approvals and Tier Designation
- Courses of Instruction for Captive/Co-opted Groups (Attachment PROG 6) [CA]
 - Basic Skills:
 - Pitt Community College
 - Eastern Carolina Vocation Center (ECVC)
 - ABE/High School Equivalency
 - Continuing Education:
 - Richmond Community College
 - Morrison Correctional Institution
 - HRD Career Readiness/Pathways (Career Readiness/Pathways)
 - HRD Technology Awareness (Introduction to Computer Skills)
 - HRD Financial Literacy (Economic Literacy)
 - Scotland Correctional Institution
 - HRD Employability Skills (Employability Skills)
 - HRD Career Planning/Assessment (Career Planning and Assessment)
 - HRD Career Readiness/Pathways (Career Readiness/Pathways)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Action

(continued)

Courses of Instruction for Captive/Co-opted Groups (Attachment PROG 6) [CA]

Continuing Education:

Scotland Correctional Institution

HRD Technology Awareness (Introduction to Computer Skills)

HRD Motivation & Retention (Employability Motivation and Retention)

HRD Financial Literacy (Economic Literacy)

Custodial/Environmental Services (Custodial/Environmental Services)

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

For Information

Upcoming Agenda Items – FY 2013-2014 (Attachment FC 1)

Capital Improvement Funds Expended or Obligated Report (Attachment FC 2)

North Carolina Community College System Privately Funded Awards 2012-2013 Academic Year
(Attachment FC 3)

A Summary of 2012-2013 State Funded Financial Aid Programs for Community College Students
(Attachment FC 4)

For Action

North Carolina Back-to-Work State Allocations (Attachment FC 5)

Allocation for Minority Male Mentoring (Attachment FC 6)

Allocation for Practical Nursing and Nursing Assistant Curriculum Review Project (Attachment FC 7)

Allocation for Start-Up Funds for Small Colleges for Prison Education (Attachment FC 8)

Construction and Property (Attachment FC 9) [CA]

STRATEGIC PLANNING COMMITTEE, Dr. Stuart Fountain, Chair

For Information

October State Board Planning Meeting Preparation

Meeting Agenda Discussion (Attachment PLAN 1)

Recommended Speakers

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

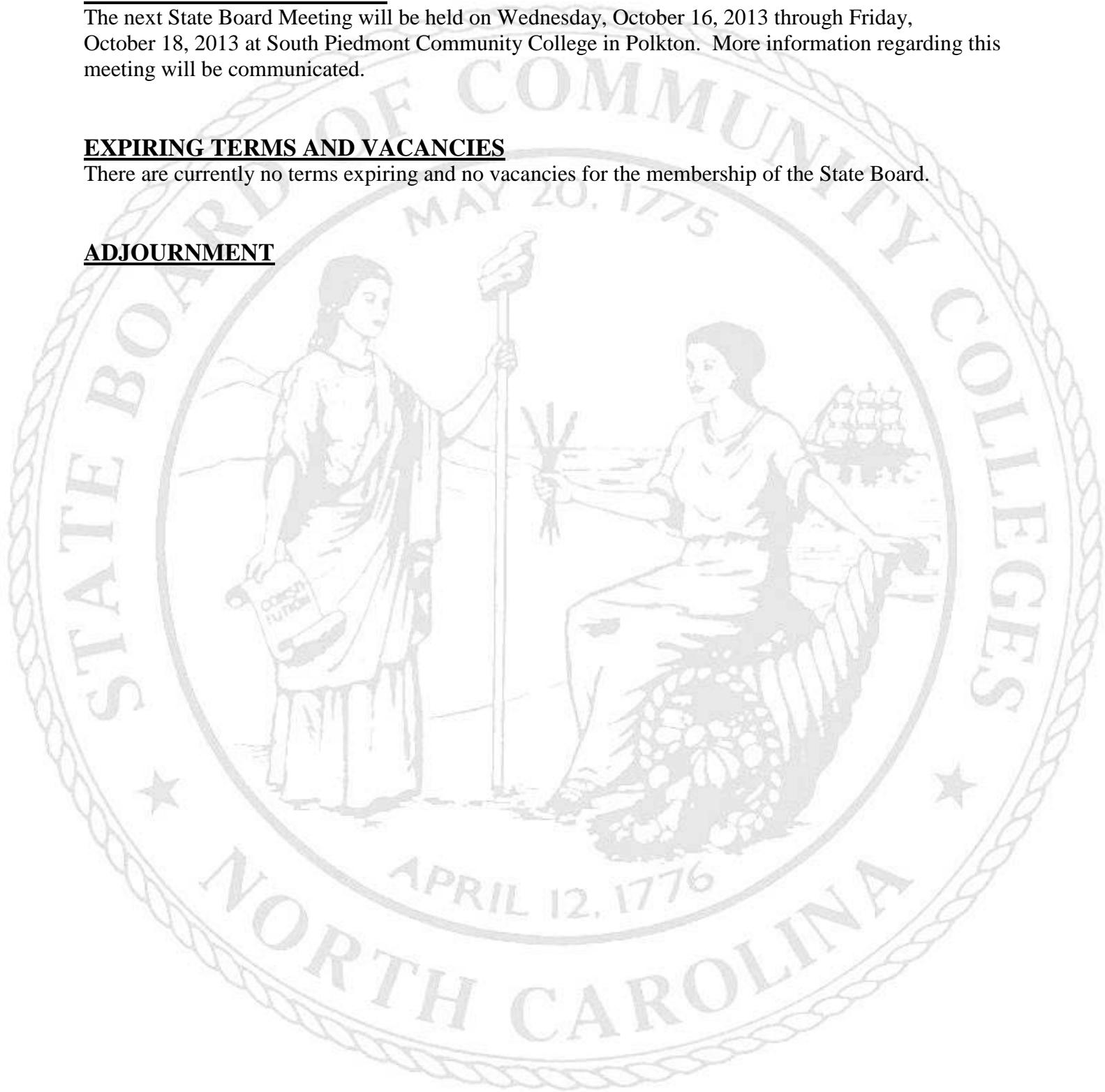
DATE OF NEXT MEETING

The next State Board Meeting will be held on Wednesday, October 16, 2013 through Friday, October 18, 2013 at South Piedmont Community College in Polkton. 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 3)

Davidson County Community College – Digital Media Technology [A25210]

Curriculum Program Application (Fast Track for Action) (Attachment PROG 4)

Durham Technical Community College – Biomedical Equipment Technology [A50100]

Continuing Education Master Course List (Attachment PROG 5)

New Course Approvals and Tier Designation

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

Basic Skills:

Pitt Community College

Eastern Carolina Vocation Center (ECVC)

ABE/High School Equivalency

Continuing Education:

Richmond Community College

Morrison Correctional Institution

HRD Career Readiness/Pathways (Career Readiness/Pathways)

HRD Technology Awareness (Introduction to Computer Skills)

HRD Financial Literacy (Economic Literacy)

Scotland Correctional Institution

HRD Employability Skills (Employability Skills)

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HRD Technology Awareness (Introduction to Computer Skills)

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HRD Financial Literacy (Economic Literacy)

Custodial/Environmental Services (Custodial/Environmental Services)

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

Construction and Property (Attachment FC 9)