

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

October 30, 2015

Guilford Technical Community College

Donald W. Cameron Campus

7908 Leabourne Road

Colfax, NC

Wednesday, October 28, 2015

NCWorks Leadership Summit	11:00 a.m.	Koury Convention Center
Leadership Lunch	12:30 p.m.	Koury Convention Center
NCWorks Partnership Conference	1:30 p.m.	Koury Convention Center

Thursday, October 29, 2015

Morning Planning Session 8:00 a.m. Koury Convention Center, Morehead Room

ISSUES LUNCHEON 11:30 a.m. Donald W. Cameron Campus, Room 105

Dr. Randy Parker, President, Guilford Technical Community College

Presentation & Tour of Guilford Technical Community College

COMMITTEE MEETINGS

Finance Committee	1:30 p.m.	Donald W. Cameron Campus, Room 130
Programs Committee	1:30 p.m.	Donald W. Cameron Campus, Room 132
Strategic Planning Committee	1:30 p.m.	Donald W. Cameron Campus, Room 131
Policy Committee	3:00 p.m.	Donald W. Cameron Campus, Room 131
Legislative Affairs Committee	3:30 p.m.	Donald W. Cameron Campus, Room 131
Chair's Agenda Review	4:00 p.m.	Donald W. Cameron Campus, Room 131

Friday, October 30, 2015

BOARD MEETING

9:00 a.m. Donald W. Cameron Campus, Room 103

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Election of Vice Chair
- ❖ Approval of Minutes from the September 18, 2015 and October 14, 2015 Meetings
- ❖ 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. Robert Shackleford, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, President & CEO

COMMITTEE REPORTS

FINANCE COMMITTEE, Mr. Clyde Higgs, Chair

For Information

Estimated Receipts (Attachment FC 1)

SBCC Code Report – October 2015 (Attachment FC 2)

For Future Action

Durham Technical Community College Request for Multi-Campus Center Approval
(Attachment FC 3)

Purchasing Delegation Request - Wake Technical Community College (Attachment FC 4)

For Action

Revised FY 2015-16 State Aid Allocations and Budget Policies (Attachment FC 5)

Amend Title 1, Chapter H – “Fiscal Management” (Attachment FC 6)

Amend 1E SBCCC 700.7 – “Excess Fee Receipts” (Attachment FC 7)

Repeal 1D SBCCC 700.99 – “Live Projects” (Attachment FC 8)

Tuition Increase (Attachment FC 9)

Allocation for Competitive Sub-Orbital Unmanned Space Flight Testing (Attachment FC 10) [CA]

Service Agreement for Resources for Career and Technical Education Faculty
(Attachment FC 11) [CA]

Allocation for Feasibility Study-Future of Community College Nursing Education
(Attachment FC 12)

Construction and Property (Attachment FC 13) [CA]

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Information

Captive/Co-Opted Curriculum Program Termination as Approved by the System President
(Attachment PROG 1)

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

SBCC Code Report – October 2015 (Attachment PROG 3)

Initiate Rulemaking Process to Amend 1D SBCCC 400.2 – “Admission to Colleges”
(Attachment PROG 4)

For Future Action

Multiple Pathways to High School Equivalency (Attachment PROG 5)

Review of the Comprehensive Articulation Agreement (CAA) between Constituent Institutions of the
NCCCS and Constituent Institutions of UNC (Attachment PROG 6)

NCWorks Career Coach Program Application Process (Attachment PROG 7)

For Action

The Future of Community College Nursing Education – Feasibility Study Request (Attachment PROG 8)

Career and College Promise Operating Procedure Update, Curriculum Procedures Reference Manual –
Section 14 (Attachment PROG 9) [CA]

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 10) [CA]

Combined Course Library – Continuing Education (Attachment PROG 11) [CA]

STRATEGIC PLANNING COMMITTEE, Dr. Darrell Saunders, Chair

For Information

Discussion on State Board's 2015 Strategic Planning Meeting

POLICY COMMITTEE, Mr. Lynn Rave, Chair

For Information

SBCC Code Report – October 2015 (Attachment POL 1)

For Future Action

Initiation of Rulemaking Process to Amend 1D SBCCC 400.2 – “Admission to Colleges”
(Attachment POL 2)

For Action

Initiation of Rulemaking Process to Amend 2A SBCCC 400.2 – “Admission Requirements”
(Attachment POL 3)

LEGISLATIVE AFFAIRS COMMITTEE, Mr. Wesley Fricks, Chair

For Information

Legislative Wrap Up 2015 with Bond (Attachment LEG 1)
Legislative Mandated Reports to the General Assembly (Attachment LEG 2)

PERSONNEL COMMITTEE, Ms. Janet Lowder, Chair

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled on Thursday, December 3, 2015 through Friday, December 4, 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

CONSENT AGENDA

FINANCE COMMITTEE, Mr. Clyde Higgs, Chair

Allocation for Competitive Sub-Orbital Unmanned Space Flight Testing (Attachment FC 10)

Service Agreement for Resources for Career and Technical Education Faculty
(Attachment FC 11)

Construction and Property (Attachment FC 13)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

Career and College Promise Operating Procedure Update, Curriculum Procedures Reference Manual –
Section 14 (Attachment PROG 9)

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