

STATE BOARD OF COMMUNITY COLLEGES
Dr. Linwood Powell, Chair
January 16, 2015

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

Thursday, January 15, 2015

COMMITTEE MEETING

Awards Committee 11:00 a.m. AW North Carolina Conference Room

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

“Articulation: It’s Back”
Presenter: Dr. Lisa Chapman

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.	AW North Carolina Conference Room
Personnel Committee	4:00 p.m.	AW North Carolina Conference Room
Chair’s Agenda Review	4:15 p.m.	AW North Carolina Conference Room

Friday, January 16, 2015

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 December 18, 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 – January 2015 (*Discussion Only*)
SBCC Code Report – January 2015 (Attachment POL 1)

For Action

Amend “2A SBCCC 300.6 – North Carolina Proprietary School Fee Schedule” (Attachment POL 2)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Information

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

Fayetteville Technical Community College
Cosmetology Instructor (Certificate) [C55160]
Esthetics Instructor (Certificate) [C55270]

Pamlico Community College
Human Services Technology/Substance Abuse [A4538E]

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

Piedmont Community College
Computer Information Technology [A25260]
Computer Programming [A25130]
Criminal Justice Technology/Latent Evidence [A5518A]
Laboratory Technology [A20160]
Web Technologies [A25290]

Result of CRC Action October 14, 2014 as Approved by Senior Vice President/Chief Academic Officer
(Attachment PROG 3)

SBCC Code Report – January 2015 (Attachment PROG 4)

For Future Action

Proposed Uniform Articulation Agreement Between The University of North Carolina RN to BSN
Programs and the North Carolina Community College System Associate Degree Nursing Programs
(Attachment PROG 5)

Associate in Engineering (Attachment PROG 6)

Cooperative Innovative High School (Attachment PROG 7)

Curriculum Program Application (New) (Attachment PROG 8)

South Piedmont Community College
Musculoskeletal Sonography (Certificate) [C45xxx]
Tiered Funding Formula Recommendation – MSK Musculoskeletal Sonography

Basic Skills Plus Career Pathway Request (Attachment PROG 9)

Mayland Community College – Welding [C50420] (CU)

NC Community Colleges and UNC Study Bi-Lateral Agreements Regarding Transfer Process
(Attachment PROG 10)

For Action

Curriculum Program Application (Existing) (Attachment PROG 11) [CA]

Stanly Community College
Emergency Medical Science [A45340]

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Action

(continued)

Curriculum Standard Revisions (Attachment PROG 12) [CA]

Central Piedmont Community College

Interpreter Education [A55300]

Gaston College

Nuclear Technology [A50460]

System Office Staff Request

Basic Law Enforcement Training (Certificate) [C55120]

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 13) [CA]

Brunswick Community College

Medical Assisting [A45400]

College of The Albemarle

Healthcare Business Informatics [A25510]

Mitchell Community College

Mechatronics Engineering Technology [A40350]

Pitt Community College

Emergency Medical Science [A45340]

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 14) [CA]

Skills Courses:

Fayetteville Technical Community College

Great Expectation Day Facility and Enrichment Program

Compensatory Education (CED)

Amend "1G SBCCC 200.95 – Limitations in Reporting Student Membership Hours" (Attachment PROG 15)

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

For Information

Estimated Receipts – December 2014 (Attachment FC 1)

SBCC Code Report – January 2015 (Attachment FC 2)

System Office Contract Report as of December 31, 2014 (Attachment FC 3)

System Office Grants Awarded Report as of December 31, 2014 (Attachment FC 4)

For Action

Amend "1E SBCCC 200.2 – Time Due, Deferred Payment, Failure to Pay" (Attachment FC 5)

Allocation for Small College Prison Program Start-Up – Halifax Community College
(Attachment FC 6) [CA]

Service Agreement for ISIR Verification Services 2015-2016 (Attachment FC 7) [CA]

Construction and Property (Attachment FC 8) [CA]

Adoption of Prequalification Policy (Attachment FC 9)

STRATEGIC PLANNING COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Align4NCWorks Updates (Attachment PLAN 1)

Other NCWorks Updates (*Discussion Only*)

NCWorks Commission Strategic Action Plan

Governor's 1,000 in 100 Initiative

Federal Apprenticeship Grant Proposal

STRATEGIC PLANNING COMMITTEE, Dr. Stuart Fountain, Chair

(continued)

For Action

Review/Approval of Align4NCWorks Overarching Goals

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Jimmie Ford, Chair

For Information

Internal Audit Quality Assessment/Peer Review (*Discussion Only*)

College Financial Audit Findings – Five-Year Summary (Attachment AUD 1)

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

For Action

Salary Increases Greater than 10% (Attachment PER 1)

AWARDS COMMITTEE, Dr. Linwood Powell, Chair

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting will be held on Thursday, February 19, 2015 and Friday, February 20, 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

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

Curriculum Program Application (Existing) (Attachment PROG 11)

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FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

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