

STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

May 17, 2013

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

Thursday, May 16, 2013

ISSUES LUNCHEON

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

“Budget Update”

**Presenters: Ms. Jennifer Haygood, Executive Vice-President for Operations/Chief Financial Officer,
North Carolina Community College System**

COMMITTEE MEETINGS

Policy Committee	1:30 p.m.	AW North Carolina Conference Room
Program Services Committee	1:30 p.m.	J. Gregory Poole Conference Room
Finance and Capital Needs Committee	1:30 p.m.	Room 201-A
Strategic Planning Committee	3:00 p.m.	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, May 17, 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
- ❖ Recognition of Members
- ❖ Approval of Minutes from the April 19, 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. Mary Rittling, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, President & CEO
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA),
Ms. NaTasha Moody, President

STANDING COMMITTEE REPORTS

BYLAWS COMMITTEE, Ms. Ann Whitford, Chair

For Action

Bylaws of the State Board of Community Colleges (Attachment BL 1)

POLICY COMMITTEE, Ms. Joanne Steiner, Chair

For Information

Legislative Update (Attachment POL 1)

For Future Action

Review for Renewal of Proprietary School Licensure (Attachment POL 2)

Review for Approval of Initial Proprietary School Licensure (Attachment POL 3)

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

For Information

2012 Passing Rates for Nursing Graduates in the NCCCS (Attachment PROG 1)

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

Bladen Community College – Associate in Science [A10400]

Central Carolina Community College – Welding Technology [A50420]

Gaston College – Esthetics Technology (Certificate) [C55230]

Pitt Community College – Entrepreneurship [A25490]

Southeastern Community College – Sustainability Technologies [A40370]

Terminations as Approved by the System President (Attachment PROG 3)

Cape Fear Community College – Manicuring/Nail Technology (Certificate) [C55400]

Vance-Granville Community College – General Occupational Technology [A55280]

For Future Action

Career and College Promise (CCP) Operating Procedures Revisions (Attachment PROG 4)

Request for Revision to Section 20 (Cooperative Education) Curriculum Procedures Reference Manual (Attachment PROG 5)

Curriculum Program Applications (New to the System) (Attachment PROG 6)

Asheville-Buncombe Technical Community College – Brewing, Distillation, and Fermentation [A15xxx]

Blue Ridge Community College – Brewing, Distillation, and Fermentation [A15xxx]

Rockingham Community College – Brewing, Distillation, and Fermentation [A15xxx]

For Action

Location Waiver Request for Cooperative Innovative High Schools (Attachment PROG 7)

Performance Measures Modifications (Attachment PROG 8) [CA]

Curriculum Standard Revisions (Attachment PROG 9) [CA]

Central Piedmont Community College – Nondestructive Examination Technology [A50350]

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

For Action (continued)

- Curriculum Program Application (Fast Track for Action) (Attachment PROG 10) [CA]
Cape Fear Community College – Healthcare Business Informatics [A25510]
Central Carolina Community College
Computer-Aided Drafting Technology [A50150]
Healthcare Management Technology [A25200]
Montgomery Community College – Air Conditioning, Heating, and Refrigeration Technology [A35100]
South Piedmont Community College
Automotive Systems Technology [A60160]
Therapeutic Massage [A45750]
Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 11) [CA]
Continuing Education:
Nash Community College – Nash Correctional Institution
Custodial/Environmental Services (Commercial Cleaning)
Robeson Community College – Lumberton Correctional Institution
Building Construction Trades (NCCER – Core Curriculum)
South Piedmont Community College – Lanesboro Correctional Institution
HRD Employability Skills (Life Skills)
HRD Career Planning/Assess (Career Planning and Assessment)
HRD Technology Awareness (Technology Awareness)
Small Business Management (Small Business Management)
Vance-Granville Community College – Polk Correctional Institution
HRD Technology Awareness (Technology Awareness)
Western Piedmont Community College – Foothills Correctional Institution
Simulation and Game Development (Simulation and Game Development)
Temporary Placement Testing Policy Changes (Attachment PROG 12)

FINANCE AND CAPITAL NEEDS COMMITTEE, Mr. K. Ray Bailey, Chair

For Information

- Estimated Receipts (Attachment FC 1)
Budget Update FY 2013-2015 (Attachment FC 2)
Overview of 2013-14 Technology Activities (Attachment FC 3)

For Action

- Allocations for Virtual Learning Community Centers (Attachment FC 4) [CA]
Contract Renewal for Learning Management System Licenses (Attachment FC 5) [CA]
Contract Renewal for Moodle Hosting Services (Attachment FC 6)
Contract Renewal for Learning Management System Online Helpdesk Services (Attachment FC 7) [CA]
Contract Renewal for College Information System Software Maintenance and Support Services – Ellucian (Attachment FC 8)
Allocation for the North Carolina Motorcycle Safety Education Program (Attachment FC 9) [CA]
Allocation for New Expanded Prison Education Programming (Attachment FC 10)
Allocation for Start-Up Funds for Small Colleges for Prison Education (Attachment FC 11)
Allocations for Early Childhood Associate Degree Accreditation (Attachment FC 12) [CA]
Allocations for Mathematics Curriculum Improvement Project (Attachment FC 13) [CA]
Community Based Organization Allocations (Attachment FC 14)

FINANCE AND CAPITAL NEEDS COMMITTEE, Mr. K. Ray Bailey, Chair

For Action (continued)

Contract for Environmental, Safety, and Health Compliance (Attachment FC 15) [CA]

Changes to the Construction Project Approval Process (Attachment FC 16)

Purchasing Delegation Request – Central Piedmont and Pitt Community Colleges (Attachment FC 17)

Construction and Property (Attachment FC 18) [CA]

PERSONNEL COMMITTEE, Dr. Stuart Fountain, Chair

STRATEGIC PLANNING COMMITTEE, Dr. G. Thomas Houlihan, Chair

For Information

SuccessNC Documentation Outline (Discussion Only)

Workforce Talent Development Statewide Initiative (Discussion Only)

NEW BUSINESS

PRESIDENT'S REPORT

CHAIR'S REMARKS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF NEXT MEETING

The next State Board Meeting will be held on Thursday, July 18, 2013 and Friday, July 19, 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 5 terms expiring and 1 vacancy for the membership of the State Board.

ADJOURNMENT

DR. W. DALLAS HERRING STATE BOARD ROOM DEDICATION

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

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

Performance Measures Modifications (Attachment PROG 8)

Curriculum Standard Revisions (Attachment PROG 9)

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HRD Employability Skills (Life Skills)

HRD Career Planning/Assess (Career Planning and Assessment)

HRD Technology Awareness (Technology Awareness)

Small Business Management (Small Business Management)

Vance-Granville Community College – Polk Correctional Institution

HRD Technology Awareness (Technology Awareness)

Western Piedmont Community College – Foothills Correctional Institution

Simulation and Game Development (Simulation and Game Development)

FINANCIAL AND CAPITAL NEEDS COMMITTEE, Mr. K. Ray Bailey, Chair

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Construction and Property (Attachment FC 18)