

STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

January 18, 2013

North Carolina Community College System  
State Board Room  
Caswell Building, 200 West Jones Street  
Raleigh, North Carolina

**Thursday, January 17, 2013**

**COMMITTEE MEETING**

Accountability and Audit Committee      11:00 a.m.      AW North Carolina Conference Room

**ISSUES LUNCHEON**

12:00 p.m.      State Board Room

**“IT Contracts: Everything You Want to Know”**

**Presenters: Ms. Wanda Barker, Executive Director of eLearning and Technology Systems; Mr. Chris Cline, Associate Vice President for Business Intelligence and Project Management Office; Mr. Danny Gilchrist, Director, Information Service Support; Dr. Saundra Williams, Senior Vice President, Technology and Workforce Development**

**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.      State Board Room  
Strategic Planning Committee      3:00 p.m.      State Board Room  
Personnel Committee      3:30 p.m.      AW North Carolina Conference Room  
Chair’s Agenda Review      4:00 p.m.      AW North Carolina Conference Room

*(Strategic Planning Committee will join Finance and Capital Needs Committee at 2:30 p.m. for the discussion of the Performance Based Funding Report)*

**Friday, January 18, 2013**

**BOARD MEETING**

9:00 a.m.      State Board Room

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the November 15, 2012 Meeting
- ❖ Approval of Minutes from the December 14, 2012 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**

**POLICY COMMITTEE, Ms. Joanne Steiner, Chair**

**For Information**

Rules Status Report (Attachment POL 1)

**For Future Action**

Initial Recommendation to the State Board of Community Colleges Regarding Investigation of Thomas Healthcare Institute, Inc. of Raleigh and Thomas Healthcare Institute, Inc. of Greensboro (Attachment POL 2)

Thomas Healthcare Institute, Inc. of Raleigh and Greensboro Request to Surrender License (Attachment POL 3)

**PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair**

**For Information**

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

Rowan-Cabarrus Community College – Agricultural Biotechnology [A20110]

**For Future Action**

Proposed Policy: Multiple Measures for Placement (Attachment PROG 2)

**For Action**

Curriculum Standard Revisions (Attachment PROG 3) [CA]

Haywood Community College – Professional Crafts: Fiber [A30320]

Southwestern Community College – Outdoor Leadership [A55330]

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

Central Piedmont Community College – Cosmetology [A55140]

College of The Albemarle – Mechanical Engineering Technology [A40320]

Mitchell Community College – Digital Media Technology [A25210]

Pitt Community College – Horticulture Technology [A15210]

Wilkes Community College – Radiography [A45700]

Continuing Education Master Course List (Attachment PROG 5) [CA]

New Course Approvals and Tier Designations

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

Continuing Education:

Sandhills Community College – Hoke Correctional Institution

HRD Career Planning/Assessment (Career Planning and Assessment)

HRD Career Readiness/Pathways (Career Readiness/Pathways)

HRD Motivation & Retention (Employability Motivation)

HRD Financial Literacy (Economic Literacy)

Lenoir Community College – Dobbs Youth Development Center

Food Service Management (Culinary I and II)

Pharmacy Technician (Pharmacy Technician I)

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

**For Information**

Estimated Receipts (Attachment FC 1)

System Office Contract Report as of December 31, 2012 (Attachment FC 2)

Capital Improvement Funds Expended or Obligated Report (Attachment FC 3)

**For Action**

Allocations for Early Childhood Associate Degree Accreditation (Attachment FC 4) [CA]

Service Agreement for ISIR Verification Services (Attachment FC 5)

Contract with Ellucian for SQL Migration Analysis Study – Services Only (Attachment FC 6)

Construction and Property (Attachment FC 7) [CA]

**For Future Action (in conjunction with Strategic Planning Committee)**

Performance Based Funding Report (Attachment FC 8)

**ACCOUNTABILITY AND AUDIT COMMITTEE, Dr. Linwood Powell, Chair**

**For Information**

Investigative Audit Conducted by the Office of the NC State Auditor

INV-2012-0378 – Durham Technical Community College/Corporate and Continuing Education Division

*(Discussion Only)*

**PERSONNEL COMMITTEE, Dr. Stuart Fountain, Chair**

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

**For Information**

Multiple Measures of Placement *(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, February 14, 2013 and Friday, February 15, 2013 in the 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](mailto:stateboard@nccommunitycolleges.edu)

# CONSENT AGENDA

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## **PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair**

Curriculum Standard Revisions (Attachment PROG 3)

Haywood Community College – Professional Crafts: Fiber [A30320]

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Food Service Management (Culinary I and II)

Pharmacy Technician (Pharmacy Technician I)

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

Allocations for Early Childhood Associate Degree Accreditation (Attachment FC 4)

Construction and Property (Attachment FC 7)