

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
July 19, 2013

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

Thursday, July 18, 2013

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

“GED: High School Equivalency Test Changes”

Presenters: Dr. Sharon Morrissey, Executive Vice-President for Programs/Chief Academic Officer, North Carolina Community College System and Dr. Randy Whitfield, Associate Vice-President of College and Career Readiness, 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.	Room 201-A
Personnel Committee	3:00 p.m.	AW North Carolina Conference Room
Chair’s Agenda Review	3:30 p.m.	AW North Carolina Conference Room

Friday, July 19, 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
- ❖ Election of Officers
- ❖ Approval of Minutes from the May 17, 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, Ms. Lyn Austin, Vice President
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Matthew Jones, President

STANDING COMMITTEE REPORTS

PERSONNEL COMMITTEE, Dr. Stuart Fountain, Chair

Introduction of Dr. Barbara Parker, President of Haywood Community College

Introduction of Mr. Walter Dalton, President of Isothermal Community College

Introduction of Dr. Michael Elam, President of Roanoke-Chowan Community College

POLICY COMMITTEE, Ms. Joanne Steiner, Chair

For Information

Legislative Update (Attachment POL 1)

PROGRAMS COMMITTEE, Ms. Norma Turnage, Chair

For Information

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

Edgecombe Community College – Business Administration/Shooting and Hunting Sports Management [A2512J]

Montgomery Community College – Human Services Technology/Developmental Disabilities [A4538A]

Pitt Community College

Alternative Transportation Technology [D60420]

Automotive Light-Duty Diesel Technology [D60430]

Terminations as Approved by the System President [Attachment PROG 2]

Asheville-Buncombe Technical Community College

Carpentry (Diploma) [D35180]

Human Services Technology/Social Services [A4538D]

Cape Fear Community College – Medical Transcription (Diploma) [D25320]

Location Waiver Correction for a Cooperative Innovative High School (Attachment PROG 3)

For Future Action

Location Waiver Request for Cooperative Innovative High Schools (Attachment PROG 4)

Section 4 (Curriculum Program Applications – Captive/Co-opted Groups) Curriculum Procedures

Reference Manual (Attachment PROG 5)

Basic Skills PLUS Program Requests (Attachment PROG 6)

For Action

Career and College Promise (CCP) Operating Procedures Revisions (Attachment PROG 7) [CA]

Request for Revision to Section 20 (Cooperative Education – Work Experience) Curriculum Procedures

Reference Manual (Attachment PROG 8) [CA]

Curriculum Program Applications (New to the System) (Attachment PROG 9) [CA]

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]

Curriculum Standard Revisions (Attachment PROG 10) [CA]

Fayetteville Technical Community College – Central Sterile Processing (Certificate) [C45180]

Pitt Community College – Medical Dosimetry (Diploma) [D45450]

PROGRAMS COMMITTEE, Ms. Norma Turnage, Chair

For Action (continued)

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 11) [CA]

Beaufort County Community College – Health and Fitness Science [A45630]

Catawba Valley Community College – Health and Fitness Science [A45630]

Davidson County Community College – Computer Technology Integration [A25500]

Durham Technical Community College – Emergency Medical Science [A45340]

Edgecombe Community College – Computer Technology Integration [A25500]

Piedmont Community College

Computer Technology Integration [A25500]

Health Care Technology (Certificate) [C45350]

Historic Preservation Technology [A35110]

Randolph Community College

Central Sterile Processing (Certificate) [C45180]

Health Care Technology (Certificate) [C45350]

Phlebotomy (Certificate) [C45600]

Vance-Granville Community College – Computer Technology Integration [A25500]

Wilson Community College – Computer Technology Integration [A25500]

Courses of Instruction for Captive/Co-opted Groups (Attachment PROG 12) [CA]

Continuing Education:

Asheville-Buncombe Technical Community College

Buncombe Correctional Center

COM-3711 Communication Skills (Effective Workplace Communication)

MAT-3713 Occupational Math (Occupational Math)

COM-3729 Business Writing (Business Writing)

CAS-3010 Keyboarding Skills (Keyboarding Skills)

HRD-3004 Career Pathways (Career Pathways)

HRD-3001 Employability Skills (Career Ready 101)

Swannanoa Correctional Center

COM-3711 Communication Skills (Effective Workplace Communication)

COM-3729 Business Writing (Business Writing)

HRD-3004 Career Pathways (Career Pathways)

MAT-3713 Occupational Math (Occupational Math)

Sampson Community College

Sampson Correctional Institution

HOS-3043 Custodial/Environmental Services (Laundry Washroom Technician)

Courses of Instruction for Captive/Co-opted Groups (Attachment PROG 13) [CA]

Curriculum: Pilot Approval of Developmental Courses

Mayland Community College

Avery/Mitchell Correctional Institution (4680)

DRE-096 Integrated Reading and Writing I

DRE-097 Integrated Reading and Writing II

DRE-098 Integrated Reading and Writing III

DMA-010 Operations With Integers

DMA-020 Fractions and Decimals

DMA-030 Proportion/Ratio/Rate/Percent

DMA-040 Express/Linear Equations/Inequalities

DMA-050 Graphs/Equations of Lines

DMA-060 Polynomial/Quadratic Applications

DMA-070 Rational Express/Equation

DMA-080 Radical Express/Equations

PROGRAMS COMMITTEE, Ms. Norma Turnage, Chair

For Action (continued)

Mayland Community College (continued)

Mountain View Correctional Institution (4855)

- DRE-096 Integrated Reading and Writing I
- DRE-097 Integrated Reading and Writing II
- DRE-098 Integrated Reading and Writing III
- DMA-010 Operations With Integers
- DMA-020 Fractions and Decimals
- DMA-030 Proportion/Ratio/Rate/Percent
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- DMA-080 Radical Express/Equations

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

Curriculum: Program Application

Pamlico Community College

Pamlico Correctional Institution (4850)

Business Administration [A25120]

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

For Information

Estimated Receipts (Attachment FC 1)

Budget Update FY 2013-2015 (Attachment FC 2)

System Office Contract Report as of June 30, 2013 (Attachment FC 3)

System Office Grant Report as of June 30, 2013 (Attachment FC 4)

2000 State Bond Utilization Report as of October 1, 2012 to June 30, 2013 (Attachment FC 5)

2006 Facilities and Equipment Grants as of October 1, 2012 to June 30, 2013 (Attachment FC 6)

2007 Facilities and Equipment Grants as of October 1, 2012 to June 30, 2013 (Attachment FC 7)

For Action

GED Testing Fee (Attachment FC 8)

Allocations for English Literacy and Civics Education Projects (Attachment FC 9) [CA]

Allocations for Basic Skills Funds for Transitions Grants (Attachment FC 10) [CA]

Service Agreement for Basic Skills Training and Instructional Support (Attachment FC 11) [CA]

Asheville-Buncombe Technical Community College Special Construction Delegation Rescinded (Attachment FC 12)

Construction and Property (Attachment FC 13) [CA]

For Action – Ratification Only

Tuition Increase in Effect for 2013-2014 Academic Year (Attachment FC 14)

Continuing Education Registration Fee Increase in Effect for 2013-2014 Academic Year (Attachment FC 15)

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, August 15, 2013 and Friday, August 16, 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 3 terms expiring and 1 vacancy 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, Ms. Norma Turnage, Chair

- Career and College Promise (CCP) Operating Procedures Revisions (Attachment PROG 7)
Request for Revision to Section 20 (Cooperative Education – Work Experience) Curriculum Procedures Reference Manual (Attachment PROG 8)
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PROGRAMS COMMITTEE, Ms. Norma Turnage, Chair

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