

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

April 4, 2019

Sheraton Raleigh Hotel

421 South Salisbury Street

Raleigh, NC 27601

Thursday, April 4, 2019

BOARD MEETING

10:00 a.m. Hannover II

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes – March 15, 2019
- ❖ Approval of Agenda

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Future Action

- Cooperative Innovative High School Applications (CIHS) (Attachment PROG 01) *
- Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02) *
- Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 03) *
- Combined Course Library – Continuing Education (Attachment PROG 04) *

For Action

- Curriculum Program Application – New to the System (Attachment PROG 05)
- Addition to Special Curriculum Program Application List (Attachment PROG 06)
- Curriculum Program Application (Attachment PROG 07)
- Initiate Rulemaking Process to Amend 1D SBCCC 400.11 – “Education Services for Minors” (Attachment PROG 08)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Future Action

- Construction and Property (Attachment FC 01) *

For Action

- Adoption of 1B SBCCC 200.3 – “Establishing Multi-Campus Centers” (Attachment FC 02)

SBCC CODE REPORT

- SBCC Code Report (Attachment SBCCC 01)

*** The Full Board will be asked to suspend the rules and place this item on the ACTION agenda.**

PRESIDENT’S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

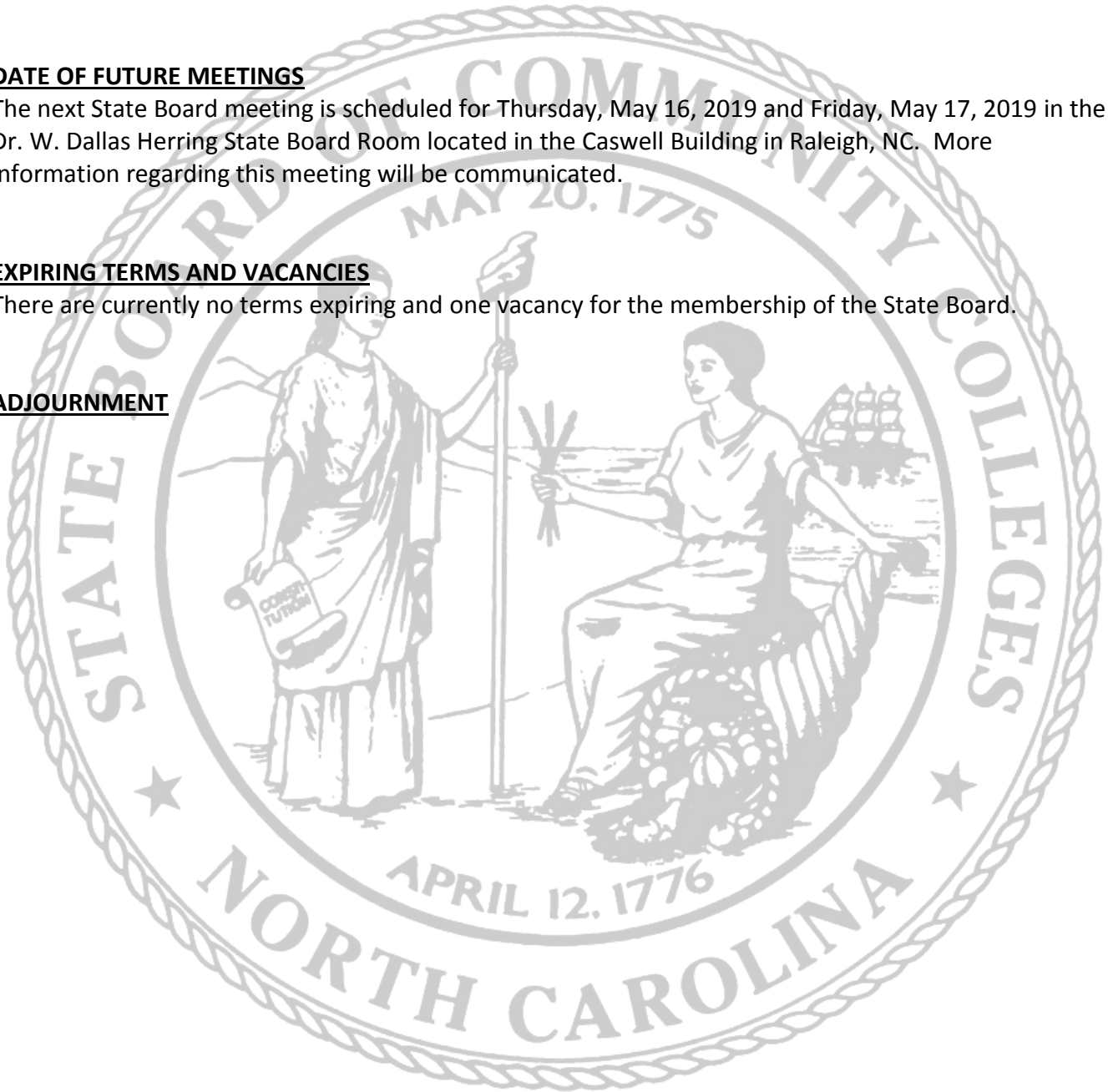
DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, May 16, 2019 and Friday, May 17, 2019 in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

There are currently no terms expiring and one 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