

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

August 17, 2018

Forsyth Technical Community College
Dewitt E. Rhoades Conference Center
In the Robert L. Strickland Center
1615 Miller Street
Winston Salem, NC 27013

Thursday, August 16, 2018

FY 2018-19 System Budget

11:00 a.m.

Rhoades C Conference Room

Forsyth Technical Community College

Presenter: President Gary Green

LUNCHEON

12:00 p.m.

Rhoades A Conference Room

COMMITTEE MEETINGS

Finance Committee

1:30 p.m.

Rhoades B Conference Room

Programs Committee

1:30 p.m.

Rhoades C Conference Room

Strategic Planning Committee

1:30 p.m.

Room 2330 Conference Room

Policy Committee

3:00 p.m.

Rhoades B Conference Room

Legislative Affairs Committee

3:30 p.m.

Rhoades C Conference Room

Chair's Agenda Review

4:00 p.m.

Rhoades C Conference Room

Friday, August 17, 2018

BOARD MEETING

9:00 a.m.

Rhoades A Conference Room

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from July 20, 2018
- ❖ 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

- ❖ The Honorable Virginia Foxx, United States House of Representatives, North Carolina 5th Congressional District
- ❖ NC Association of Community College Presidents, Dr. David Shockley, President
- ❖ NC Association of Community College Trustees, Ms. Lyn Austin NCACCT
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Ms. Toni Formato, President

CALENDAR COMMITTEE, Mr. Ernest Pearson, Chair

For Future Action

State Board 2019 Meeting Calendar (Attachment CAL 01)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Action

FY 2018-2019 State Aid Allocations and Budget Policies (Attachment FC 01)
Legislative Report Community College Workforce Study (Attachment FC 02)
Contract for Moodle Hosting Services FY 2018-19 (Attachment FC 03)
Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 04) [CA]
Allocation for BioNetwork Host Colleges (Attachment FC 05) [CA]
Allocation for Customized Training – Regional Trainers (Attachment FC 06) [CA]
Construction and Property – August 2018 (Attachment FC 07) [CA]

For Information

SBCC Code Report-August 2018 (Attachment FC 08)
State Board Reserve Year End Report (Attachment FC 09)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Future Action

Customized Training Program Annual Report (Attachment PROG 01)
Initiate Rulemaking Process to Amend 1D SBCCC 400.9 – “Curriculum Programs” (Attachment PROG 02)

For Action

Curriculum Program Applications – New to the System (Attachment PROG 03) [CA]
Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 04) [CA]
Combined Course Library – Continuing Education (Attachment PROG 05) [CA]
Adopt 1D SBCCC 300.9 – “Clinical Practice” (Attachment PROG 06)
Adopt 1D SBCCC 300.10 – “Work-Based Learning” (Attachment PROG 07)
Amend 1G SBCCC 200.93 – “Reporting of Student Hours in Membership for Curriculum Classes”
(Attachment PROG 08)
Amend 1G SBCCC 200.94 – “Reporting of Student Hours in Membership for Continuing Education Classes”
(Attachment PROG 09)

For Information

Curriculum Program Application as Approved by the System President (Attachment PROG 10)
Curriculum Program Termination as Approved by the System President (Attachment PROG 11)
SBCC Code Report – August 2018 (Attachment PROG 12)

STRATEGIC PLANNING COMMITTEE, Mr. Jerry Vaughan, Chair

For Information

Student Interest and Access KPIs (Attachment PLAN 01)
Increasing Student Interest and Access Among Recent High School Graduates and Forsyth Technical
Community College (Attachment PLAN 02)
Improving the Enrollment Process (Attachment PLAN 03)
Other Updates

POLICY COMMITTEE, Mr. Bob Stephens, Chair

For Future Action

Recommendations for Initial Proprietary School Licensure (Attachment POL 01)
State Board of Proprietary Schools Recommendation to Revoke Licensure (Attachment POL 02)

For Information

Annual Report of Proprietary Schools (Attachment POL 03)
SBCC Code Report – July 2018 (Attachment POL 04)

LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair

For Information

Legislative Guest
Update on NCACCP Legislative & Finance Committee

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, September 20, 2018 through Friday,
September 21, 2018 at Wilson Community College in Wilson, NC and System Office in Raleigh, NC.
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

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 04)

Allocation for BioNetwork Host Colleges (Attachment FC 05)

Allocation for Customized Training – Regional Trainers (Attachment FC 06)

Construction and Property – August 2018 (Attachment FC 07)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Program Applications – New to the System (Attachment PROG 03)

Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 04)

Combined Course Library – Continuing Education (Attachment PROG 05)

