

STATE BOARD OF COMMUNITY COLLEGES
Mr. Scott Shook, Chair
August 18, 2017

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

Thursday, August 17, 2017

COMMITTEE MEETING

Personnel Committee 11:30 a.m. AW North Carolina Conference Room

ISSUES LUNCHEON

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

FY 2017-18 System Budget

Presenter: Elizabeth Grovenstein

COMMITTEE MEETINGS

Finance Committee	1:30 p.m.	Conference Room 201-A
Programs Committee	1:30 p.m.	J. Gregory Poole Conference Room
Strategic Planning Committee	1:30 p.m.	AW North Carolina Conference Room
Accountability and Audit Committee	3:00 p.m.	Dr. W. Dallas Herring State Board Room
Policy Committee	3:00 p.m.	AW North Carolina Conference Room
Legislative Affairs Committee	3:45 p.m.	Dr. W. Dallas Herring State Board Room
Chair's Agenda Review	4:30 p.m.	Dr. W. Dallas Herring State Board Room

Friday, August 18, 2017

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
- ❖ Administration of the Oath of Office
- ❖ Approval of Minutes from June 26, 2017, July 21, 2017, July 28, 2017, and July 31, 2017
- ❖ 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*)
- ❖ Independent Insurance Agents of North Carolina Recognition
- ❖ Martin Community College Update

Reports

- ❖ NC Association of Community College Presidents, Dr. David Johnson, President
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Roderick Gooden, President

COMMITTEE REPORTS

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

System Office Vacancy Report – August 2017 (Attachment PER 01)

For Future Action

Personnel Committee Charter (Attachment PER 02)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Information

SBCC Code Report – August 2017 (Attachment FC 01)

State Board Reserve Year End Report (Attachment FC 02)

2006 HUB Facilities and Equipment Grant as of July 1, 2016 to June 30, 2017 (Attachment FC 03)

2007 HUB Facilities and Equipment Grant as of July 1, 2016 to June 30, 2017 (Attachment FC 04)

For Future Action

Finance Committee Charter (Attachment FC 05)

Initiation of the Rulemaking Process to Amend 1E SBCCC 800.2 – “General Provisions”
(Attachment FC 06)

For Action

Annual Report to the State Building Commission of Capital Projects (Attachment FC 07) [CA]

Allocation for BioNetwork Host Colleges (Attachment FC 08) [CA]

Allocation for Customized Training – Regional Trainers (Attachment FC 09) [CA]

Allocation for Advancing Postsecondary Apprenticeship (Attachment FC 10) [CA]

Allocation for Title II Section 231 Basic Skills Funds to Community Colleges and Community-Based
Organizations (Attachment FC 11)

FY 2017-18 State Aid Allocations and Budget Policies (Attachment FC 12)

Prison Education Funds Allocation: Pamlico Community College Recidivism Pilot Project
(Attachment FC 13)

Construction and Property (Attachment FC 14) [CA]

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Information

Curriculum Program Application as Approved by the System President (Attachment PROG 01)

Curriculum Program Termination as Approved by the System President (Attachment PROG 02)

Curriculum Standard Revision as Approved by the Senior Vice President/Chief Academic Officer
(Attachment PROG 03)

SBCC Code Report – August 2017 (Attachment PROG 04)

For Future Action

Military-Credit for Prior Learning (Attachment PROG 05)

Program Committee Charter (Attachment PROG 06)

Curriculum Program Application – New to the System (Attachment PROG 07)

Customized Training Program Annual Expenditures Report (Attachment PROG 08)

For Future Action (continued)

Initiation of the Rulemaking Process to Amend 1D SBCCC Subchapter 400 – “Curriculum”
(Attachment PROG 09)

For Action

Curriculum Program Application – Existing (Attachment PROG 10) [CA]
Revised and Archived Curriculum Standards – Accounting and Finance Alignment Project (AFAP)
(Attachment PROG 11) [CA]
Curriculum Standard Revision (Attachment PROG 12) [CA]
Curriculum Program Applications – Fast Track for Action (Attachment PROG 13) [CA]
Combined Course Library – Continuing Education (Attachment PROG 14) [CA]
Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 15) [CA]
Career and College Promise Operating Procedures Update (Attachment PROG 16) [CA]

STRATEGIC PLANNING COMMITTEE, Mr. Clark Twiddy and Mr. Jerry Vaughan, Co-Chairs

For Information

Demographic and Enrollment Analysis (Attachment PLAN 01)
Strategic Planning Update (Attachment PLAN 02)
My Future NC (P-16 Commission) Update (*for Discussion Only*)
ERP Planning Update (*for Discussion Only*)

For Future Action

Strategic Planning Charter (Attachment PLAN 03)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

SBCC Code Report – August 2017 (Attachment AUD 01)
EAGLE Update (Attachment AUD 02)
NC Community Colleges Finance Oversight Monitoring Report Summary (Attachment AUD 03)
Special Circumstance Compliance Review Report – Cleveland Community College (Attachment AUD 04)

For Future Action

Accountability and Audit Committee Charter (Attachment AUD 05)
Internal Audit Charter (Attachment AUD 06)

For Action

Initiation of the Rulemaking Process to Adopt 1G SBCCC Subchapters 300 – “Reserved for Future Codification” and 400 – “FTE Reporting Accountability” (Attachment AUD 07)

POLICY COMMITTEE, Mr. Ernest Person, Chair

For Information

2017 Annual Report of Proprietary Schools (Attachment POL 01)
Suspension of Approved Programs (Attachment POL 02)

For Future Action

Recommendations for Initial Proprietary School Licensure (Attachment POL 03)
Policy Committee Charter (Attachment POL 04)

LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair

For Information

Legislative Update (*Discussion Only*)

For Future Action

Legislative Committee Charter (Attachment LEG 01)

For Action

Proposed Federal Legislation Facilitating Reverse Transfer (Attachment LEG 02)

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, September 14, 2017 through Friday, September 15, 2017 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

Pending the administration of the Oath of Office, 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

- Annual Report to the State Building Commission of Capital Projects (Attachment FC 07) [CA]
- Allocation for Bionetwork Host Colleges (Attachment FC 08)
- Allocation for Customized Training – Regional Trainers (Attachment FC 09)
- Allocation for Advancing Postsecondary Apprenticeship (Attachment FC 10)
- Construction and Property (Attachment FC 14)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

- Curriculum Program Application – Existing (Attachment PROG 10)
- Revised and Archived Curriculum Standards – Accounting and Finance Alignment Project (AFAP) (Attachment PROG 11)
- Curriculum Standard Revision (Attachment PROG 12)
- Curriculum Program Applications – Fast Track for Action (Attachment PROG 13)
- Combined Course Library – Continuing Education (Attachment PROG 14)
- Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 15)
- Career and College Promise Operating Procedures Update (Attachment PROG 16)

