

STATE BOARD OF COMMUNITY COLLEGES
Mr. Scott Shook, Chair
February 16, 2018

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

Thursday, February 15, 2018

COMMITTEE MEETING

Personnel Committee 11:15 a.m. Innovation Station (Room B10)

ISSUES LUNCHEON

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

Residency Determination Service (RDS)

Presenters: Dr. James "J.W." Kelley; Elizabeth McDuffie, Executive Director, NC State Education Assistance Authority; and Pat Kaiser, VP Technology and Project Development, College Foundation, Inc.

ARTICULATION AGREEMENT

1:00 p.m. Dr. W. Dallas Herring State Board Room

North Carolina Independent Colleges and Universities Nursing Articulation Agreement Signing

COMMITTEE MEETINGS

Finance Committee 1:30 p.m. Dr. W. Dallas Herring State Board Room
Programs Committee 1:30 p.m. J. Gregory Poole Conference Room
Strategic Planning Committee 1:30 p.m. Innovation Station (Room B10)
Accountability and Audit Committee 3:00 p.m. Dr. W. Dallas Herring State Board Room
Policy Committee 3:00 p.m. Innovation Station (Room B10)
Legislative Affairs Committee 3:30 p.m. Dr. W. Dallas Herring State Board Room
Chair's Agenda Review 4:00 p.m. Dr. W. Dallas Herring State Board Room

Friday, February 16, 2018

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
- ❖ Approval of Minutes from January 19, 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*)
- ❖ Resolution for Duke Energy
- ❖ Small Business Center Recognition

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 – February 2018 (Attachment PER 01)
College President Status Report – February 2018 (Attachment PER 02)
SBCC Code Report – February 2018 (Attachment PER 03)

For Future Action

Amend 1C SBCCC 200.94 - Local College Personnel Policies (Attachment PER 04)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Information

Estimated Receipts – December 2017 (Attachment FC 01)
Estimated Receipts – January 2018 (Attachment FC 02)
Annual Survey of Fees FY 2016-17 (Attachment FC 03)
Connect NC Bond Status Report (Attachment FC 04)
System Office Contract Report as of December 31, 2017 (Attachment FC 05)
System Office Grants Awarded Report as of December 31, 2017 (Attachment FC 06)
State Board Reserve Mid-Year Report (Attachment FC 07)

For Action

Catawba Valley Community College Multi-Campus Center Request (Attachment FC 08)
Surry Community College Multi-Campus Center Request (Attachment FC 09)
Proposed Title II Adult Education and Family Literacy Act (AEFLA) Allocation Formula
(Attachment FC 10)
Allocation for Tobacco Trust Fund Commission (Attachment FC 11)
FY2017-18 Compensation Reserve Report (Attachment FC 12)
Allocation for Small College Prison Program (Attachment FC 13) [CA]
Construction and Property (Attachment FC 14) [CA]
Contract Award to Vendor for Construction/Contractor Careers Branding (Attachment FC 15)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Information

Three Year Accountability Reports – Programs Implemented Fall 2017 (Attachment PROG 01)
Curriculum Program Applications as Approved by the System President (Attachment PROG 02)
Curriculum Program Terminations as Approved by the System President (Attachment PROG 03)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair (continued)

For Future Action

Addition to Special Curriculum Program Application List (Attachment PROG 04)
Early Childhood Education Articulation Agreement (Attachment PROG 05)
Proposed Curriculum Standard Revision (Attachment PROG 06)

For Action

Legislative Report - Progress on the Implementation of the Career and College Readiness Graduates Program (Attachment PROG 07)
Cooperative Innovative High School (CIHS) Approval Request (Attachment PROG 08)
Legislative Reports (Attachment PROG 09)
 Career and College Promise (CCP) Study
 Career and College Promise (CCP) Annual Report
 Cooperative Innovative High School (CIHS) Annual Report
Curriculum Programs to be Archived (Attachment PROG 10) [CA]
Curriculum Program Applications – Fast Track for Action (Attachment PROG 11) [CA]
Curriculum Standard Revision (Attachment PROG 12) [CA]
Combined Course Library – Continuing Education (Attachment PROG 13) [CA]
Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 14) [CA]
Curriculum Program Applications – Captive/Co-opted (Attachment PROG 15) [CA]
Uniform Articulation Agreement Between North Carolina Independent Colleges and Universities RN to BSN Programs and North Carolina Community College System Associate Degree Nursing Programs (Attachment PROG 16)

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

For Information

Key Performance Indicators (KPI) Update (Attachment PLAN 01)
ERP Planning and Design Update (Attachment PLAN 02)
Other State-Level Updates (*Discussion only*)

For Action

NC Community Colleges: Putting Education to Work - 2018-22 Strategic Plan (Attachment PLAN 03)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

College Financial Audit Findings 5 Year Summary (Attachment AUD 01)
College Financial Audits with Findings FY 2016-17 (Attachment AUD 02)
Federal Compliance Audit FY 2016-17 (Attachment AUD 03)

For Action

System Office Internal Audit Plan FY 2018 (Attachment AUD 04) [CA]

POLICY COMMITTEE, Mr. Ernest Person, Chair

For Information

SBCC Code Report – February 2018 (Attachment POL 01)

POLICY COMMITTEE, Mr. Ernest Person, Chair (continued)

For Future Action

Proposed Modifications to SB420 (Attachment POL 02)

Proposed Adoption of 1A SBCCC 200.4 - Sound and Fiscal Management Practices (Attachment POL 03)

Recommendations for Initial Proprietary School Licensure (Attachment POL 04)

LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair

For Information

Discussion of Legislative Priorities/Advocacy (Attachment LEG 01)

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, March 15, 2018 through Friday, March 16, 2018 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 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 Small College Prison Program (Attachment FC 13)

Construction and Property (Attachment FC 14)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Programs to be Archived (Attachment PROG 10)

Curriculum Program Applications – Fast Track for Action (Attachment PROG 11)

Curriculum Standard Revision (Attachment PROG 12)

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Curriculum Program Applications – Captive/Co-opted (Attachment PROG 15)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

System Office Internal Audit Plan FY 2018 (Attachment AUD 04)

