

STATE BOARD OF COMMUNITY COLLEGES
Dr. Breeden Blackwell, Chair
January 17, 2020

North Carolina Community College System
Dr. W. Dallas Herring State Board Room
Caswell Building, 200 West Jones Street
Raleigh, North Carolina 27601

Thursday, January 16, 2020

COMMITTEE MEETINGS

Personnel Committee 11:00 a.m. AW North Carolina Conference Room
Strategic Planning Committee 12:00 p.m. Dr. W. Dallas Herring State Board Room

Policy Discussion 12:30 p.m. Dr. W. Dallas Herring State Board Room

Pipeline to Employment

Presenters: Wesley Beddard, Margaret Robertson, and Bob Witchger

COMMITTEE MEETINGS

Finance Committee 1:45 p.m. Dr. W. Dallas Herring State Board Room
Programs Committee 1:45 p.m. Innovation Station (Room B10)
Accountability and Audit Committee 3:00 p.m. Dr. W. Dallas Herring State Board Room
State Board Policy and Governance Committee 3:30 p.m. Dr. W. Dallas Herring State Board Room

Friday, January 17, 2020

BOARD MEETING

9:00 a.m. Dr. W. Dallas Herring State Board Room

- Call to Order
- Pledge of Allegiance
- Moment of Reflection
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Recognition of Guests
- Approval of Minutes – November 15, 2019 and December 11, 2019
- 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, The Honorable Walter Dalton, President
- NC Association of Community College Trustees, Ms. Julie Woodson, President
- NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Jesse Watts, President

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Action

Adoption of Amendment of 1C SBCCC 300.1 – Presidential Selection Process (Attachment PER 01)

For Information

System Office Vacancy Report – January 2020 (Attachment PER 02)
College President Status Report – January 2020 (Attachment PER 03)
SBCC Code Report – January 2020 (Attachment SBCCC 01)

STRATEGIC PLANNING COMMITTEE, Mr. Clark Twiddy, Chair

For Information

Quarterly Progress Review – Strategic Plan Priority Tactics
Short-term Workforce Training IT Update (Attachment PLAN 01)
Industry and Employer Engagement in Program Development

FINANCE COMMITTEE, Mr. Jim Rose, Chair

For Action

Allocation for Title II Professional Development Network Project (Attachment FC 01)
NC Career Coach Program Funding Allocation Recommendations (Attachment FC 02) [CA]
Amendment to Contract for Integrated Library System (Attachment FC 03) [CA]
Construction and Property (Attachment FC 04) [CA]
Update to Revised Allocation for NC Career Coach Program (Attachment FC 08) [CA]

For Information

Tuition and Registration Fee Waiver Report (Attachment FC 05)
Estimated Receipts – December 2019 (Attachment FC 06)
Connect NC Bond Status Report (Attachment FC 07)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Future Action

- Recodify Instructional Cost Definition (Attachment PROG 01)
- Initiation of the Rulemaking Process for the Amendment of 1G SBCCC 100.1. – Definitions (Attachment PROG 01A)
 - Initiation of the Rulemaking Process for the Amendment of 1G SBCCC 100.99. – Budget FTE Funding (Attachment PROG 01B)

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

For Future Action (continued)

Changes to Reporting of Student Hours for Continuing Education (Attachment PROG 02)

- Initiation of the Rulemaking Process for the Amendment of 1G SBCCC 200.94. – Reporting of Student Hours in Membership for Continuing Education Classes (Attachment PROG 02A)
- Initiation of the Rulemaking Process for the Amendment of 1E SBCCC 900.2. – Continuing Education Registration Fee Refunds (Attachment PROG 02B)

Initiation of the Rulemaking Process for Amendment of 1D SBCCC 300.4 – Program Management (Attachment PROG 03)

Adoption of a Temporary Amendment to 1G SBCCC 200.95 – Limitations in Reporting Student Membership Hours (Attachment PROG 04)

For Action

Cooperative Innovative High School (CIHS) Application Approval (Attachment PROG 05)

Small Business Center Network Guidelines (Attachment PROG 06)

Review of Comments and Adoption of Amendment to 1D SBCCC 400.11 – Education Services through Career and College Promise (Curriculum) College Transfer Pathway Requirements for Freshmen & Sophomores (Attached Comments) (Attachment PROG 07)

Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 08) [CA]

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 09) [CA]

Combined Course Library – Continuing Education (Attachment PROG 10) [CA]

For Information

Curriculum Program Application as Approved by the System President (Attachment PROG 11)

Curriculum Program Standard Revisions as Approved by the System President (Attachment PROG 12)

Curriculum Program Termination as Approved by the System President (Attachment PROG 13)

SBCC Code Report – January 2020 (Attachment SBCCC 01)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

Accreditation Actions taken by the SACSCOC Board of Trustees (Attachment AUD 01)

STATE BOARD POLICY AND GOVERNANCE COMMITTEE, Mr. Bob Stephens, Chair

For Action

Review of Comments for 2B SBCCC 300, 2B SBCCC 400, 2B SBCCC 500 (Attachment SBPG 01)

Repealing and Replacing Subchapter 100 in the Due Process Chapter for the State Board of Proprietary Schools (Attachment SBPG 02)

- Repeal of 2B SBCCC 100. – Process for Refusal to Issue or Renew License (Attachment SBPG 02A)
- Adoption of 2B SBCCC 400. – Refusal to Reissue or Renew License (Attachment SBPG 02B)

Repealing and Replacing Subchapter 200 in the Due Process Chapter for the State Board of Proprietary Schools (Attachment SBPG 03)

- Repeal of 2B SBCCC 200. – Suspension or Revocation of License (Attachment SBPG 03A)
- Adoption of 2B SBCCC 500. – Suspension or Revocation of Licensure (Attachment SBPG 03B)

STATE BOARD POLICY AND GOVERNANCE COMMITTEE, Mr. Bob Stephens, Chair (continued)

For Action (continued)

Adoption of 2B SBCCC 300. – Exemptions from Licensure (Attachment SBPG 04)

For Information

SBCC Code Report – January 2020 (Attachment SBCCC 01)

AWARDS COMMITTEE, Dr. Breeden Blackwell, Chair

PRESIDENT’S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, February 20, 2020 and Friday, February 21, 2020 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 (1) vacancy for the members 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. Jim Rose, Chair

NC Career Coach Program Funding Allocation Recommendations (Attachment FC 02)

Amendment to Contract for Integrated Library System (Attachment FC 03)

Construction and Property (Attachment FC 04)

Update to Revised Allocation for NC Career Coach Program (Attachment FC 08)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

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