

STATE BOARD OF COMMUNITY COLLEGES
Mr. Scott Shook, Chair
January 19, 2018

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

BOARD MEETING

11:30 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 November 17, 2017
- ❖ Approval of Agenda

COMMITTEE REPORTS

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Future Action

Legislative Report - Progress on the Implementation of the Career and College Readiness Graduates Program (Attachment PROG 01)
Cooperative Innovative High School (CIHS) Approval Request (Attachment PROG 02)
2017 Legislative Reports (Attachment PROG 03)
Career and College Promise (CCP) Study
Career and College Promise (CCP) Annual Report
Cooperative Innovative High School (CIHS) Annual Report

For Action

Curriculum Program Applications – Existing (Attachment PROG 04)
Curriculum Program Applications – Fast Track For Action (Attachment PROG 05)

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

For Future Action

NC Community Colleges: Putting Education to Work - 2018-22 Strategic Plan (Attachment PLAN 01)

POLICY COMMITTEE, Mr. Ernest Person, Chair

For Action

Adoption of 1A SBCCC 200.3 - "Authority to Waive SBCC Code" (Attachment POL 01)

LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair

For Action

Non-Budget Legislative Proposals (Attachment LEG 01)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Future Action

Proposed Title II Adult Education and Family Literacy Act (AEFLA) Allocation Formula
(Attachment FC 01)

For Action

Allocation for Food and Nutrition Services: Employment and Training Grant (Attachment FC 02)
Allocation for NCWorks Career Coach Program 2017-18 - Johnston Community College (Attachment FC 03)
Allocation for Employability Skills Alignment Project (Attachment FC 04)
State Board Reserve Funding for Competency-Based Education Incubator (Attachment FC 05)
State Board Reserve Funding for NCCCS Presidential Search (Attachment FC 06)
FY2018 – 19 Budget Priorities (Attachment FC 07)
Waiver Report to the Joint Legislative Education Oversight Committee (Attachment FC 08)
Construction and Property (Attachment FC 09)

AWARDS COMMITTEE, Ms. Ann Whitford, Chair

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, February 15, 2018 through Friday, February 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