

STATE BOARD OF COMMUNITY COLLEGES
Mr. Scott Shook, Chair
July 21, 2017

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

Thursday, July 20, 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

Virtual Learning Community

Presenters: Katherine Davis; Dr. Candace Holder, Director of the VLC Quality and Assessment Center, Surry CC; David Smith, Director of the Technology Center, Fayetteville Technical Community College.; Darrin Evans, Director of the VLC Professional Development Center, Wake Technical CC.

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, July 21, 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
- ❖ Election of Officers
- ❖ Approval of Minutes from the June 26, 2017 Meeting
- ❖ 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*)
- ❖ Introduction of Dr. David Loope, President, Beaufort County Community College
- ❖ Introduction of Dr. Laura Leatherwood, President, Blue Ridge Community College
- ❖ Introduction of Dr. John Hauser, President, Carteret Community College
- ❖ Introduction of Dr. Robert Wynegar, President, College of The Albemarle
- ❖ Introduction of Dr. Pamela Senegal, President, Piedmont Community College

Reports

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

COMMITTEE REPORTS

PERSONNEL COMMITTEE, Dr. Candler Willis, Vice-Chair

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Information

- Year-End Receipts – June 2017 (Attachment FC 01)
- SBCC Code Report – July 2017 (Attachment FC 02)
- Connect NC Bond Status Report (Attachment FC 03)
- System Office Contracts Report as of June 30, 2017 (Attachment FC 04)

For Action

- Allocation for North Carolina Competency-Based Education Incubator (Attachment FC 05) [CA]
- Allocation for Integrated English Literacy and Civics Education Programs (Attachment FC 06) [CA]
- Allocation for Minority Male Success Initiative (Attachment FC 07) [CA]
- Service Agreement for Community College Grant Program (Attachment FC 08) [CA]
- Service Agreement for Adult Basic Skills Professional Development (Attachment FC 09) [CA]
- Allocation for NCWorks Career Coach Program (Attachment FC 10)
- Career and Technical Education Improvements Through Enhanced Career Pathways
(Attachment FC 11)
- Amend 1E SBCCC 800.2 – “General Provisions” (Attachment FC 12)
- Temporary Amendment of 1E SBCCC 100.1 – “Definitions” (Attachment FC 13)
- Temporary Adoption of 1E SBCCC Subchapter 1000 – “Audited Courses” (Attachment FC 14)
- Temporary Adoption of 1D SBCCC 700.1 – “Audited Courses” (Attachment FC 15)
- Construction and Property (Attachment FC 16) [CA]

PROGRAMS COMMITTEE, Dr. Sam 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)
- SBCC Code Report – July 2017 (Attachment PROG 03)

For Future Action

- Career and College Promise Operating Procedures Update (Attachment PROG 04)
- Curriculum Program Application (Existing) (Attachment PROG 05)
- Revised and Archived Curriculum Standards – Accounting and Finance Alignment Project (AFAP)
(Attachment PROG 06)
- Ratification of Title 4, Chapter 22 of the North Carolina Administrative Code – “Apprenticeship and
Training Division” (Attachment PROG 7)

For Action

Temporary Adoption of 1B SBCCC 500.1 – “School Absence for National Guard” (Attachment PROG 08)
Associate in Engineering (A10500) Program Application (Attachment PROG 09) [CA]
Curriculum Program Applications (Fast Track for Action) (Attachment PROG 10) [CA]
Curriculum Standard Revisions (Attachment PROG 11) [CA]
Career and College Promise College Transfer Pathway Leading to the Associate in Fine Arts in Visual Arts
(AFAVA)(P1062C) (Attachment PROG 12) [CA]
Combined Course Library – Continuing Education (Attachment PROG 13) [CA]
Curriculum Program Application – Captive/Co-opted Groups (Attachment PROG 14) [CA]
Captive/Co-opted Groups (Attachment PROG 15) [CA]
Updating the North Carolina High School to Community College Articulation Agreement
(Attachment PROG 16)

STRATEGIC PLANNING COMMITTEE, Mr. Bobby Irwin, Vice-Chair

For Information

Strategic Planning Updates (Attachment PLAN 01)
Strategic planning structure and responsibilities (Attachment PLAN 02)

For Action

2017 Performance Measures for Student Success (Attachment PLAN 03)

ACCOUNTABILITY AND AUDIT COMMITTEE, Jerry Vaughan, Vice-Chair

For Information

SBCC Code Report – July 2017 (Attachment AUD 01)
Sampling Methodology (Attachment AUD 02)

For Future Action

Initiation of the Rulemaking Process to Adopt 1G SBCCC Subchapters 300 – “Reserved for Future Codification” and 400 – “FTE Reporting Accountability” (Attachment AUD 03)

POLICY COMMITTEE, Mr. Ernie Pearson, Chair

For Future Action

Notice of Refusal to Recommend Proprietary License Renewal (Attachment POL 01)

For Action

Correction to 3B SBCCC 400.2 – “Adoption of Temporary Rules” (Attachment POL 02)

LEGISLATIVE AFFAIRS COMMITTEE, Mr. Jim Rose, Chair

For Information

Review of 2017 Session (Attachment LEG 01)

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

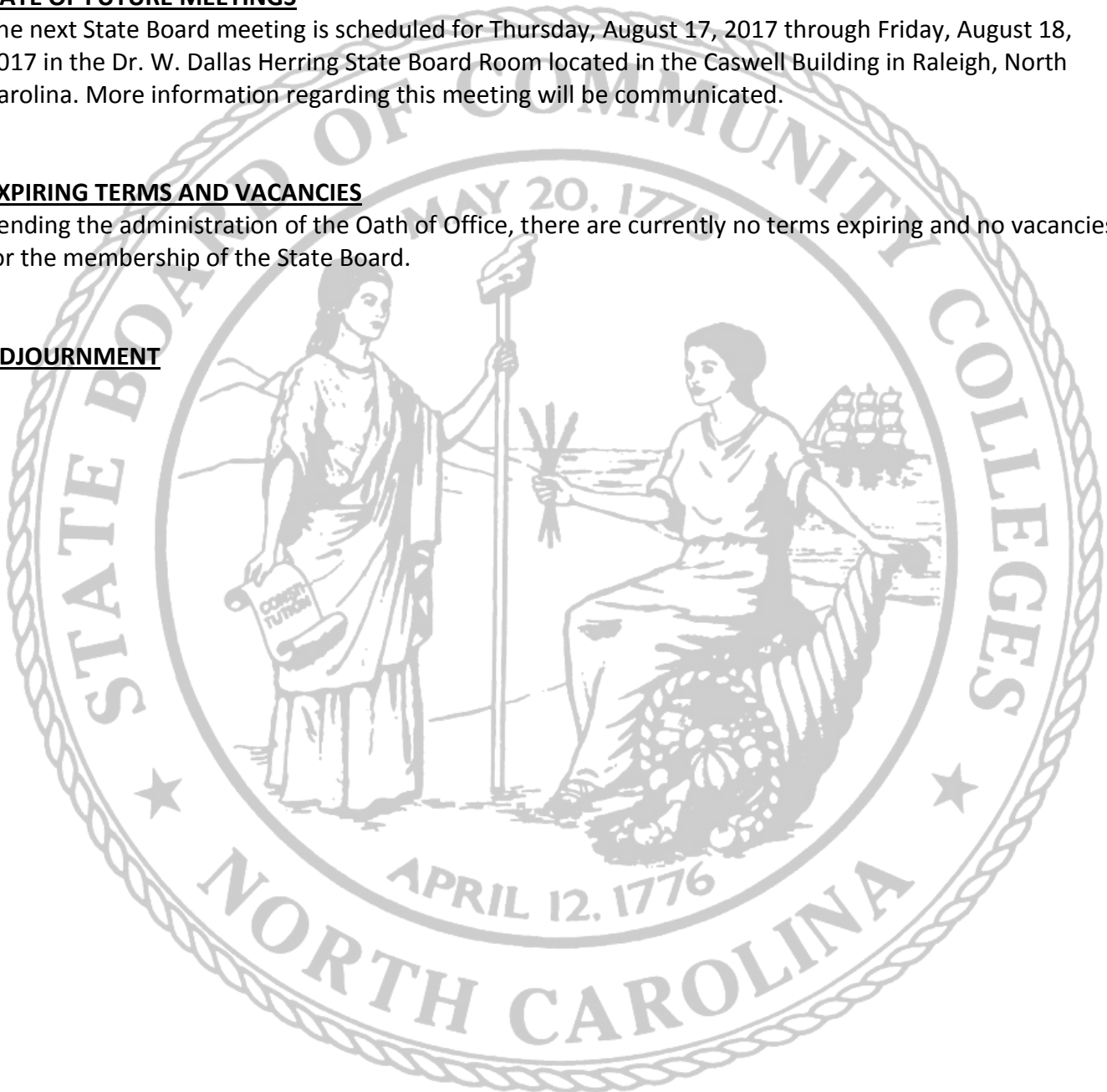
DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, August 17, 2017 through Friday, August 18, 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

- Allocation for North Carolina Competency-Based Education Incubator (Attachment FC 05)
- Allocation for Integrated English Literacy and Civics Education Programs (Attachment FC 06)
- Allocation for Minority Male Success Initiative (Attachment FC 07)
- Service Agreement for Community College Grant Program (Attachment FC 08)
- Service Agreement for Adult Basic Skills Professional Development (Attachment FC 09)
- Construction and Property (Attachment FC 16)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

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- Curriculum Program Applications (Fast Track for Action) (Attachment PROG 10)
- Curriculum Standard Revisions (Attachment PROG 11)
- Career and College Promise College Transfer Pathway Leading to the Associate in Fine Arts in Visual Arts (AFAVA)(P1062C) (Attachment PROG 12)
- Combined Course Library – Continuing Education (Attachment PROG 13)
- Curriculum Program Application – Captive/Co-opted Groups (Attachment PROG 14)
- Captive/Co-opted Groups (Attachment PROG 15)

