

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

March 16, 2018

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

Thursday, March 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

Disability Services

Presenters: Daniel Alvarado, Associate Director – Student Support and
Trudie Hughes, Program of Adult Education, Students with Disabilities – College and Career Readiness

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)
Chair's Agenda Review	3:30 p.m.	Dr. W. Dallas Herring State Board Room

Friday, March 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 February 16, 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*)

Reports

- ❖ NC Association of Community College Presidents, Dr. David Johnson, President
- ❖ NC Association of Community College Trustees, Ms. Julie Woodson, 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 – March 2018 (Attachment PER 01)
College President Status Report – March 2018 (Attachment PER 02)
SBCC Code Report – March 2018 (Attachment PER 03)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Information

Estimated Receipts – February 2018 (Attachment FC 01)

For Action

Allocation for Construction Outreach and Pilot Summer Camps (Attachment FC 02)
State Board Reserve Funding for RISE Model and Pilot Development (Attachment FC 03)
Allocation for Sub-Orbital Student Competition Launch Day Activities (Attachment FC 04) [CA]
North Carolina Community College Grant Program Payment Schedule (Attachment FC 05) [CA]
State Financial Aid Allocation for the Targeted Assistance Student Program (Attachment FC 06) [CA]
Service Agreement for System-Wide Diagnostic Assessment System (Attachment FC 07) [CA]
Construction and Property (Attachment FC 08) [CA]

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Information

Curriculum Program Terminations as Approved by the System President (Attachment PROG 01)
Curriculum Standard Revision as Approved by the Senior Vice President/Chief Academic Officer
(Attachment PROG 02)

For Future Action

Associate in Fine Arts in Music Uniform Articulation Agreement (Attachment PROG 03)
Associate in Fine Arts in Theatre Uniform Articulation Agreement (Attachment PROG 04)
Curriculum Program Application – New to the System (Attachment PROG 05)
Curriculum Standard Revision (Attachment PROG 06)
Legislative Report - Short-Term Workforce Training Funding Implementation (Attachment PROG 07)

For Action

Early Childhood Education Articulation Agreement (Attachment PROG 08)
Addition to Special Curriculum Program Application List (Attachment PROG 09) [CA]
Proposed Curriculum Standard Revisions (Attachment PROG 10) [CA]
Curriculum Program Application – Fast Track for Action (Attachment PROG 11) [CA]
Combined Course Library – Continuing Education (Attachment PROG 12) [CA]
Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 13) [CA]

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

For Information

Student Success Center (*Discussion only*)
Strategic Plan Communications (*Discussion only*)
Initial Strategic Plan Uses (*Discussion only*)
Other Updates (*Discussion only*)

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

For Future Action

Proposed State Performance Measure Modifications (Attachment PLAN 01)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

Second and Dual Employment Internal Audit Report (Attachment AUD 01)

POLICY COMMITTEE, Mr. Ernest Person, Chair

For Information

SBCC Code Report – March 2018 (Attachment POL 01)

For Future Action

Recommendations for Initial Proprietary School Licensure (POL 02)

For Action

Proposed Modifications to SB420 (Attachment POL 03)

Initiation of Rulemaking Process to Adopt 1A SBCCC 200.4 – “Sound and Fiscal Management Practices”
(Attachment POL 04)

NEW BUSINESS

PRESIDENT’S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, April 19, 2018 through Friday, April 20, 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 Sub-Orbital Student Competition Launch Day Activities (Attachment FC 04)
North Carolina Community College Grant Program Payment Schedule (Attachment FC 05)
State Financial Aid Allocation for the Targeted Assistance Student Program (Attachment FC 06)
Service Agreement for System-Wide Diagnostic Assessment System (Attachment FC 07)
Construction and Property (Attachment FC 08)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

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