

**STATE BOARD OF COMMUNITY COLLEGES**  
**Dr. Breeden Blackwell, Chair**  
**March 19, 2020**

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

**TELEPHONIC**

**Thursday, March 19, 2020**

**BOARD MEETING**

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

- Call to Order
- Moment of Reflection
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes – February 21, 2020
- Approval of Agenda

**PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair**

**FINANCE COMMITTEE, Mr. Jim Rose, Chair**

**For Action**

State Board Reserve for Strategic Enrollment Management Task Force (Attachment FC 01)  
FY 2020-21 NC Community College Grant Program Payment Schedule (Attachment FC 02)  
Targeted Assistance and Less Than Half Time Grant Program (Attachment FC 03)  
Construction and Property – March 2020 (Attachment FC 04)  
Contract for College Information System Enhancement and Support Services Agreement  
(Attachment FC 05)  
Contract for Short-Term Workforce Development (Attachment FC 06)

**PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair**

**For Action**

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 01)  
Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 02)  
Combined Course Library – Continuing Education (Attachment PROG 03)  
Recodify Instructional Cost Definition (Attachment PROG 04)  
1G SBCCC 100.1 - Definitions  
1G SBCCC 100.99 - Budget FTE Funding  
Changes to the Reporting of Student Hours for Continuing Education (Attachment PROG 05)  
1E SBCCC 900.2 - Continuing Education Registration Fee Refunds  
1G SBCCC 200.94 - Reporting of Student Membership for Continuing Education Classes  
Proposed Amendment of 1D SBCCC 200.95 – Education Services for Minors (Attachment PROG 06)

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

**For Action (continued)**

Amendment of 1D SBCCC 300.4 – Program Management (Attachment PROG 07)

**For Information**

SBCC Code Report – March 2020 (Attachment SBCCC 01)

**LEGISLATIVE AFFAIRS COMMITTEE, Mr. Scott Shook**

**For Action**

Non-Budget Legislation (Attachment LEG 01)

**STATE BOARD POLICY AND GOVERNANCE, Mr. Bob Stephens**

**For Action**

Recommendations for Initial Proprietary School Licensure (Attachment SBPG 01)

**COVID-19 ITEMS**

**For Information**

General Update

**For Future Action**

Extension of the Public Comment Period for 1D SBCCC 400.6 – Curriculum Approvals and Terminations\*

Proposed Temporary SBCCC Amendments for College Flexibility (Attachment COV 01)\*

1G SBCCC 200.1 – General Provisions (Attachment COV 01A)

1E SBCCC 200.2 – Time Due, Deferred Payment, Failure to Pay (Attachment COV 01B)

1E SBCCC 700.2 – Student Activity Fees (Attachment COV 01C)

1E SBCCC 700.3 – Instructional Technology Fees (Attachment COV 01D)

1H SBCCC 300.3 – Bookstore and Bookstore Commissions (Attachment COV 01E)

\*The Full Board will be asked to suspend the rules and move these COVID-19 items to the FOR ACTION agenda.

**NEW BUSINESS**

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF FUTURE MEETINGS**

The next State Board meeting is scheduled for Thursday, April 16 and Friday, April 17, 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](mailto:stateboard@nccommunitycolleges.edu)