STATE BOARD OF COMMUNITY COLLEGES
Mr. Scott Shook, Chair
May 18, 2018

Wake Technical Community College, North Campus
NE Lecture Hall, Building E
6600 Louisburg Road
Raleigh, North Carolina 27616

Thursday, May 17, 2018
COMMITTEE MEETING
Personnel Committee 10:30 a.m. Room NF 464, Building F

ISSUES LUNCHEON
11:30 a.m. Board Room NF 437, Building F

Wake Technical Community College
Presenter: President Stephen Scott

COMMITTEE MEETINGS
Finance Committee 1:30 p.m. Room NF 225, Building F
Programs Committee 1:30 p.m. Room NF 215, Building F
Strategic Planning Committee 1:30 p.m. Room NF 205, Building F
Accountability and Audit Committee 3:00 p.m. Room NF 205, Building F*
Policy Committee 3:00 p.m. Room NF 205, Building F*
Legislative Affairs 3:30 p.m. Room NF 225, Building F
Chair’s Agenda Review 4:00 p.m. Room NF 225, Building F

* Note > Accountability and Audit Committee and Policy Committee will meet jointly

Friday, May 18, 2018
BOARD MEETING 9:00 a.m. NE Lecture Hall, Building E
❖ Call to Order
❖ Roll Call
❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
❖ Approval of Minutes from April 11, 2018, April 20, 2018, and May 1, 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)
❖ Introduction of Dr. Paul Hutchins, Martin Community College
❖ Introduction of Dr. Stanley Elliott, Roanoke-Chowan Community College
❖ Introduction of Dr. Bill Starling, Sampson Community College
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 Future Action
Proposed Amendment to 1C SBCCC 300.98 – “Evaluation of Presidents” (Attachment PER 01)
Proposed Adoption to 1C SBCCC 300.1 – “Presidential Selection Process” (Attachment PER 02)
Proposed Amendment to 1C SBCCC 400 - “Salaries and Benefits” (Attachment PER 03)

For Information
System Office Vacancy Report – May 2018 (Attachment PER 04)
College President Status Report – May 2018 (Attachment PER 05)
SBCC Code Report – May 2018 (Attachment PER 06)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair
For Action
Wachovia Technical Scholarship Fund (Attachment FC 01)
Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 02)
Allocation for the North Carolina Motorcycle Safety Education Program (NCMSEP)
  (Attachment FC 03) [CA]
Allocation for Virtual Learning Community Centers (Attachment FC 04) [CA]
Contract for Integrated Library System (Attachment FC 05) [CA]
Contract for Environmental, Safety, and Health Compliance (Attachment FC 06) [CA]
Service Agreement for Resources for Career and Technical Education Faculty – Curriculum
  Development (Attachment FC 07) [CA]
Construction and Property (Attachment FC 08) [CA]

For Information
Estimated Receipts – April 2018 (Attachment FC 09)
Budget Update – FY 2018-19 (Attachment FC 10)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair
For Future Action
Initiate Rulemaking Process to Amend 1G SBCCC 200.93 – “Reporting of Student Hours in Membership
  for Curriculum Classes” (Attachment PROG 01)
Initiate Rulemaking Process to Amend 1G SBCCC 200.94 - “Reporting of Student Hours in Membership
  for Continuing Education Classes” (Attachment PROG 02)
Initiate Rulemaking Process to Adopt 1D SBCCC 300.9 – “Clinical Practice” (Attachment PROG 03)
PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Future Action (continued)
Initiate Rulemaking Process to Adopt 1D SBCCC 300.10 – “Work-Based Learning”
(Attachment PROG 04)

For Action
Location Waiver Request for Cooperative Innovative High Schools (CIHS) (Attachment PROG 05)
Curriculum Program Applications – Fast Track for Action (Attachment PROG 06) [CA]
Curriculum Standard Revision (Attachment PROG 07) [CA]
Courses of Instruction – Captive/Co-Opted Groups (Attachment PROG 08) [CA]

For Information
2017 Passing Rates for Nursing Graduates in the NCCCS (Attachment PROG 09)
Curriculum Program Application as Approved by the System President (Attachment PROG 10)
Curriculum Program Terminations as Approved by the System President (Attachment PROG 11)
SBCC Code Report (Attachment PROG 12)

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

For Information
2018 Performance Measures Information

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information
Roanoke-Chowan Community College Investigative Report (Attachment AUD 01)

POLICY COMMITTEE, Mr. Ernest Person, Chair

For Future Action
Recommendation for Renewal of Proprietary School Licensure (Attachment POL 01)
Recommendation for Initial Proprietary School Licensure (Attachment POL 02)
Request to Extend Proprietary License Renewal Date (Attachment POL 03)
Proposed Amendment to 1B SBCCC 400 – “Program Accountability” (Attachment POL 04)

For Action
Initiate Rulemaking to Adopt 1A SBCCC 200.5 – “System Advisory Council” (Attachment POL 05)
Review of Public Comments 1A SBCCC 200.4 – “Sound Fiscal and Management Practices”
(Attachment POL 06)

For Information
SBCC Code Report – May 2018 (Attachment POL 07)

LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair

For Information
Legislative Update
NEW BUSINESS

PRESIDENT’S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS
The next State Board meeting is scheduled for Thursday, July 19, 2018 at Martin Community College through Friday, July 20, 2018 at Pitt Community College. 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 the North Carolina Motorcycle Safety Education Program (NCMSEP) (Attachment FC 03)
Allocation for Virtual Learning Community Centers (Attachment FC 04)
Contract for Integrated Library System (Attachment FC 05)
Contract for Environmental, Safety, and Health Compliance (Attachment FC 06)
Service Agreement for Resources for Career and Technical Education Faculty – Curriculum Development (Attachment FC 07)
Construction and Property (Attachment FC 08)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair
Curriculum Program Applications – Fast Track for Action (Attachment PROG 06)
Curriculum Standard Revision (Attachment PROG 07)
Courses of Instruction – Captive/Co-Opted Groups (Attachment PROG 08)