

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

November 16, 2018

Thursday, November 15, 2018

Wilson Community College

902 Herring Ave East

Frank L. Eagles Community Business Center

Wilson, NC 27893

Friday, November 16, 2018

Office of the State Treasurer

3200 Atlantic Avenue

Dogwood Room

Raleigh, NC 27604

Tuesday, November 13, 2018

COMMITTEE MEETING

Personnel Committee 10:00 a.m. AW North Carolina Conference Room

Thursday, November 15, 2018

LUNCHEON

12:00 p.m. Frank L. Eagles Center, Room G-237

Wilson Community College

Presenter: President Tim Wright

COMMITTEE MEETINGS

Finance Committee	1:30 p.m.	Frank L. Eagles Center, Room G-240
Programs Committee	1:30 p.m.	Frank L. Eagles Center, Room G-242
Strategic Planning Committee	1:30 p.m.	Frank L. Eagles Center, Room G-235
Policy Committee	3:00 p.m.	Frank L. Eagles Center, Room G-242
Legislative Affairs Committee	3:30 p.m.	Frank L. Eagles Center, Room G-235
Chair's Agenda Review	4:00 p.m.	Frank L. Eagles Center, Room G-235

Friday, November 16, 2018

BOARD MEETING

9:00 a.m. Office of State Treasurer, Dogwood Room

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes – October 19, 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 Shockley, President
- ❖ NC Association of Community College Trustees, Ms. Julie Woodson, President
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Ms. Toni Formato, President

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

System Office Vacancy Report – November 2018 (Attachment PER 01)

College President Status Report – November 2018 (Attachment PER 02)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Future Action

Initiation of Rulemaking Process to Adopt 1G SBCCC 200.3 – “Establishing Multi-Campus Centers”
(Attachment FC 01)

For Action

Community College Study on Earning FTE for Instructional in Local Jails S.L. 2018-5 Section 9.10
(Attachment FC 02)

Guilford Technical Community College Multi-Campus Center Request (Attachment FC 03)

Community College Residency Determination Funding Formula Legislative Report (Attachment FC 04)

2019 Budget Priorities (Attachment FC 05)

Reorganization of NCCCS Budget (Attachment FC 06)

Allocation for Integrated English Literacy and Civics Education Occupation READY Project
(Attachment FC 07) [CA]

Allocation for NC Career Coach Program (Attachment FC 08) [CA]

Service Agreement for ISIR Verification Services FY 2019-20(Attachment FC 09) [CA]

Contract for Integrated Library System (Attachment FC 10) [CA]

Service Agreement for Virtual Computing Environment (Attachment FC 11) [CA]

Construction and Property (Attachment FC 12) [CA]

For Information

Estimated Receipts – October 2018 (Attachment FC 13)

Capital Improvement Funds Expanded or Obligated (Attachment FC 14)

Summary of 2017-18 State Funded Financial Aid Programs for Community College Students
(Attachment FC 15)

SBCC Code Report – November 2018 (Attachment FC 16)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Future Action

Additions to Special Curriculum Program Application List (Attachment PROG 01)

For Action

Amend 1D SBCCC 400.8 – “Courses for Curriculum Programs” (Attachment PROG 02)

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 03) [CA]

Curriculum Standard Hour Revisions (Attachment PROG 04) [CA]

Combined Course Library – Continuing Education (Attachment PROG 05) [CA]

Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 06) [CA]

For Information

2018 Legislative End-of-Year Report – Annual Curriculum Approval/Termination Report to the General Assembly (Attachment PROG 07)

Curriculum Program Termination as Approved by the System President (Attachment PROG 08)

SBCC Code Report – November 2018 (Attachment PROG 09)

STRATEGIC PLANNING COMMITTEE, Mr. Jerry Vaughan, Chair

For Information

A New Approach to College President On-Boarding (Attachment PLAN 01)

Indicators of Clear and Supported Pathways for Student Progress and Success
(Attachment PLAN 02)

Further Reflection on Issues Affecting Community Colleges and Students

POLICY COMMITTEE, Mr. Bob Stephens, Chair

For Future Action

Recommendation for Initial Proprietary School Licensure (Attachment POL 01)

For Information

SBCC Code Report – November 2018 (Attachment POL 02)

LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair

For Information

Residency 101

For Action

Non-Budget Legislative Agenda

PRESIDENT’S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, January 17, 2019 through Friday, January 18, 2019 at the Caswell Building in Raleigh. 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 Integrated English Literacy and Civics Education Occupation READY Project
(Attachment FC 07)

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PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

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