

STATE BOARD OF COMMUNITY COLLEGES
Mr. Scott Shook, Chair
November 17, 2017

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

Thursday, November 16, 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

Nursing Pipeline

Presenter: Renee Batts

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	3:30 p.m.	Dr. W. Dallas Herring State Board Room
Chair's Agenda Review	4:00 p.m.	Dr. W. Dallas Herring State Board Room

Friday, November 17, 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
- ❖ Approval of Minutes from October 20, 2017
- ❖ 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 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 – November 2017 (Attachment PER 01)
College Presidential Search Process Presentation (Attachment PER 02)
College Presidents Status Report (Attachment PER 03)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Information

Estimated Receipts – October 2017 (Attachment FC 01)
SBCC Code Report – November 2017 (Attachment FC 02)
Capital Improvement Funds Expended or Obligated (Attachment FC 03)
Summary of 2016-17 State Funded Financial Aid Programs for Community College Students
(Attachment FC 04)

For Future Action

Richmond Community College Multi-Campus Center Request (Attachment FC 05)

For Action

Allocation for Sub-Orbital Student Competition (Attachment FC 06) [CA]
Service Agreement for ISIR Verification Services (Attachment FC 07) [CA]
Service Agreement for Virtual Computing Environment (Attachment FC 08) [CA]
Contract for Integrated Library System (Attachment FC 09)
Contract Amendment for Learning Management System Hosting (Attachment FC 10)
State Board Reserve Funding for Financial Aid Leadership Academy (Attachment FC 11)
Allocation for Investment in Short-Term Workforce Training (Attachment FC 12)
State Board Reserve Funding for Employability Skills Alignment Project (Attachment FC 13)
Allocation for Food and Nutrition Services: Employment and Training Program Grant (Attachment FC 14)
Allocation for NCWorks Career Coach Program (Attachment FC 15)
Construction and Property (Attachment FC 16) [CA]

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Information

2017 Legislative Report - Annual Curriculum Approval/Termination Report to the General Assembly
(Attachment PROG 01)
Curriculum Program Application as Approved by the System President (Attachment PROG 02)
Curriculum Program Applications for Health Science: Therapeutic Diagnostic Services as Approved by the
System President (Attachment PROG 03)
Curriculum Program Applications for Associate in General Education (A1080N) as Approved by the System
President (Attachment PROG 04)
Curriculum Program Termination as Approved by the System President (Attachment PROG 05)
SBCC Code Report (Attachment PROG 06)
Reinforced Instruction for Student Excellence (RISE) (Attachment PROG 07)

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

For Action

Curriculum Program Applications – Fast Track for Action (Attachment PROG 08) [CA]
Curriculum Program Applications – New to the System (Attachment PROG 09) [CA]
Curriculum Standard Revisions (Attachment PROG 10) [CA]
Combined Course Library – Continuing Education (Attachment PROG 11) [CA]
Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 12) [CA]

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

For Information

Format of Plan Deliverable(s)
Strategic Plan KPI Committee Areas of Discussion (PLAN 01)
Sample Mockup of Board Item Tied to Plan (PLAN 02)
Revised Strategic Plan Language (PLAN 03)
Other Strategic Planning Updates

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

SBCC Code Report – November 2017 (Attachment AUD 01)
Compliance Services Final Report – FY 2016-17 (Attachment AUD 02)

For Action

System Office Internal Audit Plan FY 2018 (Attachment AUD 03)

POLICY COMMITTEE, Mr. Ernest Person, Chair

For Information

SBCC Code Report – November 2017 (Attachment POL 01)

For Future Action

Recommendations for Initial Proprietary School Licensure (Attachment POL 02) *
Initiation of Rulemaking Process to Adopt 1A SBCCC 200.3 – “Authority to Waive a SBCC Code Provision”
(Attachment POL 03) *

LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair

For Information

NCACCP Draft Non-Budget Proposals 10-26-17 as Approved by Joint Legislative & Finance Committees
(Attachment LEG 01)
NCACCP Draft Proposed Budget Requests 10-26-17 Rev'd as Approved by Legislative & Finance
Committees (Attachment LEG 02)

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

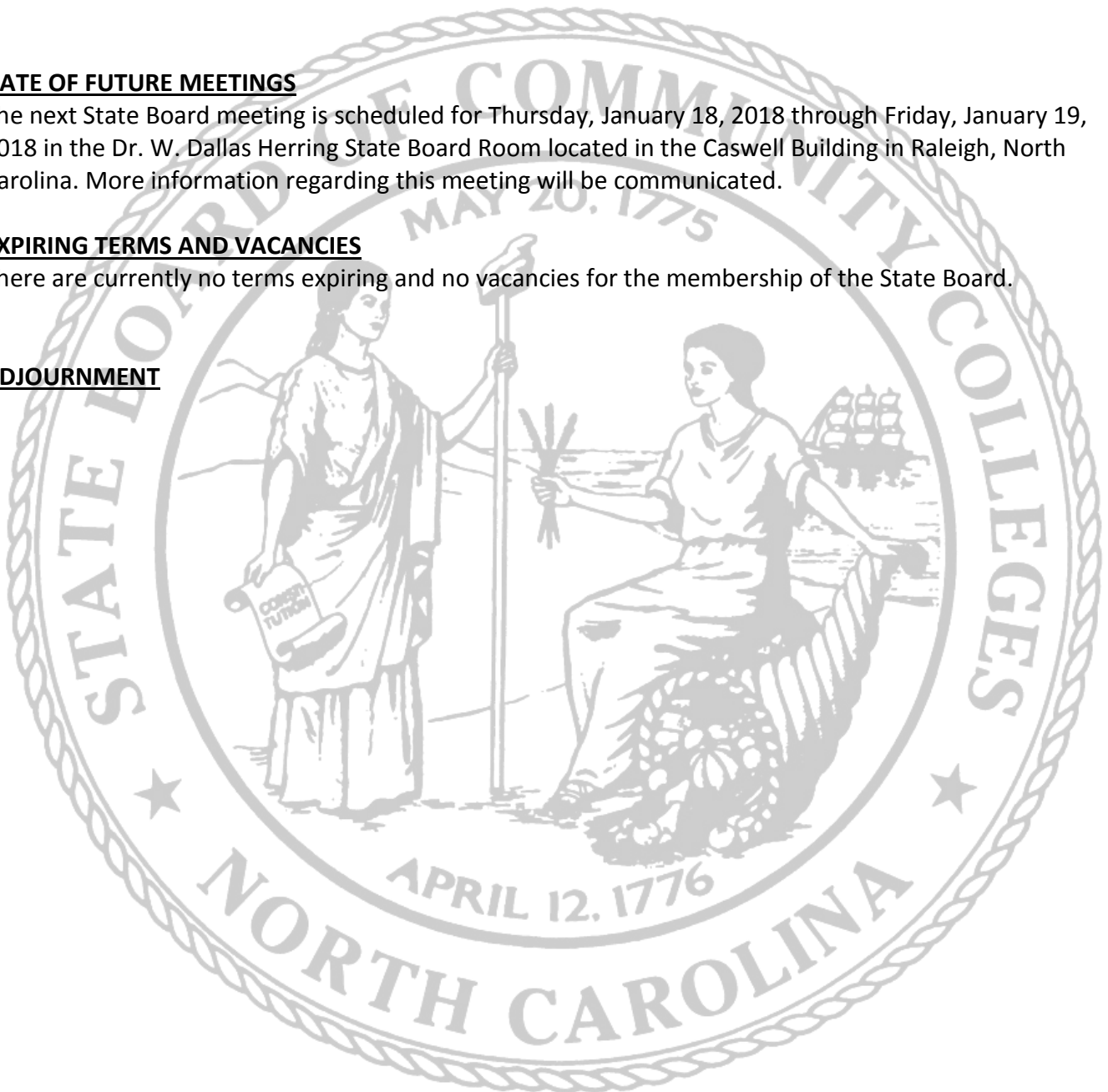
DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, January 18, 2018 through Friday, January 19, 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 (Attachment FC 06)
- Service Agreement for ISIR Verification Services (Attachment FC 07)
- Service Agreement for Virtual Computing Environment (Attachment FC 08)
- Construction and Property (Attachment FC 16)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

- Curriculum Program Applications – Fast Track for Action (Attachment PROG 08)
- Curriculum Program Applications – New to the System (Attachment PROG 09)
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- Combined Course Library – Continuing Education (Attachment PROG 11)
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