

STATE BOARD OF COMMUNITY COLLEGES
Mr. Scott Shook, Chair
October 19, 2018

Davidson County Community College
 Mary E. Rittling Conference Center
 297 DCC Road
 Thomasville, NC 27360

Wednesday, October 17, 2018

COMMITTEE MEETINGS

Board Governance Committee	9:00 a.m.	Smith Health Sciences Center, Room 114
Personnel Committee	10:00 a.m.	Smith Health Sciences Center, Room 107
Planning Session	11:00 a.m.	Smith Health Sciences Center, Room 211

Thursday, October 18, 2018

Planning Session 8:30 a.m. Rittling Conference Center, 2nd Floor

ISSUES LUNCHEON

12:00 p.m. Rittling Conference Center, 2nd Floor

Davidson County Community College

Presenter: Dr. Mary E. Rittling, President

COMMITTEE MEETINGS

Finance Committee	1:30 p.m.	Rittling Conference Center, Room 202
Programs Committee	1:30 p.m.	Rittling Conference Center, Room 204
Strategic Planning Committee	1:30 p.m.	Rittling Conference Center, Room 206
Accountability and Audit	2:30 p.m.	Rittling Conference Center, Room 208
Policy Committee	2:30 p.m.	Rittling Conference Center, Room 202
Legislative Affairs Committee	3:00 p.m.	Rittling Conference Center, Room 208
Chair's Agenda Review	3:30 p.m.	Rittling Conference Center, Room 208

Friday, October 19, 2018

BOARD MEETING

9:00 a.m. Rittling Conference Center, 2nd Floor

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from September 21, 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. Darrin Hartness, Davidson County Community College

Reports

- ❖ NC Association of Community College Presidents, Dr. David Shockley, President
 - ❖ NC Association of Community College Trustees, Ms. Lyn Austin NCACCT
 - ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Ms. Toni Formato, President
-

BOARD GOVERNANCE COMMITTEE, Mr. Bob Stephens, Chair

For Information

- Overview and Scope of Committee (Discussion Only)
- Review of Bylaws (Attachment SBG 01)
- Legislative Reports (Discussion Only)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Action

- Voluntary Shared Leave Report (Attachment PER 01) [CA]

For Information

- System Office Vacancy Report – October 2018 (Attachment PER 02)
- College President Status Report – October 2018 (Attachment PER 03)
- SBCC Code Report – October 2018 (Attachment PER 04)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Action

- Allocation for Community College Apprenticeship NC Coordinators (Attachment FC 01)
- Contract for Integrated Library System (Attachment FC 02)
- Contract for Online Computer Library Center (Attachment FC 03)
- Allocation for Customized Training Regional Trainers FY 2018-19 (Attachment FC 04) [CA]
- Allocation for Food and Nutrition Services: Employment and Training Program Grant (Attachment FC 05) [CA]
- Allocation for Sub-Orbital FY 2018-19 (Attachment FC 06) [CA]
- Service Agreement for Development of Residency Determination Services (Attachment FC 07) [CA]
- Budget Allocation for 2-1 Summary (Attachment FC 08) [CA]
- Construction and Property (Attachment FC 09) [CA]

For Information

- Estimated Receipts – September 2018 (Attachment FC 10)
- Connect NC Bond Status Report (Attachment FC 11)
- Specialized Course List for Public Safety Waivers Authorized Under G.S. 115D-5(b)(2) (Attachment FC 12)
- SBCC Code Report – October 2018 (Attachment FC 13)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Action

Review of the Comprehensive Articulation Agreement that Exists Between Constituent Institutions of the North Carolina Community College System and Constituent Institutions of the University of North Carolina (Attachment PROG 01)

Curriculum Program Application – Fast Track For Action (FTFA) (Attachment PROG 02) [CA]

Combined Course Library – Continuing Education (Attachment PROG 03) [CA]

Amend 1D SBCCC 400.9 – “Curriculum Standards” (Attachment PROG 04)

For Information

Curriculum Program Application as Approved by the System President (Attachment PROG 05)

Curriculum Program Termination as Approved by the System President (Attachment PROG 06)

SBCC Code Report – October 2018 (Attachment PROG 07)

STRATEGIC PLANNING COMMITTEE, Mr. Jerry Vaughan, Chair

For Information

Planning Meeting Debriefing

Improving Enrollment (Attachment PLAN 01)

Graduate Employment Outcomes (Attachment PLAN 02)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Action

Internal Audit Plan FY 2018-19 (Attachment AUD 01) [CA]

For Information

Compliance Review Services Summary Report FY 2017-18 (Attachment AUD 02)

Internal Audit – Badge Access (Attachment AUD 03)

EAGLE Update (Attachment AUD 04)

POLICY COMMITTEE, Mr. Bob Stephens, Chair

For Action

Review of Hearing Officer’s Recommendation for Denial of Proprietary School License Renewal and Revocation of Proprietary School License – Umanah Healthcare Institute – Charlotte, Gastonia, and Monroe (Attachment POL 01)

Waiver of State Board of Community Colleges Code Provisions Due to Hurricane Florence (Attachment POL 02)

Temporary Amendment of 1G SBCCC 200.1 – “General Provisions” (Attachment POL 02A)

For Information

SBCC Code Report – October 2018 (Attachment POL 03)

LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair

For Information

Discussion of Advocacy Action Plan

NEW BUSINESS

PRESIDENT'S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

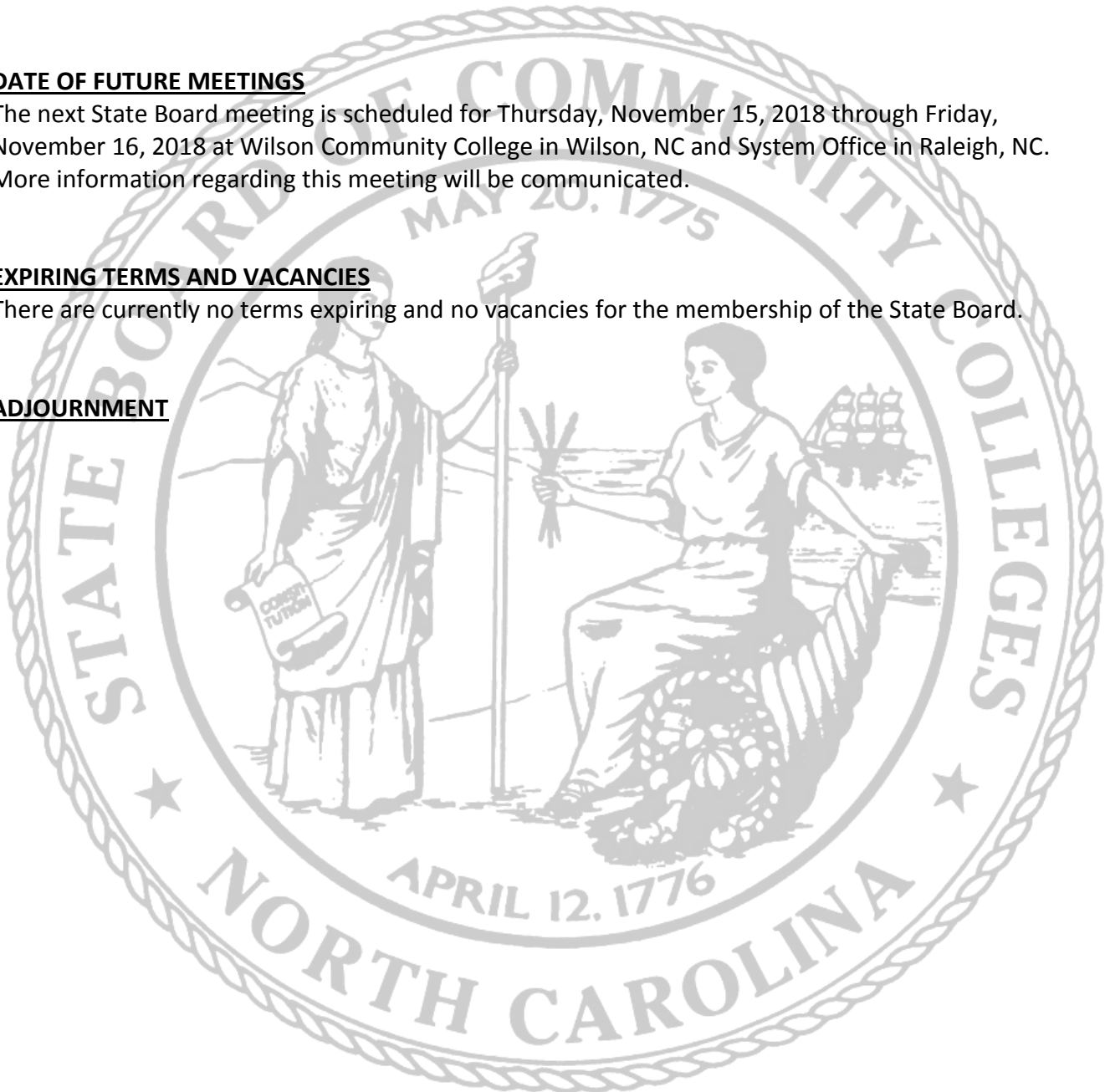
DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, November 15, 2018 through Friday, November 16, 2018 at Wilson Community College in Wilson, NC and System Office in Raleigh, NC. 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

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Voluntary Shared Leave Report (Attachment PER 01)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

Allocation for Customized Training Regional Trainers FY 2018-19 (Attachment FC 04)

Allocation for Food and Nutrition Services: Employment and Training Program Grant
(Attachment FC 05)

Allocation for Sub-Orbital FY 2018-19 (Attachment FC 06)

Service Agreement for Development of Residency Determination Services (Attachment FC 07)

Budget Allocation for 2-1 Summary (Attachment FC 08)

Construction and Property (Attachment FC 09)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Program Application – Fast Track For Action (FTFA) (Attachment PROG 02)

Combined Course Library – Continuing Education (Attachment PROG 03)

ACCOUNTABILITY AND AUDIT, Ms. Lisa Estep, Chair

Internal Audit Plan FY 2018-19 (Attachment AUD 01)

