

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

September 15, 2017

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

Monday, September 11, 2017

COMMITTEE MEETING

Legislative Affairs Committee 10:00 a.m. Dr. W. Dallas Herring State Board Room

Thursday, September 14, 2017

Open Meetings Law and Public Records 10:45 a.m. Dr. W. Dallas Herring State Board Room

COMMITTEE MEETING

Personnel Committee 12:00 p.m. AW North Carolina Conference Room

ISSUES LUNCHEON

12:30 p.m. Dr. W. Dallas Herring State Board Room

RISE (Requisite Instruction for Student Excellence)

Presenter: Susan Barbitta

COMMITTEE MEETINGS

Finance Committee 1:30 p.m. Conference Room 201-A

Programs Committee 1:30 p.m. Dr. W. Dallas Herring State Board 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

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

Friday, September 15, 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 August 18, 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

CALENDAR COMMITTEE, Mr. Bill McBrayer, Chair

For Action

2018 State Board of Community Colleges Meeting Calendar (Attachment CAL 01)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

System Office Vacancy Report – September 2017 (Attachment PER 01)

For Action

Personnel Committee Charter (Attachment PER 02)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Information

SBCC Code Report – September 2017 (Attachment FC 01)

Specialized Course List for Public Safety Waivers (Attachment FC 02)

For Action

Allocation of Special Capital Improvement Appropriations (Attachment FC 03) [CA]

Finance Committee Charter (Attachment FC 04)

Contract Amendment for Environmental, Safety, and Health Compliance (Attachment FC 05)

Contract for Moodle Hosting Services (Attachment FC 06)

Construction and Property (Attachment FC 07) [CA]

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Information

Curriculum Program Applications as Approved by the System President (Attachment PROG 01)

Curriculum Program Terminations as Approved by the System President (Attachment PROG 02)

SBCC Code Report – September 2017 (Attachment PROG 03)

For Future Action

The State Board of Community Colleges and the Multiple Pathways to High School Equivalency Course Credit Approval (Attachment PROG 04)

FY2016-17 Annual Report to the Joint Legislative Education Oversight Committee on NCWorks Career Coach Program (Attachment PROG 05)

Initiation of the Rulemaking Process to Amend 1D SBCCC 300.4 – “Program Management” (Attachment PROG 06)

Initiation of the Rulemaking Process to Amend 1G SBCCC 100.1 – “Definitions” (Attachment PROG 07)

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

Initiation of the Rulemaking Process to Amend 1B SBCCC 500.1 – “School Absence for National Guard Service” (Attachment PROG 08)

Initiation of the Rulemaking Process to Amend the Senior Citizen Audit Rules at 1D SBCCC 700.1 – “Audited Courses;” 1E SBCCC 100.1 – “Definitions;” and 1E SBCCC Subchapter 1000 – “Audited Courses” (Attachment PROG 09)

For Action

Initiation of the Rulemaking Process to Amend 1D SBCCC Subchapter 400 – “Curriculum” (Attachment PROG 10)

Military-Credit for Prior Learning Policy (Attachment PROG 11)

Programs Committee Charter (Attachment PROG 12)

Curriculum Program Applications – New to the System (Attachment PROG 13) [CA]

Curriculum Program Applications – Fast Track for Action (Attachment PROG 14) [CA]

Combined Course Library – Continuing Education (Attachment PROG 15) [CA]

Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 16) [CA]

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

For Information

Economic Overview and Tools (Attachment PLAN 01)

My Future NC (P-16 Commission) and Education Cabinet Update (Attachment PLAN 02)

ERP Planning Update (for Discussion Only)

Strategic Planning Update (Attachment PLAN 03)

Proposed Agenda for State Board Planning Meeting (Attachment PLAN 04)

For Action

Strategic Planning Charter (Attachment PLAN 05)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

SBCC Code Report – September 2017 (Attachment AUD 01)

College Financial Audit Findings 5 Year Summary (Attachment AUD 02)

College Financial Audits with Findings FY 2015-16 (Attachment AUD 03)

For Action

Accountability and Audit Committee Charter (Attachment AUD 04)

Internal Audit Charter (Attachment AUD 05)

POLICY COMMITTEE, Mr. Ernest Person, Chair

For Action

Policy Committee Charter (Attachment POL 01)

LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair

For Action

Legislative Affairs Committee Charter (Attachment LEG 01)

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

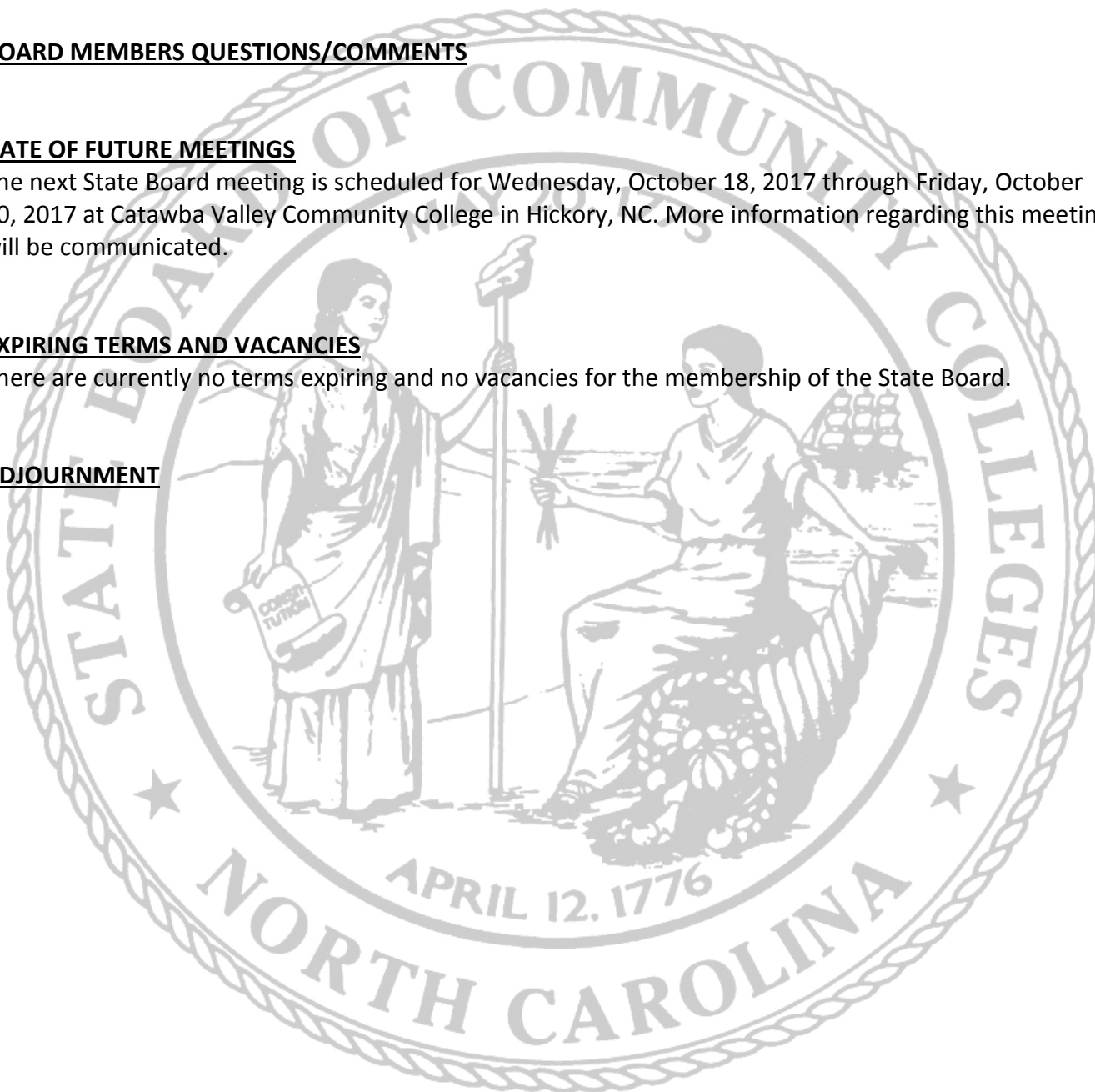
DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Wednesday, October 18, 2017 through Friday, October 20, 2017 at Catawba Valley Community College in Hickory, 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

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

Allocation of Special Capital Improvement Appropriations (Attachment FC 03)

Construction and Property (Attachment FC 07)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Program Applications – New to the System (Attachment PROG 13)

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