

AGENDA
State Board of Community Colleges
POLICY COMMITTEE
Caswell Building, Conference Room 201A
March 17, 2016 - 3:00 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – January 14, 2016 and February 18, 2016

For Information

- SBCC Code Report – March 2016 (Attachment POL 1)

For Future Action

- Initiation of the Rulemaking Process to Amend 3C SBCCC 200.1 – “Rule Formatting Specifications” (Attachment POL 2)*
- Initiation of the Rulemaking Process to Amend Title 1, Chapter A – “State Board Governance” (Attachment POL 3)
- Recommendations for Initial Proprietary School Licensure – March 2016 (Attachment POL 4)*
- Refusal to Recommend Initial Proprietary School Licensure for One or More Programs (Attachment POL 5)*

For Action

New Business

Adjourn

***The Policy Committee will be asked to suspend the rules and move this item to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the ACTION agenda.**

NOTE: Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-7147 or by e-mail at stateboard@nccommunitycolleges.edu