

AGENDA
State Board of Community Colleges
PROGRAMS COMMITTEE and STRATEGIC PLANNING COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, September 17, 2020 – 9:30 a.m.

Call to Order

Roll Call of Programs Committee

Roll Call of Strategic Planning Committee

Ethics Awareness and Conflict of Interest

Approval of Programs and Strategic Planning Committees Agenda

Approval of Programs Committee Minutes – August 20, 2020

Approval of Strategic Planning Committee Minutes – August 20, 2020

PROGRAMS

For Action

- Annual Report to the Joint Legislative Education Oversight Committee – Career Coach Program (Attachment PROG 01)
- Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 02) [CA]
 - Fayetteville Technical Community College
 - Medical Sonography (A45440)
- Courses of Instruction – Captive/Co-Opted Groups (Attachment PROG 03) [CA]
 - Wake Technical Community College – Wake County Detention Center
 - Food Service Sanitation/Safety (HOS-3072)
 - (ServSafe)
 - Food Service Management (HOS-3075)
 - (Kitchen Cook & Restaurant Server Certification)
 - Customer Service (MKT-3438)
 - (Customer Service Training: Workforce Friendly)
 - OSHA Construction Safety (OSH-3013)
 - (OSHA 10 Hour Construction Safety)
 - Commercial Driver License (TRA-3605)
 - (CDL Permit Study Prep)

For Information

Programs Committee

- Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation (ASTP) (A1040T) as Approved by the System President (Attachment PROG 04)
 - Durham Technical Community College

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- Rowan Cabarrus Community College
- Wilkes Community College
- Curriculum Program Terminations as Approved by the System President (Attachment PROG 05)
 - Piedmont Community College
 - Medical Office Administration (A25310)

Finance Committee

- Allocation for Improving Career and Technical Education at Rural Colleges (Attachment FC 09) [CA]
- Service Agreement for Residency Determination Service (Attachment FC 10) [CA]
- Revised Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 11) [CA]

STRATEGIC PLANNING

For Information (Jointly)

- Presentations on Workforce Pipeline for Emergency Response, Pandemic-Proof, and High Demand Industries Focus Areas (PLAN 01)
 - NC Workforce Credentials
 - Small Business Counseling
 - Law Enforcement Officer Training
 - Teacher Preparation
 - “Destiny One” IT Solution

New Business

Adjourn