

AGENDA
State Board of Community Colleges
PROGRAMS COMMITTEE
Caswell Building, J. Gregory Poole Conference Room
Thursday, August 17, 2017 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – July 20, 2017

For Information

Finance Committee

- Allocation for Title II Section 231 Basic Skills Funds to Community Colleges and Community-Based Organizations (Attachment FC 11)
- Prison Education Funds Allocation: Pamlico Community College Recidivism Pilot Project (Attachment FC 13)

Programs Committee

- Curriculum Program Application as Approved by the System President (Attachment PROG 01)
 - Southeastern Community College
 - Criminal Justice/Forensic Science (A5518C)
- Curriculum Program Terminations as Approved by the System President (Attachment PROG 02)
 - James Sprunt Community College
 - Medical Assisting (A45400)
- Curriculum Standard Revision as Approved by the Senior Vice President/Chief Academic Officer (Attachment PROG 03)
 - Nondestructive Examination Technology (A50350)
- SBCC Code Report – August 2017 (Attachment PROG 04)

For Future Action

- Military-Credit for Prior Learning (Attachment PROG 05)
- Program Committee Charter (Attachment PROG 06)
- Curriculum Program Application – New to the System (Attachment PROG 07)
 - Fayetteville Technical Community College
 - Ophthalmic Surgical Assistant (Certificate) (C45XXX)
 - Tiered Funding Designation
- Customized Training Program Annual Expenditures Report (Attachment PROG 08)*
- Initiation of the Rulemaking Process to Amend 1D SBCCC Subchapter 400 – “Curriculum” (Attachment PROG 09)*

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For Action

- Curriculum Program Application – Existing (Attachment PROG 10)** [CA]
 - Sandhills Community College
 - Aviation Management and Career Pilot Technology (A60180)
- Revised and Archived Curriculum Standards – Accounting and Finance Alignment Project (AFAP) (Attachment PROG 11) [CA]**
- Curriculum Standard Revision (Attachment PROG 12) [CA]
 - Wake Technical Community College
 - Heavy Equipment Operator (Diploma) (D35240)
- Curriculum Program Applications – Fast Track for Action (Attachment PROG 13) [CA]
 - Forsyth Technical Community College
 - Health Information Technology (A45360)
 - Roanoke-Chowan Community College
 - Mechatronics Engineering Technology (A40350)
- Combined Course Library – Continuing Education (Attachment PROG 14) [CA]
 - New Course Approvals, Modifications, and Tier Designations
 - New Course Approval – Stanly Community College
 - Psychiatric Technician (PSY-3000)
 - New Course Approval – Guilford Technical Community College
 - Composite Technology Level I (MEC-3187)
- Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 15) [CA]
 - Wake Technical Community College – NC Correctional Center for Women
 - OSH – 3001 OSHA Safety Health Management
 - (OSHA Safety Health Management)
 - OSH 3012 OSHA Forklift Operator
 - (OSHA Forklift Operator)
 - Wake Technical Community College – Wake Correctional Center
 - HEA – 3010 Fitness Instructor Preparation
 - (Fitness Instructor Preparation)
 - MLS – 3230 Small Business Management
 - (Small Business Management)
 - OSH – 3001 OSHA Safety Health Management
 - (OSHA Safety Health Management)
 - OSH 3012 OSHA Forklift Operator
 - (OSHA Forklift Operator)
- Career and College Promise Operating Procedures Update (Attachment PROG 16)** [CA]

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New Business

Adjourn

- * The Programs Committee will be asked to suspend the rules and move these items to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the ACTION agenda.
- ** Items received in previous month's Agenda Review