

**AGENDA**  
**State Board of Community Colleges**  
**PROGRAMS COMMITTEE**  
**Forsyth Technical Community College, Rhoades C Conference Room**  
**Thursday, August 16, 2018 – 1:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – July 19, 2018

**For Future Action**

- Customized Training Program Annual Report (Attachment PROG 01)\*
- Initiate Rulemaking Process to Amend 1D SBCCC 400.9 – “Curriculum Programs” (Attachment PROG 02) \*

**For Action**

- Curriculum Program Applications – New to the System (Attachment PROG 03) [CA]\*\*
  - Fayetteville Technical Community College
    - Leadership Studies (A25xxx)
- Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 04) [CA]
  - South Piedmont Community College – Anson Correctional Institution
    - OSC-3602 Office Practices
      - (Office Practices)
    - OST-3100 Office Software Applications
      - (Office Software Applications)
    - PRC-3104 Heritage Arts Production
      - (Heritage Arts Production)
    - UPH-3101 Sewing
      - (Sewing)
  - Stanly Community College – Albemarle Correctional Institution
    - BPR-3011 Blueprint Reading
      - (Blueprint Reading)
    - DFT-3100 AutoCAD
      - (AutoCAD)
- Combined Course Library – Continuing Education (Attachment PROG 05) [CA]
  - New Course Approvals, Modifications, and Tier Designations
    - New Course Approval – NCCCS/CCR Representatives
      - Transition English (BSP-4002)
    - New Course Approval – NCCCS/CCR Representatives
      - Transition Math (BSP-4003)

## **AGENDA**

### **State Board of Community Colleges PROGRAMS COMMITTEE**

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- New Course Approval – NCCCS
  - Work-Based Learning (WBL-3100)
- Adopt 1D SBCCC 300.9 – “Clinical Practice” (Attachment PROG 06)
- Adopt 1D SBCCC 300.10 – “Work-Based Learning” (Attachment PROG 07)
- Amend 1G SBCCC 200.93 – “Reporting of Student Hours in Membership for Curriculum Classes” (Attachment PROG 08)
- Amend 1G SBCCC 200.94 – “Reporting of Student Hours in Membership for Continuing Education Classes” (Attachment PROG 09)

### **For Information**

#### ***Programs Committee***

- Curriculum Program Application as Approved by the System President (Attachment PROG 10)
  - Caldwell Community College and Technical Institute
    - Industrial Systems Technology (A50240)
    - Welding Technology (A50420)
- Curriculum Program Termination as Approved by the System President (Attachment PROG 11)
  - Asheville-Buncombe Technical Community College
    - Cardiovascular Sonography (A45160)
    - Central Sterile Processing (Certificate) (C45180)
    - Practical Nursing (Diploma) (D45660)
    - School-Age Education (A55440)
    - Therapeutic Massage (A45750)
  - Stanly Community College
    - Industrial Systems Technology (A50240)
  - Wake Technical Community College
    - Surgical Technology (A45740)
- SBCC Code Report – August 2018 (Attachment PROG 12)

#### ***Finance Committee***

- Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 04) [CA]

### **New Business**

### **Adjourn**

**\*The Programs 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.**

**\*\*Items received in previous month’s Agenda Review**