

AGENDA

**State Board of Community Colleges
PROGRAMS COMMITTEE
Caswell Building
J. Gregory Poole Conference Room
February 18, 2016 – 1:30 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – January 14, 2016

For Information

- NC Guaranteed Admission Program (NC GAP) Update – Combined discussion with the Programs Committee from 1:30-2:00 in the Gregory Poole Conference Room - resume Strategic Planning meeting in the AW Conference Room from 2:00-3:00 (Attachment PLAN 1)
- StateBoard Reserve Funding for the Implementation of the Future of Community College Nursing Education Recommendations (Attachment FC 6)
- State Board Reserve Funds: Career and College Ready Graduates (Attachment FC 7)
- NCWorks Career Coach Program (Attachment FC 8)
- Career and College Promise Operating Procedure Update (Attachment PROG 1)
- Applications as Approved by the System President (Attachment PROG 2)
 - Gaston College
 - Cosmetology Instructor (Certificate) (C55160)
 - Esthetics Instructor (Certificate) (C55270)
- SBCC Code Report – February 2016 (Attachment PROG 3)

For Future Action

- Initiation of the Rulemaking Process to Amend 1D Subchapter 300 – Continuing Education (Attachment PROG 4)
- Basic Skills Plus Program Request for Cleveland Community College (Attachment PROG 5)

For Action

- *Cooperative Innovative High School Applications (Attachment PROG 6) [CA]
- Curriculum Standard Revision (Attachment PROG 7) [CA]
 - Gaston College
 - Dietetic Technician (A45310)
- Curriculum Program Applications (Fast Track for Action) (Attachment PROG 8) [CA]
 - College of The Albemarle
 - Health and Fitness Science (A45630)

AGENDA

- Johnston Community College
 - Phlebotomy (Certificate) (C45600)
- Montgomery Community College
 - Phlebotomy (Certificate) (C45600)
- Vance-Granville Community College
 - Histotechnology (A45370)
- *State Board of Community Colleges – Associate in Fine Arts (A10200)
(Attachment PROG 9) [CA]
- Combined Course Library – Continuing Education (Attachment PROG 10) [CA]
 - New Course Approvals, Modification, and Tier Designations

New Business

Adjourn

**Reviewed in previous month.*