

AGENDA
State Board of Community Colleges
PROGRAMS COMMITTEE
Caswell Building, J. Gregory Poole Conference Room
Thursday, February 16, 2018 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – November 16, 2017

For Information

Finance Committee

- Proposed Title II Adult Education and Family Literacy Act (AEFLA) Allocation Formula (Attachment FC 10)
- Allocation for Tobacco Trust Fund Commission (Attachment FC 11)
- Allocation for Small College Prison Program (Attachment FC 13)
- Contract Award to Vendor for Construction/Contractor Careers Branding (Attachment FC 15)

Programs Committee

- Three Year Accountability Reports – Programs Implemented Fall 2017 (Attachment PROG 01)
- Curriculum Program Applications as Approved by the System President (Attachment PROG 02)
 - Fayetteville Technical Community College
 - Entrepreneurship (A25490)
- Curriculum Program Terminations as Approved by the System President (Attachment PROG 03)
 - Beaufort County Community College
 - Diesel and Heavy Equipment Technology (A60460)
 - Electrical Systems Technology (A35120)
 - Brunswick Community College
 - Nurse Aide (Certificate) (C45840)
 - Carteret Community College
 - Healthcare Business Informatics (A25510)
 - College of The Albemarle
 - Marine Sciences (A15310)
 - Gaston College
 - Nuclear Technology (A50460)
 - Pamlico Community College
 - Human Services Technology/Gerontology (A4538B)
 - Piedmont Community College
 - Historic Preservation Technology (A35110)

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- Pitt Community College
 - Alternative Transportation Technology (Diploma) (D60420)

For Future Action

- Addition to Special Curriculum Program Application List (Attachment PROG 04)
 - Construction Technologies
- Early Childhood Education Articulation Agreement (Attachment PROG 05)
- Proposed Curriculum Standard Revision (Attachment PROG 06)
 - Early Childhood Education (A55220)

For Action

- Legislative Report - Progress on the Implementation of the Career and College Readiness Graduates Program (Attachment PROG 07)
- Cooperative Innovative High School (CIHS) Approval Request (Attachment PROG 08)
- Legislative Reports (Attachment PROG 09)
 - Career and College Promise (CCP) Study
 - Career and College Promise (CCP) Annual Report
 - Cooperative Innovative High Schools (CIHS) Annual Report
- Curriculum Programs to be Archived (Attachment PROG 10) [CA]
- Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 11) [CA]
 - Wayne Community College
 - Swine Management Technology (A15150)
- Curriculum Standard Revision (Attachment PROG 12) [CA]
 - Pitt Community College
 - Industrial Management Technology (A50260)
- Combined Course Library – Continuing Education (Attachment PROG 13) [CA]
 - New Course Approvals, Modifications, and Tier Designations
 - New Course Approval - NCCCS EMS Advisory Committee and North Carolina Office of Emergency Medical Services
 - EMS Instructor Methodology (EMS-4502)
 - Modification – Craven Community College
 - Central Sterile Processing (MED-3002)
- Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 14) [CA]
 - Gaston College – Gaston Correctional Center
 - MNT-3103 Fork Lift Operator
 - (Fork Lift Operator)
- Curriculum Program Applications – Captive/Co-opted (Attachment PROG 15) [CA]
 - Pamlico Community College
 - Human Services Technology (A45380)

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- Uniform Articulation Agreement Between North Carolina Independent Colleges and Universities RN to BSN Programs and North Carolina Community College System Associate Degree Nursing Programs (Attachment PROG 16)

New Business

Adjourn