

**AGENDA**  
**State Board of Community Colleges**  
**PROGRAMS COMMITTEE**  
**Caswell Building, Conference Room 467**  
**Thursday, February 14, 2019 – 9:30 a.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – January 17, 2019

**For Future Action**

- Legislative Reports for Career and College Promise and Cooperative Innovative High Schools (Attachment PROG 01)\*\*
- Associate in Fine Arts Uniform Articulation Agreements (Attachment PROG 02)\*\*
- Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 03)\*\*
  - Central Piedmont Community College
    - Polysomnography (A45670)
  - Durham Technical Community College
    - Culinary Arts (A55150)
  - Lenoir Community College
    - Electroneurodiagnostic Technology (A45320)
  - McDowell Technical Community College
    - Applied Engineering Technology (A40130)
    - Cyber Crime Technology (A55210)
    - Mechatronics Engineering Technology (A40350)
- Combined Course Library – Continuing Education (Attachment PROG 04)\*\*
  - New Course Approvals, Modifications, and Tier Designations
    - New Course Approval – Stanly Community College
      - Personal Property Appraiser (MKT-3095)
    - Course Modification – NCCCS/NC Office of Emergency Medical Services
      - Emergency Medical Technician Initial (EMS-4200)

**For Action**

- Progress on the Implementation of the Career and College Ready Graduates Program (Attachment PROG 05)\*
- Cooperative Innovative High School Applications (CIHS) (Attachment PROG 06) [CA]\*

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**For Information**

***Programs Committee***

- Curriculum Program Standard Revisions as Approved by the System President (Attachment PROG 07)
  - Carteret Community College
    - Photographic Technology (A30280)
- Curriculum Program Termination as Approved by the System President (Attachment PROG 08)
  - Forsyth Technical Community College
    - Cyber Crime Technology (A55210)
    - Environmental Science Technology (A20140)
  - Wake Technical Community College
    - Computer Engineering Technology (A40160)
    - Environmental Science Technology (A20140)
    - Industrial Engineering Technology (A40240)
    - Landscape Architectural Technology (A40260)
- SBCC Code Report (Attachment SBCCC 01)

***Finance Committee***

- State Board Reserve Funding for Hispanic Initiative (Attachment FC 01)
- Allocation for Small College Prison Program (Attachment FC 03)
- Service Agreement for Resources for Career and Technical Education Faculty (Attachment FC 04)

**New Business**

**Adjourn**

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

**\*\*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.**