

AGENDA

**State Board of Community Colleges
PROGRAMS COMMITTEE
Caswell Building
J. Gregory Poole Conference Room
January 19, 2017 – 1:30 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – November 17, 2016

For Information

Finance Committee

- NCWorks Career Coach Program Allocations (Attachment FC 13) [CA]
- Service Agreement for ISIR Verification Services 2017-2018 (Attachment FC 14) [CA]

Programs Committee

- Curriculum Program Application as Approved by the System President (Attachment PROG 1)
 - Fayetteville Technical Community College
 - Industrial Systems Technology (A50240)
- Curriculum Program Termination as Approved by the System President (Attachment PROG 2)
 - Bladen Community College
 - School-Age Education (A55440)
 - College of the Albemarle
 - Industrial Systems Technology (A50240)
 - Haywood Community College
 - Entrepreneurship (A25490)
 - School-Age Education (A55440)
 - Randolph Community College
 - Phlebotomy (Certificate) (C45600)
 - Rockingham Community College
 - Professional Arts and Crafts: Clay (A30290)
 - Professional Arts and Crafts: Sculpture (A30290)
 - South Piedmont Community College
 - Baking and Pastry Arts (A55130)
 - Southeastern Community College
 - Forestry Management Technology (A15200)
 - Environmental Science Technology (A20140)

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- Invasive Species Management (Certificate) (C20240)
- Pharmacy Technology (A45580)
- Therapeutic Massage (A45750)
- Sustainability Technologies (A40370)
- Vance-Granville Community College
 - Entrepreneurship (A25490)
- SBCC Code Report – January 2017 (Attachment PROG 3)
- North Carolina Community College Curriculum Standard Revisions (Attachment PROG 4)
 - Associate in Arts (A10100) Curriculum Standard
 - Associate in Science (A10400) Curriculum Standard
- Three Year Accountability Reports – Programs Implemented During 2013 (Attachment PROG 5)

For Future Action

- NC Community Colleges Career and College Ready Report (Attachment PROG 6)
- Initiation of the Rulemaking Process to Amend Title 1, Chapter G – Full-Time Equivalent (FTE) (Attachment PROG 7)
- Cambridge Course Weighting Request (Attachment PROG 8)
- North Carolina Community College Cooperative Innovative High School Applications (CIHS) (Attachment PROG 9)

For Action

Consent Agenda Items

- Associate in Engineering (A10500) Program Applications (Attachment PROG 10) [CA]
 - Cape Fear Community College
 - Isothermal Community College
- Curriculum Program Application (Fast Track for Action) (Attachment PROG 11) [CA]
 - Cape Fear Community College
 - Business Analytics (A25350)
 - Emergency Management (A55460)
 - Durham Technical Community College
 - Hospitality Management (A25110)
 - McDowell Technical Community College
 - Landscape Gardening (A15260)
 - Montgomery Community College [CA]
 - Associate Degree Nursing (A45110)
 - Western Piedmont Community College
 - Cosmetology (A55140)
- Curriculum Standard Revision (Attachment PROG 12) [CA]
 - Carteret Community College
 - Culinary Arts (A55150)
 - Pitt Community College
 - Nuclear Medicine Technology (A45460)
 - Wake Technical Community College [CA]

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- Criminal Justice Technology/Latent Evidence (A5518A)
- Captive/Co-Opted Groups (Attachment PROG 13) [CA]
 - Sandhills Community College – Hoke Correctional Institution
 - HRD-4100 Working Smart (HRD Working Smart)

New Business

Adjourn