

AGENDA
State Board of Community Colleges
PROGRAMS COMMITTEE
Caswell Building, Innovation Station
Thursday, January 16, 2020 – 1:45 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – November 14, 2019

For Future Action

- Recodify Instructional Cost Definition (Attachment PROG 01) *
 - Initiation of the Rulemaking Process for the Amendment of 1G SBCCC 100.1. – Definitions (Attachment PROG 01A)
 - Initiation of the Rulemaking Process for the Amendment of 1G SBCCC 100.99. – Budget FTE Funding (Attachment PROG 01B)
- Changes to Reporting of Student Hours for Continuing Education (Attachment PROG 02) *
 - Initiation of the Rulemaking Process for the Amendment of 1G SBCCC 200.94. – Reporting of Student Hours in Membership for Continuing Education Classes (Attachment PROG 02A)
 - Initiation of the Rulemaking Process for the Amendment of 1E SBCCC 900.2. – Continuing Education Registration Fee Refunds (Attachment PROG 02B)
- Initiation of the Rulemaking Process for Amendment of 1D SBCCC 300.4 – Program Management (Attachment PROG 03) *
- Adoption of a Temporary Amendment to 1G SBCCC 200.95 – Limitations in Reporting Student Membership Hours (Attachment PROG 04) *

For Action

- Cooperative Innovative High School (CIHS) Application Approval (Attachment PROG 05)
- Small Business Center Network Guidelines (Attachment PROG 06)
- Review of Comments and Adoption of Amendment to 1D SBCCC 400.11 – Education Services through Career and College Promise (Curriculum) College Transfer Pathway Requirements for Freshmen & Sophomores (Attached Comments) (Attachment PROG 07)
- Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 08) [CA]
 - Alamance Community College
 - Mechanical Engineering Technology (A40320)
 - Catawba Valley Community College
 - Human Services Technology (A45380)
 - Davidson County Community College

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- Sustainable Agriculture (A15410)
- Mayland Community College
 - Emergency Medical Science (A45340)
- McDowell Technical Community College
 - Healthcare Management Technology (A25200)
- Sandhills Community College
 - Environmental Engineering Technology (A40150)
- Wake Technical Community College
 - Medical Sonography (A45440)
- Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 09) [CA]
 - Johnston Community College – Johnston Correctional Institution
 - NCDOT Highway Construction Trades Academy (HEO-3150)
 - (NCDOT Highway Construction Trades Academy (HCTA))
 - Career Exploration: Highway Construction (HRD-3150)
 - (Career Exploration: Highway Construction Trades)
 - Stanly Community College – Albemarle Correctional Institution
 - Working Smart (HRD-4100)
 - (Working Smart)
- Combined Course Library – Continuing Education (Attachment PROG 10) [CA]
 - New Course Approvals, Modifications, and Tier Designations
 - New Course Approval – Randolph Community College
 - Licensed Massage Therapist - CE (HEA-3022)
 - MBLExPrep (HEA-3023)
 - New Course Approval – Durham Technical Community College
 - Environmental Services Management (HOS-3042)
 - New Course Approval – NC Fire and Rescue Commission/Certification Board and NC Office of State Fire Marshal (OSFM)
 - Firefighter Certification Program
 - FF 2019 – Firefighter Series (FIP-3030)
 - FF General and Comm (FF 2019) (FIP-3040)
 - FF Fireground Ops 1 (FF 2019) (FIP-3041)
 - FF Fireground Ops 2 (FF 2019) (FIP-3042)
 - FF Fireground Ops 3 (FF 2019) (FIP-3043)
 - FF Fireground Ops 4 (FF 2019) (FIP-3044)
 - FF Fireground Ops 5 (FF 2019) (FIP-3045)
 - FF Fireground Ops 6 (FF 2019) (FIP-3046)
 - FF Fireground Ops 7 (FF 2019) (FIP-3047)
 - FF Fireground Ops 8 (FF 2019) (FIP-3048)
 - FF Fireground Ops 9 (FF 2019) (FIP-3049)
 - FF Rescue Ops 1 (FF 2019) (FIP-3050)

Questions relating to items on the Agenda should be addressed to
the Office of State Board Affairs at (919)807-6970 or by email at stateboard@nccommunitycolleges.edu

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- FF FLSE Initiatives (FF 2019) (FIP-3051)
- FF Mayday/Safety & Survival (FIP-3052)
- Airport and Marine Firefighter Certification Programs
 - Airport Fire Fighter (FIP-4731)
 - Marine FF Land-Based (FIP-5586)
- Driver Operator Certification Program
 - Emergency Vehicle Driver (FIP-3600)
 - D/O Pumps Apparatus Series (FIP-3622)
 - D/O Pumps Intro/Basic Ops (FIP-3623)
 - D/O Pumps Hydr/Water Supply (FIP-3624)
 - D/O Pumps Spr&Sps/Maint&Test (FIP-3625)
 - D/O Aerial Apparatus Series (FIP-3626)
 - D/O Mobile Water Supply App. (FIP-3627)
- Hazardous Materials Certification Program
 - HM Awareness (Chapter 4) (FIP-3555)
 - HM Ops (Chapters 4/5/6.2/6.6) (FIP-3556)
 - HM Ops MSC (Chapter 6.2) (FIP-3557)
 - HM Ops MSC (Chapters 6.3/6.4) (FIP-3558)
 - HM Ops MSC (Chapter 6.7) (FIP-3559)
 - HM Ops MSC (Chapter 6.8) (FIP-3560)
 - HM Ops MSC (Chapters 6.5/6.9) (FIP-3561)
 - HM Ops MSC (Chapter 6.6) (FIP-3562)
 - HM Technician (Chapter 7) (FIP-3563)
- Rapid Intervention Certification Program
 - Rapid Intervention Series (FIP-6411)
 - Rapid Intervention Crew (FIP-6412)
- Fire Instructor Certification Program
 - Fire Instructor I (FIP-3811)
 - Fire Instructor II (FIP-3812)
 - Fire Instructor III (FIP-3813)

For Information

Programs Committee

- Curriculum Program Application as Approved by the System President (Attachment PROG 11)
 - Bladen Community College
 - Air Conditioning, Heating and Refrigerator Technology (A35100)
 - Brunswick Community College
 - Public Safety Administration (A55480)
- Curriculum Program Standard Revisions as Approved by the System President (Attachment PROG 12)

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- Wilkes Community College
 - Applied Engineering Technology (A40130)
- Curriculum Program Termination as Approved by the System President (Attachment PROG 13)
 - Edgecombe Community College
 - Lateral Entry (Certificate) (C55430)
 - South Piedmont Community College
 - School-Age Education (A55440)
- SBCC Code Report – January 2020 (Attachment SBCCC 01)

Finance Committee

- Allocation for Title II Professional Development Network Project (Attachment FC 01)
- NC Career Coach Program Funding Allocation Recommendations (Attachment FC 02)

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.**