

AGENDA

**State Board of Community Colleges
PROGRAMS COMMITTEE**

**Caswell Building, J. Gregory Poole Conference Room
Thursday, July 20, 2017 – 1:30 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – May 18, 2017

For Information

Finance Committee

- Allocation for North Carolina Competency-Based Education Incubator (Attachment FC 05)
- Allocation for Integrated English Literacy and Civics Education Programs (Attachment FC 06)
- Allocation for Minority Male Success Initiative (Attachment FC 07)
- Service Agreement for Community College Grant Program (Attachment FC 08)
- Service Agreement for Adult Basic Skills Professional Development (Attachment FC 09)
- Allocation for NCWorks Career Coach Program (Attachment FC 10)
- Career and Technical Education Improvements Through Enhanced Career Pathways (Attachment FC 11)

Programs Committee

- Curriculum Program Application as Approved by the System President (Attachment PROG 01)
 - Central Carolina Community College
 - Early Childhood Administration (Certificate) (C55850)
 - Early Childhood Preschool (Certificate) (C55860)
 - School-Age Care (Certificate) (C55450)
 - Central Piedmont Community College
 - Early Childhood Administration (Certificate) (C55850)
 - Early Childhood Preschool (Certificate) (C55860)
 - Davidson County Community College
 - Early Childhood Administration (Certificate) (C55850)
 - Early Childhood Preschool (Certificate) (C55860)
 - Fayetteville Technical Community College
 - Early Childhood Administration (Certificate) (C55850)
 - Early Childhood Preschool (Certificate) (C55860)
 - Isothermal Community College
 - Early Childhood Administration (Certificate) (C55850)

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- Early Childhood Preschool (Certificate) (C55860)
- Lenoir Community College
 - Early Childhood Preschool (Certificate) (C55850)
 - Industrial Systems Technology (A50240)
- Southeastern Community College
 - Medical Office Administration (A25310)
- Southwestern Community College
 - Early Childhood Administration (Certificate) (C55850)
 - Early Childhood Preschool (Certificate) (C55860)
- Curriculum Program Termination as Approved by the System President (Attachment PROG 02)
 - Alamance Community College
 - Mechanical Drafting Technology (A50340)
 - Central Carolina Community College
 - Associate in General Education (A10300)
 - Fayetteville Technical Community College
 - Therapeutic Massage (A45750)
 - Forsyth Technical Community College
 - Landscape Gardening (A15260)
 - Recreational Vehicle Maintenance and Repair Technology (Diploma) (D60310)
 - Guilford Technical Community College
 - Occupational Education Associate (A55320)
 - Haywood Community College
 - General Occupational Technology (A55280)
 - Johnston Community College
 - Greenhouse and Grounds Maintenance (Certificate) (C15220)
 - Lenoir Community College
 - Cosmetology Instructor (Certificate) (C55160)
 - Dietetic Technician (A45310)
 - Mayland Community College
 - Cosmetology Instructor (Certificate) (C55160)
 - Emergency Medical Science (A45340)
 - Esthetics Instructor (Certificate) (C55270)
 - Esthetics Technology (Certificate) (C55230)
 - Manicuring Instructor (Certificate) (C55380)
 - Pamlico Community College
 - Entrepreneurship (A25490)
 - General Occupational Technology (A55280)
 - Manicuring/Nail Technology (Certificate) (C55400)
 - Randolph Community College

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- Entrepreneurship (A25490)
- Industrial Engineering Technology (A40240)
- Therapeutic & Diagnostic Services/Phlebotomy (Diploma) (D45950)
- Richmond Community College
 - Healthcare Business Informatics (A25510)
 - Lateral Entry (Certificate) (C55430)
 - School-Age Education (A55440)
- Southeastern Community College
 - Electrical Systems Technology (A35130)
- Southwestern Community College
 - Basic Law Enforcement Training (C55120)
 - Entrepreneurship (A25490)
 - Sustainability Technologies (A40370)
- Surry Community College
 - Real Estate Appraisal (A25420)
- Tri-County Community College
 - Manicuring/Nail Technology (Certificate) (C55400)
- Wayne Community College
 - General Occupational Technology (A55280)
- Wilkes Community College
 - Alternative Transportation Technology (Diploma) (D60420)
 - Automotive Light-Duty Diesel Technology (Diploma) (D60430)
 - Office Administration (A25370)
- SBCC Code Report – July 2017 (Attachment PROG 03)

For Future Action

- Career and College Promise Operating Procedures Update (Attachment PROG 04)
- Curriculum Program Application (Existing) (Attachment PROG 05)
 - Sandhills Community College
 - Aviation Management and Career Pilot Technology (A60180)
- Revised and Archived Curriculum Standards - Accounting and Finance Alignment Project (AFAP) (Attachment PROG 06)
- Ratification of Title 4, Chapter 22 of the North Carolina Administrative Code – “Apprenticeship and Training Division” (Attachment PROG 7)*

For Action

- Temporary Adoption of 1B SBCCC 500.1 – “School Absence for National Guard Service” (Attachment PROG 08)
- Associate in Engineering (A10500) Program Application (Attachment PROG 09) [CA]

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- Rowan-Cabarrus Community College
- Curriculum Program Applications (Fast Track for Action) (Attachment PROG 10) [CA]
 - Lenoir Community College
 - Emergency Management (A55460)
 - Nash Community College
 - Broadcasting and Production Technology (A30120)
 - Pamlico Community College
 - Dental Laboratory Technology (A45280)
 - Southeastern Community College
 - Mechatronics Engineering Technology (A40350)
- Curriculum Standard Revisions (Attachment PROG 11) [CA]
 - Catawba-Valley Community College
 - Polysomnography (Certificate) (C45650)
 - Radiography (A45700)
- Career and College Promise College Transfer Pathway Leading to the Associate in Fine Arts in Visual Arts (FAVA)(P1062C) (Attachment PROG 12) [CA]**
- Combined Course Library – Continuing Education (Attachment PROG 13) [CA]
 - New Course Approvals, Modifications, and Tier Designations
 - Modifications
 - Interpreter/Translator Training (FLI-3700)
 - Paramedic Initial (EMS-4400)
 - New Course Approval
 - FLSE Educator Level I (FLSE-4630)
 - FLSE Educator Level II (FLSE-4631)
 - FLSE Educator Level III (FLSE4632)
- Curriculum Program Application – Captive/Co-opted Groups (Attachment PROG 14) [CA]
 - Pamlico Community College – Pamlico Correctional Institution
 - Human Services Technology (D45380)
- Captive/Co-opted Groups (Attachment PROG 15) [CA]
 - Davidson County Community College – Davidson Correctional Center
 - HRD – 3001 HRD Working Smart
 - (Working Smart)
 - HRD – 3006 HRD Motivation and Retention
 - (HRD Motivation and Retention)
 - MKT – 3438 Customer Service
 - (Customer Service)
 - MLS – 3072 NC REAL/Entrepreneurship
 - (NC REAL/Entrepreneurship)
 - Piedmont Community College – Orange Correctional Facility

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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- HOS – 3072 Food Service Sanitation/Safety
 - (Food Safety Manager’s Certification (ServSafe))
- Updating the North Carolina High School to Community College Articulation Agreement (Attachment PROG 16)

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.**

****Items received in previous month’s Agenda Review**