

**AGENDA**

**State Board of Community Colleges**

**PROGRAMS COMMITTEE**

**Caswell Building, J. Gregory Poole Conference Room**

**Thursday, July 18, 2019 – 1:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – May 16, 2019

**For Action**

- Cooperative Innovative High School Waiver (Attachment PROG 01) [CA]
- Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02) [CA]
  - Central Carolina Community College
    - Advanced Medical Coding (Diploma) (D45530)
  - Lenoir Community College
    - Advertising and Graphic Design (A30100)
  - Montgomery Community College
    - Facility Maintenance Technology (A50190)
    - Sustainable Agriculture (A15410)
- Curriculum Program Application – Captive/Co-opted Groups (Attachment PROG 03) [CA]
  - Martin Community College – Bertie Correctional Institution
    - Entrepreneurship (Certificate) (C25490)
- Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 04) [CA]
  - Isothermal Community College – Rutherford Correctional Center
    - AUT-3200 Small Engine Repair
      - (Basic Small Engine Repair)
  - Johnston Community College – Johnston Correctional Institution
    - HRD-3004 HRD Career Readiness/Pathways
      - (Next Steps)
- Combined Course Library – Continuing Education (Attachment PROG 05) [CA]
  - New Course Approvals, Modifications, and Tier Designations
    - New Course Approval – Cape Fear Community College
      - Musculoskeletal Sonography (MSK-3100)
    - New Course Approval – NC Emergency Management/NC Emergency Management Association
      - NC Emergency Manager 101 (EPT-3001)
      - NC Emergency Manager 102 (EPT-3002)
    - New Course Approval – DHHS – Office of Rural Health
      - NC Community Health Worker (HEA-3121)
    - Course Modification – System Office

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- Basic Law Enforcement Trng (CJC-3938)
- Course Modification – System Office/NC Office of EMS
  - EMR to EMT Bridge (EMS-4103)
- Course Modification – RAMP EAST
  - NC Manufacturing Certification (MNT-3000)

**For Information**

***Programs Committee***

- Curriculum Program Applications as Approved by the System President (Attachment PROG 06)
  - Asheville-Buncombe Technical Community College
    - Public Safety Administration (A55480)
  - Bladen Community College
    - Public Safety Administration (A55480)
  - Carteret Community College
    - Building Construction Technology (A35140)
  - Sampson Community College
    - Public Safety Administration (A55480)
  - Wilson Community College
    - Building Construction Technology (A35140)
- Curriculum Standard Revisions as Approved by the System President (Attachment PROG 07)
  - North Carolina Community College System
    - Associate in Engineering (A10500)
- Curriculum Program Terminations as Approved by the System President (Attachment PROG 08)
  - Brunswick Community College
    - Electronics Engineering Technology (A40200)
  - Cape Fear Community College
    - Real Estate Licensing (Certificate) (C25480)
  - Piedmont Community College
    - Film and Video Production Technology (A30140)
  - Richmond Community College
    - Non-Profit Leadership and Management (A25410)
  - Sampson Community College
    - Emergency Management (A55460)

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***Finance Committee***

- State Board Reserve for Student Success Center (Attachment FC 04)
- State Board Reserve Funding a Study of Programs for Students with Intellectual and Developmental Disabilities (Attachments FC 05)
- Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 07)
- Proposed Title II, Section 225, Corrections Education and Other Institutionalized Individuals (C&I) Allocation Formula (Attachment FC 08)
- Proposed Title II, Section 243, Integrated English Literacy and Civics Education Formula (Attachment FC 09)
- Allocation for Lead College for Career and College-Ready Alignment Partnership (Attachment FC 10) [CA]
- Allocation for Golden LEAF Scholars Program – Two-Year Colleges (Attachment FC 11) [CA]
- Service Agreement for Community College Grant Program (Attachment FC 12) [CA]

**New Business**

**Adjourn**