

**AGENDA**  
**State Board of Community Colleges**  
**PROGRAMS COMMITTEE**  
**Caswell Building, J. Gregory Poole Conference Room**  
**Thursday, March 15, 2018 – 1:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – February 2018

**For Information**

***Finance Committee***

- Allocation for Construction Outreach and Pilot Summer Camps (Attachment FC 02)
- State Board Reserve Funding for RISE Model/Pilot Development Attachment FC 03)
- Allocation for Sub-Orbital Launch Day Activities (Attachment FC 04)
- North Carolina Community College Grant Program Payment Schedule (Attachment FC 05)
- State Financial Aid Allocation for the Targeted Assistance Student Program (Attachment FC 06)
- Service Agreement for Statewide Diagnostic Assessment System (Attachment FC 07)

***Programs Committee***

- Curriculum Program Terminations as Approved by the System President (Attachment PROG 01)
  - Brunswick Community College
    - Associate in General Education (A10300)
    - General Occupational Technology (A55280)
  - Caldwell Community College & Technical Institute
    - Therapeutic & Diagnostic Services/Medical Assisting (Diploma) (D45920)
  - Durham Technical Community College
    - School-Age Education (A55440)
    - Sustainability Technologies (A40370)
  - Montgomery Community College
    - Emergency Medical Science (A45320)
  - Robeson Community College
    - Medical Assisting (A45400)
- Curriculum Standard Revision as Approved by the Senior Vice President/Chief Academic Officer (Attachment PROG 02)

**For Future Action**

- Associate in Fine Arts in Music Uniform Articulation Agreement (Attachment PROG 03)
- Associate in Fine Arts in Theatre Uniform Articulation Agreement (Attachment PROG 04)

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- Curriculum Program Application – New to the System (Attachment PROG 05)
  - Durham Technical Community College
    - Anesthesia Technology (A45xxx)
- Curriculum Standard Revision (Attachment PROG 06)
  - Mitchell Community College
    - Associate in Fine Arts in Music (A10700)
- Legislative Report - Short-Term Workforce Training Funding Implementation (Attachment PROG 07)\*\*

**For Action**

- Early Childhood Education Articulation Agreement (Attachment PROG 08)\*
- Addition to Special Curriculum Program Application List (Attachment PROG 09) [CA]\*
  - Construction Technologies
- Proposed Curriculum Standard Revisions (Attachment PROG 10) [CA]
  - North Carolina Community College System \*
    - Early Childhood Education (A55220)
  - Central Piedmont Community College
    - Ophthalmic Medical Assistant (Diploma) (D45110)
  - Gaston College
    - Dietetic Technician (A45310)
  - Pitt Community College
    - Medical Dosimetry (Diploma) (D45450)
- Curriculum Program Application – Fast Track for Action (Attachment PROG 11) [CA]
  - Blue Ridge Community College
    - Nurse Aide (Certificate) (C45840)
- Combined Course Library – Continuing Education (Attachment PROG 12) [CA]
  - New Course Approvals, Modifications, and Tier Designations
    - New Course Approval - Alamance Community College
      - Community Dental Health (DEN-3232)
    - New Course Approval - Randolph Community College
      - Health and Wellness Coach (HEA-3200)
- Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 13) [CA]
  - Catawba Valley Community College – Alexander Correctional Institute
    - UPH-3000 Furniture Fundamentals
      - (Furniture Fundamentals)
    - UPH-3100 Manual Cutting
      - (Manual Cutting)
    - UPH-3101 Sewing
      - (Sewing)
    - UPH-3102 Inside Upholstery
      - (Inside Upholstery)

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- UPH-3106 Pattern Making
  - (Pattern Making)
- UPH-3107 Spring Up
  - (Spring Up)
- UPH-3108 Outside Upholstery
  - (Outside Upholstery)
- UPH-3110 Intro to Upholstery
  - (Intro to Upholstery)
- UPH-3161- Automated Cutting
  - (Automated Cutting)
- Gaston College – Gaston Correctional
  - HOS-3072 Food Service Sanitation/Safety
    - (Food Service Sanitation/Safety)
  - OSH-3012 OSHA Forklift Operator
    - (OSHA Forklift Operator)
- Richmond Community College – Scotland Correctional Center
  - NET-3100 Networking Technology
    - (Networking Technology)
- Vance-Granville Community College – Franklin Correctional Center
  - HRD-4100 HRD Working Smart
    - (HRD Working Smart)
- Vance-Granville Community College – Polk Correctional Center
  - HRD-4100 HRD Working Smart
    - (HRD Working Smart)
- Vance-Granville Community College – Warren Correctional Center
  - HRD-4100 HRD Working Smart
    - (HRD Working Smart)

**New Business**

**Adjourn**

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

**\*\*Committee will be asked to suspend the rules**