

(REVISED 11/14/2017)

AGENDA

**State Board of Community Colleges
PROGRAMS COMMITTEE**

**Caswell Building, J. Gregory Poole Conference Room
Thursday, November 16, 2017 – 1:30 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – October 19, 2017

For Information

Finance Committee

- Summary of 2016-17 State Funded Financial Aid Programs for Community College Students (Attachment FC 04)
- Allocation for Sub-Orbital Student Competition (Attachment FC 06)
- Service Agreement for ISIR Verification Services (Attachment FC 07)
- Allocation for Investment in Short-Term Workforce Training (Attachment FC 12)
- State Board Reserve Funding for Employability Skills Alignment Project (Attachment FC 13)
- Allocation for Food and Nutrition Services: Employment and Training Program Grant (Attachment FC 14)
- Allocation for NCWorks Career Coach Program (Attachment FC 15)

Programs Committee

- 2017 Legislative Report - Annual Curriculum Approval/Termination Report to the General Assembly (Attachment PROG 01)
- Curriculum Program Application as Approved by the System President (Attachment PROG 02)
 - Carteret Community College
 - Welding Technology (A50420)
 - Robeson Community College
 - Early Childhood Administration (Certificate) (C55850)
 - Early Childhood Preschool (Certificate) (C55860)
 - Infant/Toddler Care (Certificate) (C55290)
 - School-Age Care (Certificate) (C55450)
- Curriculum Program Applications for Health Science: Therapeutic Diagnostic Services as Approved by the System President (Attachment PROG 03)
- Curriculum Program Applications for Associate in General Education (A1080N) as Approved by the System President (Attachment PROG 04)
- Curriculum Program Termination as Approved by the System President (Attachment PROG 05)

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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- Carteret Community College
 - Practical Nursing (Diploma) (D45660)
- Randolph Community College
 - Facility Maintenance Technology (A50190)
 - Health Care Technology (Certificate) (C45350)
- Roanoke-Chowan Community College
 - Health Care Technology (Certificate) (C45350)
- SBCC Code Report – November 2017 (Attachment PROG 06)
- Reinforced Instruction for Student Excellence (RISE) (Attachment PROG 07)

For Action

- Curriculum Program Applications – Fast Track for Action (Attachment PROG 08) [CA]
 - Cape Fear Community College
 - Human Services Technology/Substance Abuse (A4538E)
 - Medical Assisting (A45400)
 - Central Carolina Community College [CA]
 - Medical Sonography (A45440)
 - Nash Community College
 - Fire Protection Technology (A55240)
 - Sandhills Community College
 - Fire Protection Technology (A55240)
 - Wilson Community College
 - Biotechnology (A20100)
- Curriculum Program Applications – New to the System (Attachment PROG 09) [CA]*
 - Wake Technology Community College
 - Healthcare Simulation Technology (A45XXX)
- Curriculum Standard Revisions (Attachment PROG 10) [CA]
 - Asheville-Buncombe Technical Community College
 - Digital Media Technology (A25210)
- Combined Course Library – Continuing Education (Attachment PROG 11) [CA]
 - New Course Approvals, Modifications, and Tier Designations
 - New Course Approval – NCCCS EMS Advisory Board and North Carolina Office of Emergency Medical Services
 - EMS Education & Admin Level II (EMS 4500)
 - New Course Approval – NCCCS EMS Advisory Board with Support from OEMS
 - Education & Admin Train-the-Trainer (EMS 4501)
 - Course Modification – Piedmont Community College
 - Phlebotomy (MLA 3022)

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- Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 12) [CA]
 - Johnston Community College – Johnston Correctional Institute
 - HRD-4100 HRD Working Smart
 - (HRD Working Smart)
 - Wake Technical Community College – NC Correctional Institution for Women
 - COS-3201 Cosmetology
 - (Cosmetology)

New Business

Adjourn

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