

AGENDA
State Board of Community Colleges
PROGRAMS COMMITTEE
Caswell Building, Innovation Station (Room B10)
Thursday, November 14, 2019 – 1:45 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – October 17, 2019

For Action

- Adoption of Amendment to 1D SBCCC 400.11 – “Education Services Through Career & College Promise (Curriculum)” Addition of Construction & Business Technologies (Attachment PROG 01)
- Programs Committee Charter (PROG 02) [CA]
- Curriculum Programs Applications – Fast Track for Action (FTFA) (Attachment PROG 03) [CA]
 - Edgecombe Community College
 - Emergency Medical Science (A45340)
 - Richmond Community College
 - Emergency Medical Science (A45340)
- Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 04) [CA]
 - Catawba Valley Community College – Alexander Correctional Institution
 - Computer Basic (CIS-3100)
 - (Computer Basics)
 - HRD Technology Awareness (HRD-3005)
 - (Technology for the Workplace)
 - Office Software Applications (OST-3100)
 - (Office Software Application)
- Combined Course Library – Continuing Education (Attachment PROG 05) [CA]
 - New Course Approvals, Modifications, and Tier Designations
 - New Course Approval – NC Department of Public Safety (NCDPS)/NCCCS
 - NCDPS Pre-Basic Training (CJC-5033)
 - New Course Approval – Fire and Rescue Commission/Certification Board and NC Office of State Fire Marshal (OSFM)
 - Fire Chief 101 – 2020 Edition (FIP-3716)
 - Fire Chief 101 Update – 2020 Edition (FIP-3717)
 - FF/TR Emergency Medical Care (FIP-7001)

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For Information

Programs Committee

- Annual Curriculum Approval/Termination Report (Attachment PROG 06)
- Curriculum Program Terminations as Approved by the System President (Attachment PROG 07)
 - Brunswick Community College
 - Phlebotomy (Certificate) (C45600)
 - Isothermal Community College
 - Office Administration (A25370)
- Curriculum Standard Revision as Approved by the System President (Attachment PROG 08)
 - Wake Technical Community College
 - Health Care Simulation Technology (A45980)
- Combined Course Library – Continuing Education (Attachment PROG 09)
 - New Course Approvals, Modifications, and Tier Designations
 - Request for Modification – Fire & Rescue Commission: Certification Board/NCCCS
 - Firefighter 2019 – Block 01 (FIP-3031)
 - Firefighter 2019 – Block 02 (FIP-3032)
 - Firefighter 2019 – Block 03 (FIP-3033)
- SBCCC Code Report November 2019 (Attachment SBCCC 01)

Finance Committee

- Revised Allocation for NC Career Coach Program (Attachment FC 04)

New Business

Adjourn