

AGENDA

State Board of Community Colleges

PROGRAMS COMMITTEE

Catawba Valley Community College, Cuyler A. Dunbar Building, Room 322

Thursday, October 19, 2017 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – September 14, 2017

For Information

Finance Committee

- Allocation for North Carolina Space Grant (Attachment FC 05)
- Amend Prison Education Funds Allocation Pamlico Community College Recidivism Pilot Project (Attachment FC 06)
- Service Agreement for RDS Development 2017-2021 (Attachment FC 07)

Programs Committee

- Curriculum Program Terminations as Approved by the System President (Attachment PROG 01)
 - Roanoke-Chowan Community College
 - Building Construction Technology (A35140)
 - Plumbing (Diploma) (D35300)
- SBCC Code Report – October 2017 (Attachment PROG 02)

For Future Action

- Curriculum Program Applications – New to the System (Attachment PROG 03)
 - Wake Technical Community College
 - Healthcare Simulation Technology (A45XXX)
 - Tiered Funding Designation
- Review of the Comprehensive Articulation Agreement That Exists Between Constituent Institutions of the North Carolina Community College System and Constituent Institutions of The University of North Carolina (Attachment PROG 04)*

For Action

- Amend 1D SBCCC Subchapter 400 – “Curriculum” (Attachment PROG 05)**
- Amend 1B SBCCC 500.1 – “School Absence for National Guard Service” (Attachment PROG 06)**
- Review Public Comments for and Amend the Senior Citizen Audit Rules at 1D SBCCC 700.1 – “Audited Courses;” 1E SBCCC 100.1 – “Definitions;” and 1E SBCCC Subchapter 1000 – “Audited Courses” (Attachment PROG 07)**
- Amend 1D SBCCC 300.4 – “Program Management” (Attachment PROG 08)**

AGENDA

State Board of Community Colleges

PROGRAMS COMMITTEE

Catawba Valley Community College, Cuyler A. Dunbar Building, Room 322

Thursday, October 19, 2017 – 1:30 p.m.

- Amend 1G SBCCC 100.1 – “Definitions” (Attachment PROG 09)**
- Curriculum Program Applications – Fast Track for Action (Attachment PROG 10) [CA]
 - Craven Community College
 - Mechatronics Engineering Technology (A40350)
 - Nash Community College
 - Health and Fitness Science (A45630)
- Combined Course Library – Continuing Education (Attachment PROG 11) [CA]
 - New Course Approvals, Modifications, and Tier Designations
 - Modification – NCCCS System Office
 - Basic Law Enforcement (CJC-3938)

New Business

Adjourn

*** The Programs Committee will be asked to suspend the rules and move these items to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place these items on the ACTION agenda.**

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