

AGENDA

**State Board of Community Colleges
PROGRAMS COMMITTEE
Caswell Building, Innovation Station (Room B10)
Thursday, October 17, 2019 – 1:30 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – September 19, 2019

For Future Action

- Amendment 1D SBCCC 400.11 “Education Services through Career and College Promise (Curriculum)” (College Transfer Pathway requirements for Freshmen and Sophomores) (Attachment PROG 01)*

For Action

- Comprehensive Articulation Agreement Report (Attachment PROG 02)
- Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 03) [CA]
 - McDowell Technical Community College
 - Emergency Medical Science (A45340)
 - Rockingham Community College
 - Agribusiness Technology (A15100)

For Information

Programs Committee

- Curriculum Program Application as Approved by the System President (Attachment PROG 04)
 - Forsyth Technical Community College
 - Mechatronics Engineering Technology (A40350)
- Combined Course Library – Continuing Education (Attachment PROG 05)
 - New Course Approvals, Modifications, and Tier Designations
 - Course Modification: NCCCS/Fire & Rescue Commission: Certification Board
 - Firefighter Training Block 1 (FIP-3031)
 - Firefighter Training Block 2 (FIP-3032)
 - Firefighter Training Block 3 (FIP-3033)

Finance Committee

- State Board Reserve Allocation (Attachment FC 02)
- Service Agreement for Residency Determination Service (Attachment FC 06)

(REVISED 10/16/2019)

AGENDA

State Board of Community Colleges

PROGRAMS COMMITTEE

Caswell Building, Innovation Station (Room B10)

Thursday, October 17, 2019 – 1:30 p.m.

- Specialized Course List for Public Safety Waivers Authorized Under G.S. 115D-5(b)(2) (Attachment FC 09)
- Summary of 2018-19 State Funded Financial Aid Programs for Community College Students (Attachment FC 11)

New Business

Adjourn

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