

AGENDA

**State Board of Community Colleges
PROGRAMS COMMITTEE
Caswell Building
J. Gregory Poole Conference Room
September 15, 2016 – 1:30 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – August 18, 2016

For Information

- Allocations for Integrated English Literacy and Civics Education Programs (Attachment FC 4) [CA]
- State Board Reserve Funding for the Implementation of the Future of Community College Nursing Education Recommendations (Attachment FC 7)
- RN to BSN Competency-Based Education (Attachment FC 9)

- Career and College Promise Operating Procedures Update 2016 Pre-ACT College Readiness Benchmarks (Attachment PROG 1)
- Curriculum Program Termination as Approved by the System President (Attachment PROG 2)
 - Asheville-Buncombe Technical Community College
 - Healthcare Business Informatics (A25510)
 - Vance-Granville Community College
 - Sustainability Technologies (A40370)
- Curriculum Standard Revisions as Approved by the Senior Vice President/Chief Academic Officer (Attachment PROG 3)

For Future Action

- Curriculum Program Applications (New to System) (Attachment PROG 4)
 - Pitt Community College
 - Advanced Medical Coding (Certificate) (C45xxx)
 - Tiered Funding Recommendation – Advanced Medical Coding
 - Exceed Hour Request – Advanced Medical Coding

AGENDA

For Action

Items for the Consent Agenda

- *Annual Report to the Joint Legislative Education Oversight Committee on NC Works Career Coach Program (Attachment PROG 5) [CA]
- *Special Program Application Process Modification (Attachment PROG 6) [CA]
- Curriculum Program Application (Fast Track for Action) (Attachment PROG 7) [CA]
 - Nash Community College
 - Nurse Aide (Certificate) (C45840)
- Curriculum Standard Revision (Attachment PROG 8) [CA]
 - Central Piedmont Community College
 - Hospitality Management (A25110)
- Combined Course Library – Continuing Education (Attachment PROG 9) [CA]
 - New Course Approvals, Modification, and Tier Designations

New Business

Adjourn

**Reviewed in previous month.*