MINUTES
PROGRAMS COMMITTEE
State Board of Community Colleges
Thursday, April 19 – 1:30 p.m.

Committee Members Present:
Sam Powell, chair                     Wade Bryan Irwin, Jr.                     Scott Shook, chairman
Candler Willis, vice chair           Bob Stephens
Roderick Gooden                       William Holder

Absent: Lt. Governor Dan Forest
*attended via phone

System Office Staff and Others:
Lisa Chapman                         Jennifer Frazelle                           Jenn Selby (Rowan-Cabarrus
Alexandra Doles                       Frank Scuiletti                             CC/Associate of Fine Arts
Wesley Beddard                        Renee Batts                                Association)
James “JW” Kelley                    Channel Johnson                             Betsy Henderson (Vance-
Gilda Rubio-Festa                     Kim Stinson (Catawba Valley                 Granville CC/Associate of
Lisa Eads                             CC/Associate of Fine Arts                  Fine Arts Association)
Nate Humphrey

WELCOME AND ETHICS STATEMENT: Dr. Powell called the meeting to order at 1:32 p.m. in the Dr. W. Dallas State Board Room in the Caswell Building. Roll was taken and there was a quorum. Dr. Powell read the Ethics Awareness and Conflict of Interest Statement and asked if there were any known conflicts. None were noted.

APPROVAL OF THE AGENDA: Dr. Powell requested a motion to approve the April 19, 2018 agenda. Mr. Holder made a motion to approve the agenda and Dr. Willis seconded the motion. The agenda was unanimously approved by the committee.

APPROVAL OF THE MINUTES: Dr. Powell requested a motion to approve the March 15, 2018 minutes. Mr. Irwin made a motion to approve the minutes and Mr. Holder seconded the motion. The minutes were unanimously approved by the committee.

FOR FUTURE ACTION
Location Waiver Request for Cooperative Innovative High Schools (CIHS) (Attachment PROG 01)
Dr. Eads reviewed the item. This early college high school was approved to open last year; however, it was unable to open last year due to delays in confirming Legislative funding. The original request had the CIHS onsite. After engaging with local employers, a new facility was located. The new site will give better opportunities for students to attain work-based learning.

FOR ACTION
Associate in Fine Arts in Music Uniform Articulation Agreement (Attachment PROG 02) *
Mr. Beddard reviewed Attachment PROG 02 and 03 together.

SBCC
05/18/2018
Mr. Shook asked which community colleges and four-year institutions decided to sign on to the Associate in Fine Arts Articulation Agreements. Every community college that offers the Associate in Fine Arts in Theatre and the Associate in Fine Arts in Music and the universities that offer the Bachelor of Music and Bachelor of Theatre are participating and a full list is included. Ms. Jenn Selby extended special thanks to the University of North Carolina – Greensboro for their support and special recognition was given to Mitchell Community College for their national accreditation in Music.

Dr. Powell asked, in situations where a student is attending a community college that does not have a Music or Theatre program, how would that student get that experience to be a competitive applicant when applying to university Music or Theatre programs. Colleges provide outlets for a student’s creativity by building relationships with high schools, local theatre groups, art centers, local artists, and others with the goal of providing student with as much opportunity as possible to make them competitive applicants.

Mr. Gooden asked how students can address situations where four-year institutions require courses that are not a part of the Program of Study and, thus, are not covered by Financial Aid. Ms. Selby stated that these Articulation Agreements provide a framework that gives the most seamless sequence of courses that benefit students when transferring. Dr. Chapman noted that this is a challenge that is faced by the community colleges and four-year institutions. The System is working on advising that not only occurs earlier, but is integrated throughout and the example of the Student Success Center was provided.

Chairman Shook requested that the name for East Carolina University be corrected in PROG 02A.

Mr. Stephens asked if private institutions are invited to participate in these articulation agreements. The private institutions can sign on to an articulation agreement between the NC Community College System and the Independent Colleges. These agreements with the Independent Colleges are completed after the articulation agreements are made with the University system and there will be agreements for all three of the Fine Arts degrees.

Mr. Stephens asked if there are agreements with Independent colleges for other programs. Yes, there are and recently, an RN to BSN articulation agreement was signed with them.

Dr. Powell asked that on page 3 of PROG 02A there is reference to “strong evidence of the success of these efforts with highlights including the establishment of the North Carolina Associate in Fine Arts Association” and asked for a brief description of this association and its purpose. The Association formed five years ago and serve all of the AFAs for all three disciplines. This is a grass roots organization and the largest event is a conference where university partners are invited. The Association just recently held their fifth Annual Conference and had 150 attendees.

On a motion made by Mr. Stephens, seconded by Mr. Gooden, PROG 02 was approved for action and forwarded to the April 20, 2018 meeting.
Associate in Fine Arts in Theatre Uniform Articulation Agreement (Attachment PROG 03) *
This item was discussed in depth with PROG 02. Dr. Chapman highlighted that the North Carolina Theatre Programs in Higher Education (NCTPHE) is a joint alliance with theatre department chairs, directors, and faculty from the community colleges, university programs, and community entities. This showcases the importance of these relationships and the successes with these groups working together.

Ms. Selby presented two prototype posters showcasing the Articulation Agreements currently approved or being developed.

On a motion made by Dr. Willis, seconded by Mr. Irwin, PROG 03 was approved for action and forwarded to the April 20, 2018 meeting.

Curriculum Program Applications – Fast Track for Action (Attachment PROG 04) [CA]

- Carteret Community College
  - Automotive Systems Technology (A60160)
  - Horticulture Technology (A15240)
- Rowan-Cabarrus Community College
  - Automotive Light-Duty Diesel Technology (Diploma) (D60430)
  - Mechatronics Engineering Technology (A40350)

Dr. Chapman reviewed the item. All documents were in order.

The committee had no questions or concerns.

Curriculum Program Application – New to the System (Attachment PROG 05) [CA] *

- Durham Technical Community College
  - Anesthesia Technology (A45xxx)

Dr. Chapman reviewed the item. All documents were in order.

The committee had no questions or concerns.

Curriculum Standard Revision (Attachment PROG 06) [CA] *

- Mitchell Community College
  - Associate in Fine Arts in Music (A10700)

Dr. Chapman reviewed the item. This request is in consistent with the Articulation Agreement in Music in Attachment PROG 02. All documents were in order.
Dr. Willis asked if Aural Skills focuses on training students to identify technical elements. Yes, the two Aural Skills courses will focus on these skills.

Courses of Instruction – Captive/Co-Opted Groups (Attachment PROG 07) [CA]
- Mayland Community College – Avery Mitchell Correctional Center
  - HRD-4100 HRD Working Smart
  - HRD Working Smart
- Mayland Community College – Mountain View Correctional Center
  - HRD-4100 HRD Working Smart
  - HRD Working Smart

Dr. Chapman reviewed this item. All documents were in order.

Mr. Gooden asked details on the success rate of Working Smart. There is a commission that reviews recidivism in NC and they recently finished a report that reports the impact of educational programs at correctional facilities. College-offered programs show a 5% higher rate of success in reducing recidivism compared to other types of education programs, particularly in the maximum-security facilities.

Mr. Humphrey stated NC Department of Public Safety will be reconfiguring six facilities in the state. There will be a 60-90-day disruption of service at these facilities but anticipate that this disruption will be completed by the end of the year. These facilities will also work to reprogram to meet population needs.

On a motion made by Mr. Gooden, seconded by Dr. Willis, PROG 04-07 were approved for action and placed on the full board “Consent Agenda” for action at their April 20, 2018 meeting.

FOR INFORMATION

Programs Committee Agenda Items
Curriculum Program Terminations as Approved by the System President (Attachment PROG 08)
- Alamance Community College
  - General Occupation Therapy (A55280)
- Coastal Carolina Community College
  - Criminal Justice Technology/Financial Crime/Computer Fraud (A5518B)
- Halifax Community College
  - Advertising and Graphic Design (A30100)
  - Paralegal Technology (A25380)
- Southwestern Community College
  - Computed Tomography & Magnetic Resonance Imaging Technology (Diploma) (D45200)
  - Manicuring/Nail Technology (Certificate) (C55400)
Dr. Chapman reviewed the item. All documents were in order.

Mr. Irwin asked what designates “low enrollment” and is there a “magic number”. There is not necessarily a “magic number” per say. “Low enrollment” is based on how much it costs to run the program, the length of time of the program, and the opportunities for students afterwards. Each college will assess these and designate the number of students needed for course operation and is based on local needs.

Mr. Irwin asked if these include online classes or does it apply only to seated classes. It can include both in the program.

SBCC Code Report (Attachment PROG 09)

Dr. Chapman reviewed the item.

The committee had no questions or concerns.

Finance Committee Agenda Items

Allocation for Employability Skills Alignment Project (Phase II) (Attachment FC 01)

Dr. Chapman reviewed this item.

The committee had no questions or concerns.

Allocation for Food and Nutrition Services: Employment and Training Program Grant (Attachment FC 02)

Mr. Humphrey reviewed the item.

The committee had no questions or concerns.

Allocation for Tobacco Trust Fund Commission (Attachment FC 05) [CA]

Mr. Humphrey reviewed the item.

The committee had no questions or concerns.

NEW BUSINESS

ADJOURN

The meeting was adjourned at 2:35 pm via voice vote. Dr. Willis made a motion, Mr. Holder seconded and approved via voice vote.

Recording Secretary
Alexandra Doles