

MINUTES
State Board of Community Colleges
PROGRAMS COMMITTEE
Thursday, February 17, 2022

MEMBERS PRESENT:

Bobby Irwin, Chair	Ray Trapp*	Lee Barnes
Hari Nath	Sarah West	
Shirley Carraway	Tom Looney	

*Attended via phone or Zoom technology

NCACCP LIAISONS

Amanda Lee, President, Bladen CC

SYSTEM OFFICE STAFF AND OTHERS:

Levy Brown, Senior Vice President	Lane Freeman Patrick Fleming	Ted Thomas (NCCCA) Kimberly Gold
Alex Doles	Lisa Eads	Jason Cobb
James "JW" Kelley	Michelle Lair	
Lori Byrd	Nate Humphrey	

WELCOME AND ETHICS STATEMENT: Chairman Irwin called the meeting to order at 1:41 p.m. in the Dallas Herring State Board Room in the Caswell Building. Roll was taken and there was a quorum. Chairman Irwin read the Ethics Awareness and Conflict of Interest Statement and asked if there were any known conflicts. None were noted.

APPROVAL OF THE AGENDA: Chairman Irwin requested a motion to approve the February 17, 2022, agenda. Mr. Trapp made a motion to approve the agenda and Dr. Carraway seconded the motion. The agenda was unanimously approved by the committee.

APPROVAL OF THE MINUTES: Chairman Irwin made a motion to approve the January 20, 2022, minutes. Dr. Carraway made a motion to approve the minutes and Ms. West seconded the motion. It was unanimously approved by the committee.

FOR FUTURE ACTION:

Legislative Reports for Career and College Promise and Cooperative Innovative High Schools (Attachment PROG 01) *

Dr. Brown reviewed the item. All documents are in order.

The committee had no questions or concerns.

North Carolina Community College Childcare Grant Program Initial Report (Attachment PROG 02) *

Dr. Brown reviewed the item. All documents are in order.

Mr. Trapp asked if the colleges would expend the entirety of the funds for this grant. Dr. Carraway followed up asking why some colleges have not expended their funds yet and what would happen to the funds if they were not expended by the deadline. Ms. West added that some colleges expended their funds and pulled funds from other sources while other colleges did not expend their funds. Dr. Brown noted that \$772,000 have been distributed and the System Office team is in communications with the six colleges that have not fully expended their funds. Dr. Kelley noted that colleges could be facing issues marketing the grant to students appropriately or may have multiple community-based funding sources that are available to students. Colleges could be maximizing the use of both of those sources. One suggestion has been that there be better monitoring at the state level to ensure that colleges that need that funding can receive it. There have been conversations on monitoring spending rates in a timelier fashion as well as developing a reallocation process. The System does have reallocation powers within the time limits that are in the State Board item, but follow-up will need to be done to determine what happens to those funds outside of the outlined time period.

Mr. Nath asked if there is a set of criteria to receive this grant or is it based on request only. This grant is not need based and is available to all students who need childcare. The definition of “childcare provider” has also been expanded to include family members who are providing childcare.

On a motion made by Mr. Barnes, seconded by Ms. West, the full Board will be asked to suspend the rules and PROG 01 and 02 were approved for the “For Action” agenda at their meeting on February 18, 2022. The motion was approved by roll call vote.

FOR ACTION:

Cooperative Innovative High Schools (CIHS) Applications (Attachment PROG 03) [CA]

Dr. Brown reviewed the item. All documents are in order.

The committee had no questions or concerns.

On a motion made by Mr. Nath, seconded by Dr. Carraway, PROG 03 was approved for the “For Action” Consent agenda at their meeting on February 18, 2022. The motion was approved by roll call vote.

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

- Alamance College
 - Healthcare Management Technology (A25200)
- Asheville-Buncombe Technical Community College
 - Cardiovascular Sonography (A45160)

Dr. Brown reviewed the item. All documents are in order.

Mr. Nath noted that the System has been filling many requests for programs in the healthcare industry but there do not appear to be as many demands from the industrial sector, as was noted in the Lunch and Learn session.

On a motion made by Dr. Carraway, seconded by Ms. West, PROG 04 was approved for the “For Action” Consent agenda at their meeting on February 18, 2022. The motion was approved by roll call vote.

Combined Course Library – Continuing Education (Attachment PROG 05) [CA]

- New Course Approvals, Modifications, and Tier Designations
 - New Course Approval – Gaston College
 - Nursing Education (NUR-3505)
 - New Course Approval – Central Carolina Community College
 - Rehabilitation Technician (PTH-3001)
 - New Course Approval – Johnston Community College
 - Ready-Mixed Concrete Truck Operator (TRA-3612)

Dr. Brown reviewed the item. All documents are in order.

The committee had no questions or concerns.

On a motion made by Mr. Nath, seconded by Dr. Carraway, PROG 05 was approved for the “For Action” Consent agenda at their meeting on February 18, 2022. The motion was approved by roll call vote.

Courses of Instruction – Captive/Co-Opted Groups (Attachment PROG 06) [CA]

- Central Carolina Community College – Harnett Correctional Center #3805
 - Commercial/Residential Advanced Electrical Wiring (ELC-3119)
 - (Certificate in Electrical – Advanced)

Dr. Brown reviewed the item. All documents are in order.

Mr. Nath asked if the course is part of a program or if it is an independent course. This is an independent course.

On a motion made by Dr. Carraway, seconded by Ms. West, PROG 06 was approved for the “For Action” Consent agenda at their meeting on February 18, 2022. The motion was approved by roll call vote.

FOR INFORMATION

Programs Committee Information Items

Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation (AASP) (A1040T) as Approved by the System President (Attachment PROG 07)

Dr. Brown reviewed the item. All documents are in order.

The committee had no questions or concerns.

Curriculum Standard Revisions as Approved by the System President (Attachment PROG 08)

- Office Administration (A25370)

Dr. Brown reviewed the item. All documents are in order.

The committee had no questions or concerns.

Curriculum Program Terminations as Approved by the System President (Attachment PROG 09)

- Pitt Community College
 - Healthcare Business Informatics (A25510)
 - Therapeutic Massage (A45750)
- Richmond Community College
 - Electronics Engineering Technology (A40200)

Dr. Brown reviewed the item. All documents are in order.

The committee had no questions or concerns.

Finance Committee Information Items

Allocation for Underserved Student Outreach & Advising Project (Longleaf Commitment Community College Grant) (Attachment FC 01)

Dr. Brown reviewed the item.

Dr. Carraway asked if the committee could have future discussions on impact assessments and collaboration among the community colleges with programs offered. Historically, looking at the state's investment and expense for programs, the system would not want colleges competing against each other based on state resources. The impact assessments allow colleges who invested money and resources to start up programs to respond to nearby colleges wanting to start a similar program that could take away students. Colleges can be creative on streamlining resources between colleges and the impact assessment was redesigned in recent years so that some programs need to survey contiguous counties or, if there is a clinical component, all colleges offering the program due to the regional impact of those specific programs. Online delivery has changed education and educational delivery and there are discussions on whether impact assessments need to be revisited.

Ms. West asked how programs like REACH and NCCConnect all work together to augment the impact of each. There are three rounds of the Longleaf Commitment. She also asked if the System Office directs the funds to an underserved population or was that mandated by the State. The Longleaf Commitment grant started for high school students in 2020 through 2022. The System looked at all need-based financial aid to see where there were gaps and how the state could expand support to students where they may not be receiving assistance. The Governor's office worked closely with the System Office to identify those gaps using FAFSA information. The Legislature also mandated financial aid simplification, and this is an ongoing project.

Ms. West followed up Dr. Carraway's questions that in previous sessions, there were discussions about the amount of time it takes to start up a program while needing to ensure that attention is given to impact. Dr. Carraway noted how some colleges stated that the intent was to make colleges collaborative but found that the process may make them competitive instead.

OTHER BUSINESS

ADJOURN

On a motion made by Mr. Nath, seconded by Ms. West, the meeting was adjourned at 2:35 p.m.

Recording Secretary
Alex Doles