

MINUTES
State Board of Community Colleges
PROGRAMS COMMITTEE
Thursday, March 18, 2021

MEMBERS PRESENT:

Sam Powell, chair	Hari Nath	Jesse Watts
Bobby Irwin	Mary Ann Rice	Burr Sullivan
William Holder	Ann Whitford	

NCACCP LIAISONS

Amanda Lee, President, Bladen CC
David Heatherly, President, Coastal Carolina CC

SYSTEM OFFICE STAFF AND OTHERS:

Kimberly Gold, Senior Vice President	Lori Byrd Elizabeth Grovenstein	Anne Bacon Mary Shuping
Bryan Jenkins	Kelly Barretto	Jonathan Harris
Sondra Jarvis	Bill Schneider	Jim Parker
Tiffany Howell	Andrea Poole	Maria Pharr, President, South Piedmont CC
Jonathan Harris	Thomas Stith	John Hauser, President, Gaston College
Thomas Stith	Maureen Little	
Lisa Eads	Bill Carver	

WELCOME AND ETHICS STATEMENT: Dr. Powell called the meeting to order at 10:00am in the Dallas Herring 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 March 18, 2021 agenda. Ms. Whitford made a motion to approve the agenda and Mr. Irwin seconded the motion. The agenda was unanimously approved by the committee.

APPROVAL OF THE MINUTES: Dr. Powell requested a motion to approve the February 18, 2021 minutes. Mr. Holder made a motion to approve the minutes and Mr. Nath seconded the motion. It was unanimously approved by the committee.

FOR ACTION:

Adoption of 1D SBCCC 800. – Credit for Prior Learning (Attachment PROG 01)

Dr. Gold reviewed this item.

Ms. Whitford asked President Lee and President Heatherly how their colleges plan to address Prior Learning and how it is decided when Prior Learning gets awarded. Due to Bladen Community College's smaller size, the decision lies with the Vice President of Student Services, but subject matter experts

are consulted, and the recommendation is approved by faculty. Coastal Carolina Community College has a general guideline for the Registrar's office when considering a student's prior experience before the attending the college. In cases that are unique from the general guidelines, subject matter experts are consulted, and the Vice President of Instruction would confirm the credits for Prior Learning. Both presidents expressed the support from the colleges for this item.

Chairman Powell asked if Prior Learning was the appropriate way to address articulation and awarding credits for high school students. There are two levels of articulation agreements (state and local) that colleges and their local high schools can utilize. The awarding of the credits lies with the institution, but the statewide articulation agreement serves as a guide.

On a motion made by Mr. Irwin, seconded by Ms. Whitford, this item was approved for the "For Action" agenda at their meeting on March 19, 2021. The motion was approved by voice vote.

Curriculum Programs Applications (Attachment PROG 02) [CA]

- Gaston College
 - Central Sterile Processing (Certificate) (C45180)
 - Health Information Technology (A45360)
- Martin Community College
 - Orthopaedic Technology (A45790)
- Piedmont Community College
 - Emergency Medical Science (A45340)
- Randolph Community College
 - Fire Protection Technology (A455240)
- Tri-County Community College
 - Sustainable Agriculture Technology (A15410)

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

The Committee had no questions or concerns.

On a motion made by Mr. Holder, seconded by Ms. Rice, this item was approved for the "For Action" agenda at their meeting on March 19, 2021. The motion was approved by voice vote.

Combined Course Library – Continuing Education (Attachment PROG 03) [CA]

- New Course Approvals, Modifications, and Tier Designations
 - New Course: NC Community College System Office/Coastal Carolina Community College
 - Transition Digital Skills (BSP-4010)
 - New Course: Wake Technical Community College
 - Surgical Technologist (SUR-3010)
 - Course Modification: Cape Fear Community College/Craven Community College
 - Diesel Engines and Systems (DIE-3011)

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

The Committee had no questions or concerns.

On a motion made by Mr. Holder, seconded by Ms. Whitford, this item was approved for the “For Action” agenda at their meeting on March 19, 2021. The motion was approved by voice vote.

FOR INFORMATION

Programs Committee Information Items

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

- Alamance Community College
- Catawba Valley Community College
- Coastal Carolina Community College
- Haywood Community College

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

The committee had no questions or concerns.

Curriculum Program Applications as Approved by the System President (Attachment PROG 08)

- Asheville-Buncombe Technical Community College
 - Mechatronics Engineering Technology (A40350)
- Central Carolina Community College
 - Public Safety Administration (A55480)
- Gaston College
 - Public Safety Administration (A55480)

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

The committee had no questions or concerns.

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

- Forsyth Technical Community College
 - Human Services Technology/Gerontology (A4538B)

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

The committee had no questions or concerns.

Curriculum Standard Revision as Approved by the System President (Attachment PROG 10)

- NC Community College System
 - Aerospace Manufacturing Technology (A50450)
 - Industrial Systems Technology (A50240)

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

The Committee had no questions or concerns.

Finance Committee Agenda Items

FY 2021-22 NC Community College Grant Program Payment Schedule (Attachment FC 01) [CA]

Dr. Gold reviewed the item.

The committee had no questions or concerns.

Targeted Assistance and Less Than Half Time Grant Program (Attachment FC 02) [CA]

Dr. Gold reviewed the item.

The committee had no questions or concerns.

OTHER BUSINESS

Mr. Holder asked for the current status on the bias training for the police departments across the state. The first phase targeted policing individuals and faculty members and the second phase targeted leadership and supervisory roles. Both phases have been rolled out. Courses have been designed and outlined that colleges can offer in their communities and more information will be provided to the State Board at the end of the Spring 2021 semester.

Ms. Whitford asked if this was a course that the System Office developed. It was designed in collaboration with Wake Technical Community College. She followed up asking if there were efforts to communicate with state agency offices to promote this class in their training requirements. There have been several conversations with the North Carolina Justice Academy and the Sheriff's Association, who set the standards for the Basic Law Enforcement Training at the colleges, to determine the content and the methods for training these skills in the courses delivered by the community colleges.

Mr. Irwin asked if there is a way to find the average pay for community college instructors teaching these courses and whether the committees need to address the instructor pay scale. This would need more analysis from the Research and Performance Management team, but the Legislative Agenda is asking for a five percent increase for community college staff and faculty. Ms. Whitford added that knowing faculty pay, whether they are full-time or adjunct/part-time, should also be readily available.

Mr. Holder stated that it would be beneficial to know the top pay for these careers to better inform students on pay potential in these fields.

Chairman Blackwell noted that during his listening tours at the colleges, a common notion was that instructors could make more "doing the job than teaching the job" but the long-range plan is to inform the Legislature on salaries at all levels at the community colleges and how this affects the Community College System compares to the public school and university systems.

The new Executive Assistant for State Board Affairs, Tiffany Howell, was introduced to the Programs Committee.

ADJOURN

Chairman Powell adjourned the meeting at 10:50am.

Recording Secretary

Alexandra Doles