

MINUTES
State Board of Community Colleges
PROGRAMS COMMITTEE
Thursday, May 16, 2019

MEMBERS PRESENT:

Candler Willis, Vice Chair*	Bobby Irwin
William Holder	Ernest Pearson

MEMBERS ABSENT:

Sam Powell, Chair	Toni Formato	Bob Stephens
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SYSTEM OFFICE STAFF AND OTHERS:

Wesley Beddard	Lori Byrd	Jenn Selby
James JW Kelley	Frank Scuiletti	(Rowan-Cabarrus CC)
Margaret Robertson	Shante Martin	Betsy Henderson
Lisa Eads	Brian Long	(Vance-Granville CC)
Hilmi Lahoud		

WELCOME AND ETHICS STATEMENT: Dr. Powell called the meeting to order at 1:30pm at Caswell Building, Gregory Poole Conference Room. Roll was taken and there was a quorum. Dr. Willis read the Ethics Awareness and Conflict of Interest Statement and asked if there were any known conflicts. None were noted.

APPROVAL OF THE MINUTES: Dr. Willis requested a motion to approve the March 14, 2019 minutes. Mr. Pearson made a motion to approve the minutes and Mr. Irwin seconded the motion. It was unanimously approved by the committee.

FOR FUTURE ACTION:

Proposal for New Career and College (CCP) Pathways (Attachment PROG 01)**

- Associate in Fine Arts in Music Career and College Promise (CCP) Pathways (P1070C)
- Associate in Fine Arts in Theatre Career and College Promise (CCP) Pathways (P1082C)

Mr. Beddard reviewed the item. All documents are in order.

Mr. Pearson asked that, if the System has a Comprehensive Articulation Agreement, why are there speciality Articulation Agreements such as Engineering and Visual Arts. While the Comprehensive Articulation Agreement covers every degree and every program, these additional articulation agreements provide students with more specialized structure in these specific programs and ensure that all of the colleges have a common agreement to the benefit of the students.

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02)**

- Haywood Community College
 - Practical Nursing (Diploma) (D45660)
- Southeastern Community College
 - Agribusiness Technology (A15100)
- South Piedmont Community College

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- Digital Media Technology (A25210)

Mr. Beddard reviewed this item. All documents are in order.

The committee had no questions or concerns.

Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 03)**

- Isothermal Community College – Rutherford Correctional Center
 - HOS-3072 Food Service Sanitation/Safety
 - (Servsafe Food Safety Training)
- Vance-Granville Community College – Franklin Correctional Center
 - CIS-3100 Computer Basics
 - (Keyboarding)
 - HOS-4040 Hotel & Lodging Operations
 - (Hospitality – (START Program))
 - MLS-3230 Small Business Management
 - (How to Start a Small Business)
 - OST-3100 Office Software Application
 - (Integrated Software: Computer)

Ms. Robertson reviewed this item. All documents were in order.

The committee had no questions or concerns.

Combined Course Library – Continuing Education (Attachment PROG 04)**

- New Course Approvals, Modifications, and Tier Designations
 - New Course Approval – Davidson County Community College
 - Sterile Preparation Technician (PHM-3260)

Ms. Robertson reviewed the item. All documents were in order.

The committee had no questions or concerns.

On a motion made by Mr. Irwin, PROG 01-04 were approved unanimously via voice vote and rules were suspended. These items were moved to the “For Action” agenda at this meeting; the Full Board will be asked to suspend the rules and place these items on the “Action” agenda with PROG 02-04 on the Consent Agenda at their meeting on May 17, 2019.

FOR ACTION

Amend - 1D SBCCC 400.11 – “Education Services for Minors (Curriculum)” (Attachment PROG 05)

Dr. Eads reviewed this item. These are updates to align Career and College Promise (CCP) with the RISE program.

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Mr. Pearson asked when the community colleges first started offering courses in the high schools that carry over to their college transcripts. This has been in place for many years and has been steadily growing across the entire System; unfortunately, the exact start date is unknown at the time of this meeting.

Mr. Pearson followed up asking how many students started a class compared to completing a class that carried to the university level since 2014. That specific information is not known but there is data showing the rapid growth of the College Transfer Pathways and how well these pathways are doing. He followed up asking how much parents would have saved by having their students complete these courses. System Office staff stated that, as this program is coming on five years, information concerning students who completed the courses and then continued to a 2-year or 4-year in-state public institution could be compiled for the committee.

On a motion made by Mr. Pearson, seconded by Mr. Holder, the item was approved for action and forwarded to the May 17, 2019 meeting.

FOR INFORMATION

Curriculum Program Applications as Approved by the System President (Attachment PROG 06)

- Alamance Community College
 - Food Service Technology (Diploma) (D55250)
- Bladen Community College
 - Mechatronics Engineering Technology (A40350)
- Central Carolina Community College
 - Human Services Technology/Substance Abuse (A4538E)
- Martin Community College
 - Welding Technology (A50410)
- McDowell Technical Community College
 - Air Conditioning/Heating and Refrigeration Technology (A35100)
- Nash Community College
 - Human Services Technology/Substance Abuse (A4538E)
- Western Piedmont Community College
 - Early Childhood Administration (Certification) (C55850)
 - Esthetics Instructor (Certificate) (C55270)
 - Esthetics Technology (Certificate) (C55230)

Mr. Beddard 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 07)

- Catawba Valley Community College
 - Associate in Fine Arts in Theatre (A10800)
- Edgecombe Community College
 - Geospatial Technology (A40220)

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- Richmond Community College
 - Electric Utility Substation and Relay Technology (A50510)
- Rowan-Cabarrus Community College
 - Associate in Fine Arts in Visual Arts (A10600)
 - Associate in Fine Arts in Visual Arts CCP Pathways (P1062C)
- Sandhills Community College
 - Associate in Fine Arts in Music (A10700)
- Wake Technical Community College
 - Therapeutic Massage (A45750)

Mr. Beddard review the item. All documents are in order.

The committee had no questions or concerns.

SBCC Code Report (Attachment SBCCC 01)

General Counsel Martin reviewed the item.

The committee had no questions or concerns.

Finance Committee Information Items

Allocation for Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 01)

Mr. Beddard reviewed the item.

The committee had no questions or concerns.

Allocation for NC Motorcycle Safety Education Program (Attachment FC 02)

Ms. Roberton reviewed the item.

The committee had no questions or concerns.

OTHER BUSINESS

Dr. Willis, Mr. Pearson, and General Counsel Martin all notified the committee that this would be their last State Board meeting and expressed their thanks to the committee.

ADJOURN

The meeting was adjourned at 2:12 pm on a motion by Mr. Holder, and approved via voice vote.

Recording Secretary
Alexandra Doles