

MINUTES
State Board of Community Colleges
PROGRAMS COMMITTEE
Thursday, May 20, 2021

MEMBERS PRESENT:

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

NCACCP LIAISONS

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

SYSTEM OFFICE STAFF AND OTHERS:

Kimberly Gold, Senior Vice President	Gilda Rubio-Festa Thomas Stith	Tawanda Artis Lisa Eads
Bryan Jenkins	Karen Tikkanen	Jonathan Harris
Sondra Jarvis	Maureen Little	Alex Fagg
Alex Doles	Sharon Gladwell	
Tiffany Howell	Nate Humphrey	

WELCOME AND ETHICS STATEMENT: Dr. Powell called the meeting to order at 10:00 a.m. 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 May 20, 2021 agenda. Mr. Holder 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 April 15, 2021 minutes. Ms. Whitford made a motion to approve the minutes and Mr. Holder seconded the motion. It was unanimously approved by the committee.

FOR ACTION:

Curriculum Programs Applications – Fast Track for Action (FTFA) (Attachment PROG 01) [CA]

- Sampson Community College
 - Industrial Engineering Technology (A40240)

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

Ms. Whitford asked if this program has a 2x2 agreement with NC State and how would this type of degree would connect with that program. There is an associate of engineering that transfers with the five UNC schools that have a College of Engineering. This program is a technical degree and is not part of the

transfer agreement as this is for those students who will be going into employment as a technician following completion of the program.

Combined Course Library – Continuing Education (Attachment PROG 02) [CA]

- New Course Approvals, Modifications, and Tier Designations
 - New Course: NC Justice Academy/NC Community Colleges System Office
 - NCJA Police Law Institute PLE (CJC-4042)
 - New Course: Guilford Technical Community College
 - Composite Molding Fabrication (MEC-3310)

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

Mr. Holder asked the purpose for tracking the number of colleges offering the NCJA Police Law Institute PLE course. When courses are offered in collaboration with other agencies or entities, it is beneficial to know how often it is being offered and how many individuals are being trained in that area. This allows for further conversations on whether more courses need to be offered more often or if they need to spread out throughout the state.

President Stith asked if Dr. Gold could give more information relating to the further conversations on the role of training for law enforcement and embedding de-escalation training and other pilots throughout the system. The State Board provided funds for training in verbal de-escalation, leadership, and other areas of law enforcement “train-the-trainer” model. Data should be incoming now that the Spring semester has been completed. The Continuing Education department has been gathering advisory committee members as the system continues to think about how law enforcement certificates and degrees are shaped.

Ms. Whitford followed asking if there has been conversation about increasing the number of hours in law enforcement training. The basic law enforcement training curriculum standards were being reviewed prior to discussions about racial equity. The Criminal Justice Association and the Sheriff’s Association are part of a commission along with System representatives to look at these criteria and recommendations and the new standards are expected to be implemented in 2023.

Mr. Holder acknowledged the constraints to adding more hours to training but hopes that if the number of hours are not increased, then an increase in the number of hours devoted to these issues could be possible within the training hours already in place. He also asked if the System will also receive data on the effectiveness of the training for those who have already completed the course. There needs to be local conversations with partners to determine the impact on the individuals in the courses and will need to be somewhat qualitative in nature. The community colleges are only able to pull numerical data on the number of times and number of individuals going through the courses.

Curriculum Captive Programs Applications (Attachment PROG 03) [CA]

- Asheville-Buncombe Technical Community College – Craggy Correctional Center
 - Electrical Systems Technology (A35130)
- Asheville-Buncombe Technical Community College – Swannanoa Correctional Center for Women
 - Human Systems Technology (A45380)
 - Hospitality Management (A25110)

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

Mr. Holder asked if State Board members are able to visit these correctional institutions to observe the training. Due to the current pandemic, the facilities are restricting visitors at this time, but visits could be arranged once they are opened again. Mr. Holder further stated that visits from the Board would show support for the program and the students' efforts for their successful reentry into "normal life". Dr. Gold and other Committee members expressed the strong positive impact the State Board members' visits would have on these students in acknowledging their accomplishments and encouraged those visits.

On a motion made by Mr. Holder, seconded by Mr. Merritt, PROG 01-03 were approved for the "For Action" agenda at their meeting on May 21, 2021. The motion was approved by roll call 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 04)

- Gaston College
- Wake Technical 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 05)

- Piedmont Community College
 - Human Services Technology/Substance Abuse (A4538E)

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

The committee had no questions or concerns.

General Occupation Technology as Approved by the System President (Attachment PROG 06)

- Southeastern Community College

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 07)

- Asheville-Buncombe Technical Community College
 - Industrial Systems Technology (A50240)

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

The committee had no questions or concerns.

Finance Committee Information Items

Contract for North Carolina Student Success Center Academic Director (Attachment FC 05)

- Gaston College
- Wake Technical Community College

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

Allocation for North Carolina Motorcycle Safety Education Program (Attachment FC 06)

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

Mr. Holder noted that the Committee would be interested in observing this training.

Update for Title II Adult Education and Family Literacy 2021-2025: Request for Proposals (Attachment FC 10)

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

Chairman Powell asked if this cycle is longer than the previous cycle. This cycle is four years compared to the previous three years. He also clarified that these funds are administered through the System Office and that if one of the community-based organizations wished to compete, they would submit their application through the System Office. Yes, they would submit their application through the System Office.

Mr. Nath asked if the System receives any compensation or overhead funds for administering these programs. There are administrative funds to support the administration of the grant.

OTHER BUSINESS

Chairman Powell wished to express his thanks and gratitude to the Programs Committee members and noted that his time on the State Board will be completed after two terms. He noted the important work the State Board does in supporting the community colleges. The Programs Committee gave their thanks to Chairman Powell for his leadership and guidance, particularly his work with the articulation agreements, and wish him the best as he retires from the State Board.

Mr. Irwin asked if the System Office offers courses for Animal Control training. Staff would need to see if there is and could report that at the next meeting. Mr. Irwin noted that in trying to create animal ordinance, there are challenges in training and issues with animal control and law enforcement.

ADJOURN

Chairman Powell adjourned the meeting at 10:46 a.m..

Recording Secretary
Alex Doles