

MINUTES
State Board of Community Colleges
PROGRAMS COMMITTEE
Thursday, May 19, 2022

MEMBERS PRESENT:

| | | |
|--------------------|------------------|----------------|
| Bobby Irwin, Chair | Shirley Carraway | Ray Trapp |
| Sarah West | William Holder | Burr Sullivan* |
| Lee Barnes* | Hari Nath | |

*Attended via phone or Zoom technology

NCACCP LIAISONS

David Heatherly, President, Coastal Carolina Community College
Amanda Lee, President, Bladen Community College

SYSTEM OFFICE STAFF AND OTHERS:

| | | |
|--------------------------------------|-------------------------------|----------------------------------|
| Levy Brown, Senior Vice President | Nate Humphrey Lane Freeman | Ike Riddick Mark Poarch (XXX) |
| Alex Doles | Michelle Lair | Ted Thomas (XXX) |
| James "JW" Kelley | Kimberly Gold | |
| Lisa Eads | Brett Altman | |

WELCOME AND ETHICS STATEMENT: Chairman Irwin called the meeting to order at 3:56 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 May 19, 2022 agenda. Ms. West made a motion to approve the agenda and Mr. Nath seconded the motion. The agenda was unanimously approved by the committee.

APPROVAL OF THE MINUTES: Chairman Irwin made a motion to approve the April 21, 2022, minutes. Dr. Carraway made a motion to approve the minutes and Mr. Holder seconded the motion. It was unanimously approved by the committee.

FOR ACTION:

Combined Course Library – Workforce Continuing Education and College & Career Readiness (Attachment PROG 01) [CA]

- New Course Approvals, Modifications, and Tier Designations
 - New Course Approval – Cape Fear Community College
 - Animal Care and Handling (Dog Grooming) (ACM-3100)
 - New Course Approval – Randolph Community College
 - Child Guidance (EDU-3146)
 - Course Modification – Central Carolina Community College

- Blueprint Reading (BPR-3011)
- Course Modification – Stanly Community College
 - Fitness Instructor Preparation (HEA-3010)
- Course Modification – Montgomery Community College
 - Fundamentals of Taxidermy (TXY-3407)

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

Mr. Holder asked what impact doubling the hours for the Fundamentals of Taxidermy course (TXY-3407) on student completion. This course modification will align with the college's degree seeking program, which has continuing education and curriculum students in the same classroom. The course has a high number of lab hours which accounts for the increase. Under the current model, continuing education students have to register for the course two to three times and pay for the registration charges each time to obtain the same content as the single lab-intensive course on the credit-bearing side.

On a motion made by Mr. Holder, seconded by Dr. Carraway, PROG 01 was approved for the Consent Agenda at their meeting on May 20, 2022. The motion was approved by voice vote.

FOR INFORMATION

Programs Committee Information Items

Curriculum Program Applications as Approved by the System President (Attachment PROG 02)

- Central Piedmont Community College
 - Public Safety Administration (A55480)
- Gaston College
 - Manicuring/Nail Technology Technician (Certificate) (C55400)
- Guilford Technical Community College
 - Public Safety Administration (A55480)

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 03)

- James Sprunt Community College
 - Viticulture and Enology Technology (A15430)

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

The committee had no questions or concerns.

General Occupation Technology (A55280) as Approved by the System President (Attachment PROG 04)

- Sampson Community College

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

The committee had no questions or concerns.

Associate in General Education (A10300) as Approved by the System President (Attachment PROG 05)

- Carteret Community College

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

Mr. Nath asked the value of this degree for students on their path for further education or job attainment. Ms. West followed up and asked if this program is designed for older individuals or retirees. The program is designed to be broad and applicable to students of any age or place in their education or career pathway. Colleges use this degree typically for competitive health science programs while they are waiting to get into another program, with the exception of those going into nursing, or if they are undecided. Some businesses and industries are also interested in hiring students who have an associate degree as a minimum requirement but place higher emphasis on the credentials students obtain. This degree is also used by military personnel who have a variety of college credits earned over their careers or have obtained credits for prior learning and put those towards this associate degree.

Finance Committee Information Items

Allocation for the North Carolina Motorcycle Safety Program (NCMSEP) (Attachment FC 08)

Dr. Brown reviewed the item.

The committee had no questions or concerns.

OTHER BUSINESS

ADJOURN

The meeting was adjourned at 4:17 p.m. by Chairman Irwin.

Recording Secretary
Alex Doles