

MINUTES
State Board of Community Colleges
PROGRAMS COMMITTEE
Thursday, September 20, 2018

PROGRAMS COMMITTEE MEMBERS PRESENT

Sam Powell, chair	William Holder*	Ernest Pearson
Candler Willis, vice chair*	Bobby Irwin	
Toni Formato*	Bob Stephens	

*Attended via phone

OTHERS IN ATTENDANCE

Lisa Chapman	Gilda Rubio-Festa	Chreatha Alston
Alexandra Doles	Q. Shante Martin*	Brian Long
Wesley Beddard	Dorothy Strickland	Mary Shuping
Margaret Robertson	Peter Hans	David Johnson
JW Kelley	Seth Riggins	(President, Johnston CC)
Bob Witchger	Bryan Jenkins	

CALL TO ORDER

Dr. Powell called the Programs Committee meeting to order at 1:30 p.m. in the Innovation Station.

ROLL CALL

Dr. Powell took the roll of the Programs Committee members.

ETHICS STATEMENT

Dr. Powell read the Ethics Awareness and Conflict of Interest Statement. No conflicts noted.

APPROVAL OF THE AGENDA

Dr. Powell requested a motion to approve the September 20, 2018 meeting agenda. Mr. Stephens moved, seconded by Mr. Irwin, and the agenda was approved by the Committee via voice vote.

APPROVAL OF THE MINUTES

Dr. Powell requested a motion to approve the August 16, 2018 meeting minutes. Mr. Irwin moved, seconded by Mr. Holder, and the minutes were approved by the Committee via voice vote.

FOR FUTURE ACTION

Annual Report to the Joint Legislative Education Oversight Committee NC Career Coach Program GS 115D-21.5. (Attachment PROG 01) *

Dr. Kelley reviewed this item. The Career Coach program has received positive feedback but there is concern about the need for more Career Coaches in order to impact more students and engage more employers. President Johnson commented that this program has strengthened Johnston Community College's partnership with the Johnston County Public School system but the college only has two

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Career Coaches serving approximately ten local high schools. With increased funding, more Career Coaches could be hired and retained to meet local community needs.

Dr. Powell asked if the NC Community College Foundation could be alerted to help acquire funding to move this program forward. President Hans expressed his support for this program and confirmed that there are currently discussions with the Foundation and others, including the Legislature, to increase interest and acquire funding.

Dr. Kelley reviewed the distribution of coaches throughout the state (pg 15), the details of how the program works in partnership with local high schools, and how the coaches assist students to choose pathways and set career goals. Coaches are meant to help student know as much as possible about their career paths to prepare them for any barriers they could face and walk through those challenges prior to the first day of the Fall semester.

The committee discussed where the program could continue to grow through research and assuring that pertinent information is available to students preparing them to meet with the Career Coach.

The deadline was originally the prior week but, due to the impact of Hurricane Florence, the deadline has been extended. The new deadline for this report is due October 1, 2018.

On a motion made by Mr. Stephens, seconded by Mr. Irwin, the full Board will be asked to suspend the rules and place this item on the "For Action" agenda with the committee's recommended approval at their meeting on September 21, 2018.

Review of the Comprehensive Articulation Agreement that Exists Between Constituent Institutions of the North Carolina Community College System and Constituent Institutions of the University of North Carolina (Attachment PROG 02)

Dr. Chapman and Mr. Beddard reviewed this item. This is a combined report with the University of North Carolina system. UNC has created a dashboard that has all of the information from this report for the public and is a critical tool for our institutions and academic advisors.

FOR ACTION:

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 03) [CA]

- Edgecombe Community College
 - Agribusiness Technology (A15100)

Dr. Chapman reviewed this item.

The committee had no questions or concerns.

On a motion made by Mr. Irwin, seconded by Mr. Stephens, PROG 03 was approved for the consent agenda and forwarded to the September 21, 2018 meeting.

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Combined Course Library – Continuing Education (Attachment PROG 04) [CA]

- New Course Approvals, Modifications, and Tier Designations
 - New Course Approval – Brunswick Community College
 - Certified Paralegal (LEX-3110)

Ms. Robertson reviewed this item.

The committee had no questions or concerns.

On a motion made by Mr. Stephens, seconded by Mr. Irwin, PROG 04 was approved for the consent agenda and forwarded to the September 21, 2018 meeting.

Initiate Rulemaking to Amend 1D SBCCC 400.8 – “Courses for Curriculum Programs”
(Attachment PROG 05)

Dr. Chapman reviewed the item.

The committee had no questions or concerns.

On a motion made by Mr. Stephens, seconded by Mr. Irwin, PROG 05 was approved and forwarded to the September 21, 2018 meeting.

FOR INFORMATION

Programs Committee Agenda Items

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

- Blue Ridge Community College
 - Air Conditioning, Heating, and Refrigeration Technology (A35100)
 - Esthetics Instructor (Certificate) (C55270)
- Cape Fear Community College
 - Real Estate (A25400)
- Central Piedmont Community College
 - Truck Driver Training (Certificate) (C60300)
- Sampson Community College
 - Horticulture Technology (A15240)
- Wayne Community College
 - Sustainability Technologies (A40370)

Dr. Chapman reviewed this item.

The committee had no questions or concerns.

SBCC Code Report – August 2018 (Attachment PROG 07)

Ms. Martin reviewed this item.

The committee had no questions or concerns.

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Finance Committee Information Items

Allocation for NC Space Grant Undergraduate Student Research (Attachment FC 02)

The committee had no question or concerns.

Catalyzing Career and Technical Education Through Enhanced Career Pathways (Attachment FC 03)

The committee had no question or concerns.

Allocation for Employability Skills Alignment Project (Attachment FC 04)

The committee had no question or concerns.

OTHER BUSINESS

ADJOURN

The meeting was adjourned at 2:54pm on a motion by Mr. Irwin and approved via voice vote.

Recording Secretary
Alexandra Doles