

STATE BOARD OF COMMUNITY COLLEGES
July 17, 2015

North Carolina Community College System
Dr. W. Dallas Herring State Board Room
Caswell Building, 200 West Jones Street
Raleigh, North Carolina

Thursday, July 16, 2015

COMMITTEE MEETINGS

Presidential Search Committee 11:00 a.m. AW North Carolina Conference Room

ISSUES LUNCHEON

12:00 p.m. Dr. W. Dallas Herring State Board Room

“State Board of Community Colleges Meet and Greet”

COMMITTEE MEETINGS

Policy Committee	1:30 p.m.	AW North Carolina Conference Room
Programs Committee	1:30 p.m.	J. Gregory Poole Conference Room
Finance Committee	1:30 p.m.	Conference Room 201-A
Accountability and Audit Committee	3:00 p.m.	AW North Carolina Conference Room
Personnel Committee	3:30 p.m.	AW North Carolina Conference Room
Chair’s Agenda Review	4:00 p.m.	AW North Carolina Conference Room

Friday, July 17, 2015

BOARD MEETING

9:00 a.m. Dr. W. Dallas Herring State Board Room

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Administration of the Oath of Office
- ❖ Election of Officers
- ❖ Approval of Minutes from the June 19, 2015 Meeting
- ❖ Approval of Agenda
- ❖ Approval of Consent Agenda (*Consent Agenda items are listed on the Consent Agenda and are designated by [CA] on the Full Agenda*)

Reports:

- ❖ NC Association of Community College Presidents, Dr. Garrett Hinshaw, President
- ❖ NC Association of Community College Trustees, Dr. Donny Hunter, President & CEO
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA),
Mr. La’Quon Rogers, President

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Mr. Lynn Raye, Chair

For Information

Legislative Update – July 2015 (Discussion Only)

SBCC Code Report – July 2015 (Attachment POL 1)

For Future Action

License Renewal Recommendation for Caring for Life Jacksonville Campus (Attachment POL 2)

License Renewal Recommendation for Caring for Life Wilmington Campus (Attachment POL 3)

Refusal to Recommend License Renewal for North Carolina Medical Institute (Attachment POL 4)

For Action

Amend “2A SBCCC 100.1 – Definitions” (Attachment POL 5)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

For Information

Curriculum Program Applications as Approved by the System President (Attachment PROG 1)

Curriculum Program Terminations as Approved by the System President (Attachment PROG 2)

Captive/Co-Opted Curriculum Program Termination as Approved by the System President (Attachment PROG 3)

Curriculum Standard Revisions Approved by the Senior Vice President/Chief Academic Officer (Attachment PROG 4)

For Future Action

Curriculum Program Application (New) (Attachment PROG 5)

New and Archived Curriculum Standards (Attachment PROG 6)

For Action

Associate in Engineering (A10500) Program Applications (Attachment PROG 7) [CA]

Curriculum Program Application (Existing) (Attachment PROG 8) [CA]

Curriculum Standard Revisions (Attachment PROG 9) [CA]

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 10) [CA]

Curriculum Program Application for Captive/Co-opted Groups (Attachment PROG 11) [CA]

Combined Course Library – Continuing Education (Attachment PROG 12) [CA]

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 13) [CA]

FINANCE COMMITTEE, Mr. Clyde Higgs, Vice-Chair

For Information

Estimated Receipts – June 2015 (Attachment FC 1)

Budget and Legislative Update – July 2015 (Discussion Only)

System Office Contracts Report as of June 30, 2015 (Attachment FC 2)

System Office Grants Awarded Report as of June 30, 2015 (Attachment FC 3)

2000 State Bond Utilization Report as of July 1, 2014 to June 30, 2015 (Attachment FC 4)

2006 Facilities and Equipment Grant as of July 1, 2014 to June 30, 2015 (Attachment FC 5)

2007 Facilities and Equipment Grant as of July 1, 2014 to June 30, 2015 (Attachment FC 6)

SBCC Code Report – July 2015 (Attachment FC 7)

FINANCE COMMITTEE, Mr. Clyde Higgs, Vice-Chair (continued)

For Future Action

Initiation of Rulemaking Process to Amend “Title 1, Chapter H - Fiscal Management” (Attachment FC 8)
Initiation of Rulemaking Process to Amend “1E SBCCC 700.7 - Excess Fee Receipts” (Attachment FC 9)

For Action

Isothermal Community College Tuition Surcharge (Attachment FC 10)
Allocation for North Carolina Competency-Based Education Incubator (Attachment FC 11)
Allocation for Office Administration Alignment Project (Attachment FC 12)
Allocation to Community Based Organizations (Attachment FC 13) [CA]
Allocation for English Literacy and Civics Education Projects (Attachment FC 14) [CA]
Service Agreement for Community College Grant Program (Attachment FC 15) [CA]
Construction and Property (Attachment FC 16) [CA]

ACCOUNTABILITY AND AUDIT COMMITTEE, Rep. Jimmie Ford, Chair

For Information

College Financial Audit Findings Summary (Attachment AUD 1)
North Carolina Community Colleges Foundation, Inc. FY 2013-14 Audit (AUD 2)
EAGLE Update (*Discussion Only*)
Quality Assurance Review (QAR) Update (*Discussion Only*)

For Action

Internal Audit Charter (Attachment AUD 3)
2015-16 Annual Audit Plan (Attachment AUD 4)

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

PRESIDENTIAL SEARCH COMMITTEE, Mr. Clyde Higgs, Chair

NEW BUSINESS

PRESIDENT’S REPORT

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled on Thursday, August 20, 2015 and Friday, August 21, 2015 in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, North Carolina. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

There are currently no terms expiring and no vacancies for the membership of the State Board.

ADJOURNMENT



Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-6970 or by e-mail at stateboard@nccommunitycolleges.edu

CONSENT AGENDA

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

Associate in Engineering (A10500) Program Applications (Attachment PROG 7)
Curriculum Program Application (Existing) (Attachment PROG 8)
Curriculum Standard Revisions (Attachment PROG 9)
Curriculum Program Applications (Fast Track for Action) (Attachment PROG 10)
Curriculum Program Application for Captive/Co-opted Groups (Attachment PROG 11)
Combined Course Library – Continuing Education (Attachment PROG 12)
Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 13)

FINANCE COMMITTEE, Mr. Clyde Higgs, Vice-Chair

Allocation to Community Based Organizations (Attachment FC 13)
Allocation for English Literacy and Civics Education Projects (Attachment FC 14)
Service Agreement for Community College Grant Program (Attachment FC 15)
Construction and Property (Attachment FC 16)

