



NC Community Colleges  
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**Dr. R. Scott Ralls, President**

## **PRESS RELEASE**

200 West Jones Street ■ Raleigh, North Carolina 27603 ■ [www.nccommunitycolleges.edu](http://www.nccommunitycolleges.edu)

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**RELEASE DATE: January 11, 2010**

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### **State Board of Community Colleges to Meet Telephonically**

**RALEIGH** - The State Board of Community Colleges will hold its regularly scheduled monthly meeting telephonically Thursday, January 14, 2010.

The various committee meetings of the State Board will begin meeting via telephone at 9:30 a.m. Meeting highlights include approval of proprietary school licensures by the Policy Committee and a discussion by the Finance and Capital Needs Committee about an ADA Compliance Project for the Virtual Learning Community Quality Assessment Center.

The Program Services Committee will discuss a new curriculum program for consideration: Birth through Kindergarten Teacher Education Associate in Arts Pre-Major. This major will be new to the system and was proposed as a recommendation from a study conducted through the N.C. General Assembly. A Birth through Kindergarten Education committee comprised of faculty from the University of North Carolina and the North Carolina Community College systems developed the pre-major proposal that was approved by the Transfer Advisory Committee September 24, 2009.

The full board will convene Thursday at 2 p.m. via telephone.

All meetings will originate at the Caswell Building, 200 W Jones Street in Raleigh. Persons who wish to listen to the proceedings should plan to be present in the Caswell Building at the appointed hour.

A full agenda is attached.

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**STATE BOARD OF COMMUNITY COLLEGES**  
**Ms. Hilda Pinnix-Ragland, Chair**  
**January 14, 2010**

North Carolina Community College System  
State Board Room  
Caswell Building, 200 West Jones Street  
Raleigh, North Carolina  
***Telephonic Meeting***

**Thursday, January 14, 2010**

**COMMITTEE MEETINGS**

Policy Committee	9:30 a.m.	AW North Carolina Conference Room
Program Services Committee	9:30 a.m.	J. Gregory Poole Conference Room
Finance and Capital Needs Committee	9:30 a.m.	Room 201-A
Personnel Committee	11:00 a.m.	AW North Carolina Conference Room
Chair's Agenda Review	11:20 a.m.	AW North Carolina Conference Room
Strategic Planning Committee	11:30 a.m.	Room 501-A
Awards Committee	11:30 a.m.	State Board Room

**Calls to originate from:**

**BOARD MEETING**

2:00 p.m. State Board Room

- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes from the November 20, 2009 Meeting
- Approval of Consent Agenda (*Consent Agenda items are listed on the Consent Agenda and are designated by [CA] on the Full Agenda*)
- Approval of Agenda

**Reports:**

- NC Association of Community College Presidents, Dr. Robert C. Keys, President
- NC Association of Community College Trustees, Mr. George D. Regan, President
- NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Jonathan Furnas, President

## **STANDING COMMITTEE REPORTS**

### **POLICY COMMITTEE, Dr. Stuart Fountain, Chair**

#### **For Information**

Rules Report (Attachment POL 1)

#### **For Future Action**

Initiate Rule-making Process to Adopt 23 N.C.A.C. 02C .0506, "Special Purchasing Delegations"  
(Attachment POL 2)

Approve Resolution in Support of Tobacco-Free Colleges (Attachment POL 3)

Redesignation of Wake Technical Community College's Public Safety Training Off-Campus  
Center to a Multi-Campus Site (Attachment POL 4)

Review for Approval of Proprietary School Licensures (Attachment POL 5)

- Dental Assistant Training Centers, Inc.
- The Dental Assistant Academy of Charlotte, LLC
- Kaplan College
- Mount Eagle Institute
- Thomas Health Care School, Inc.

#### **For Action**

Approval of Proprietary School Licensure (Attachment POL 6) [CA]

- Providence Training Institute Inc.
- Asheville Sunrise School of Dental Assisting
- Charlotte Sunrise School of Dental Assisting

### **PROGRAM SERVICES COMMITTEE, Ms. Norma B. Turnage, Chair**

#### **For Information**

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

#### **For Future Action**

Curriculum Program Application, New to the System (Attachment PROG 2)

Curriculum Standard Revisions (Attachment PROG 3)

#### **For Action**

Curriculum Standard Revision (Attachment PROG 4) [CA]

Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 5) [CA]

Attachment A – Continuing Education

Attachment B – Curriculum Program Application

**FINANCE AND CAPITAL NEEDS, Mr. Herbert L. Watkins, Chair**

**For Information**

Estimated Receipts (Attachment FC-1)

Annual Survey of Fees 2008-2009 (Attachment FC-2)

Elevate America-North Carolina Update (Attachment FC-3)

Historically Underutilized Businesses (HUB) State Bond Utilization Report as of September 30, 2009  
(Attachment FC-4)

2006 Facility and Equipment Grant Fund (Attachment FC-5)

2007 Facility and Equipment Grant Fund (Attachment FC-6)

System Office Contract Report as of December 31, 2009 (Attachment FC-7)

**For Action**

ADA Compliance Project for Virtual Learning Community Quality Assessment Center  
(Attachment FC-8)

Compensatory Education Voices Together Project (Attachment FC-9)

Basic Skills English Literacy/Civics Education Projects (Attachment FC-10) [CA]

State Board Reserve Projects – January 2010 Expenditure Report (Attachment FC-11) [CA]

Two Percent Transfer Restriction (Attachment FC-12) [CA]

Construction/Property/Bond Authorization Report (Attachment FC-13) [CA]

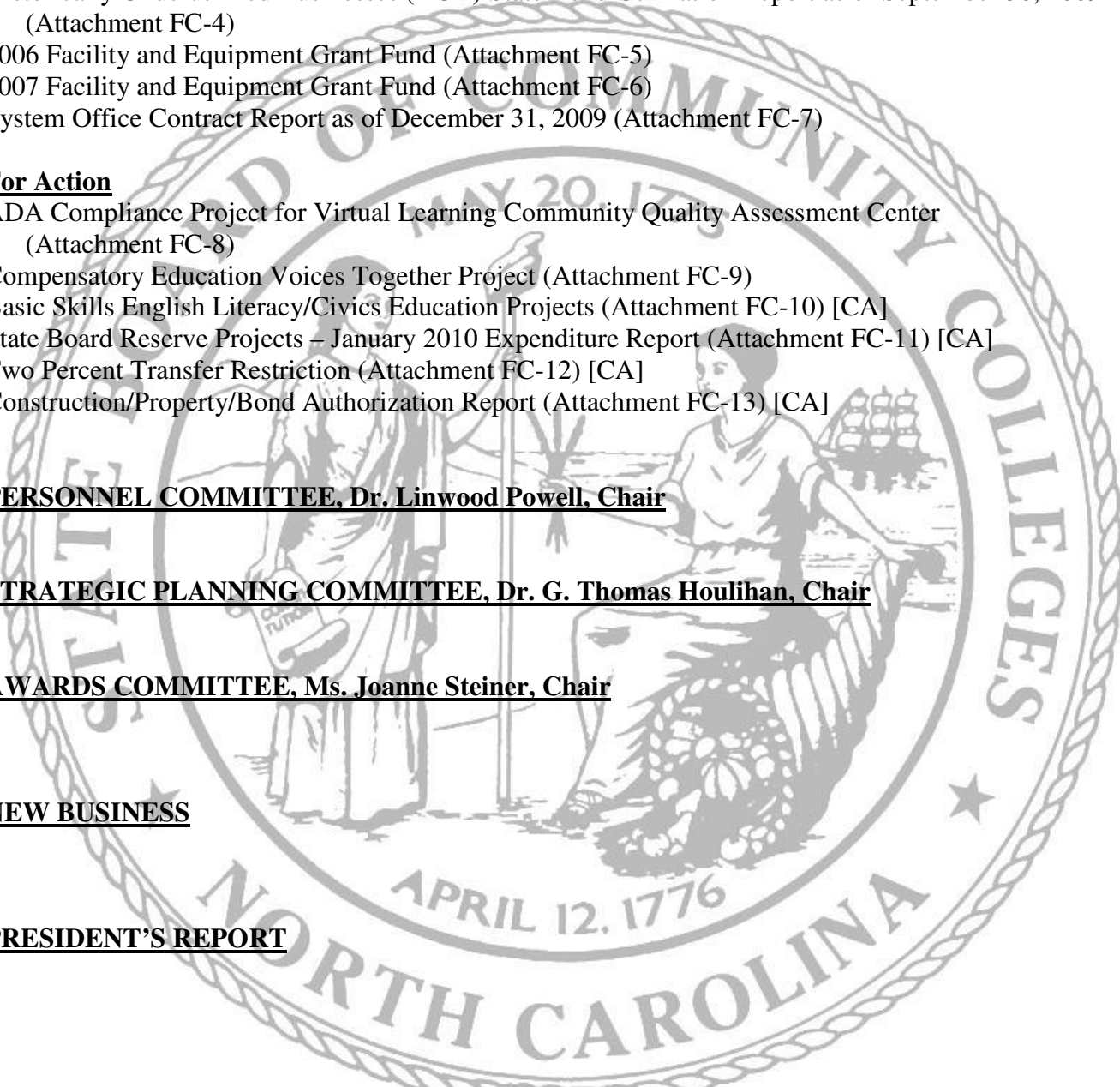
**PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair**

**STRATEGIC PLANNING COMMITTEE, Dr. G. Thomas Houlihan, Chair**

**AWARDS COMMITTEE, Ms. Joanne Steiner, Chair**

**NEW BUSINESS**

**PRESIDENT'S REPORT**



**CHAIR'S REMARKS**

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF NEXT MEETING**

Thursday, February 19, 2010 and Friday, February 20, 2010 in the State Board Room of the North Carolina Community College System Office, Caswell Building, in Raleigh, North Carolina.

**ADJOURNMENT**



If there are any questions relating to items on the Agenda, please contact Richard Sullins, Executive Director of the State Board at (919) 807-6969 or by e-mail at [sullinsr@nccommunitycolleges.edu](mailto:sullinsr@nccommunitycolleges.edu)

# CONSENT AGENDA

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## **PROGRAM SERVICES COMMITTEE, Ms. Norma B. Turnage, Chair**

Curriculum Standard Revision (Attachment PROG 4)

Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 5)

Attachment A – Continuing Education

Attachment B – Curriculum Program Application

## **FINANCIAL AND CAPITAL NEEDS COMMITTEE, Mr. Herbert L. Watkins, Chair**

Basic Skills English Literacy/Civics Education Projects (Attachment FC-10)

State Board Reserve Projects – January 2010 Expenditure Report (Attachment FC-11)

Two Percent Transfer Restriction (Attachment FC-12)

Construction/Property/Bond Authorization Report (Attachment FC-13)

