

**AGENDA**  
**State Board of Community Colleges**  
**PROGRAMS COMMITTEE**  
**Caswell Building, Innovation Station**  
**Thursday, January 17, 2019 – 1:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – November 15, 2018

**For Future Action**

- Progress on the Implementation of the Career and College Ready Graduates Program (Attachment PROG 01)
- Cooperative Innovative High School Applications (Attachment PROG 02)

**For Action**

- Appeals for Award of the North Carolina Title II Adult Education and Family Literacy Act (AEFLA) (Attachment PROG 03)
- Additions to Special Curriculum Program Application List (Attachment PROG 04)\*
  - South Piedmont Community College
    - Mechatronics Engineering Technology (A40350)
- Curriculum Program Application (Attachment PROG 05) [CA]
  - State Board of Community Colleges
    - Associate in Engineering (A10500)
- Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 06) [CA]
  - Isothermal Community College
    - Equine (A15270)
  - Randolph Community College
    - Agribusiness Technology (15100)
- Combined Course Library – Continuing Education (Attachment PROG 07) [CA]
  - New Course Approvals, Modifications, and Tier Designations
    - New Course Approval – NCCCS/NC Forest Service
      - Wildland Fire Suppression (WLF-2208)
      - Chainsaw Safety for Fire Depts (WLF-2305)
      - Wildland Red Card Trng Block (WLF-3000)
    - New Course Approval – NCCCS/IIANC
      - Property and Casualty Insurance (INS-3129)
    - New Course Approval – NCCCS/Real Estate Commission
      - Post 303 – NC Law, Rules & Legal Concepts (RLS-3706)

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- Course Modification – NCCCS/NC Forest Service
  - Wildland Firefighter Type 1 (WLF-2202)
- Course Modification – NCCCS/Carolinas Energy Workforce Consortium
  - Electric Linework (ELS-3018)
- Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 08) [CA]
  - South Piedmont Community College – Anson Correctional Institution (Previously Lanesboro)
    - HRD-4100 Working Smart
      - (Working Smart)
  - Wake Technical Community College – NC Correctional Institution for Women
    - HRD-3008 Financial Literacy
      - (Financial Literacy)
  - Wake Technical Community College – Wake Correctional Center
    - HRD-3008 Financial Literacy
      - (Financial Literacy)
    - TCT-3105 Broadband Communications
      - (Introduction to Networking Telecommunications)

**For Information**

***Programs Committee***

- Three-Year Accountability Reports (Attachment PROG 09)
- Curriculum Program Applications as Approved by the System President (Attachment PROG 10)
  - Isothermal Community College
    - Human Services Technology/Animal-Assisted Interactions (A4528F)
  - Martin Community College
    - Entrepreneurship (A25490)
  - Wake Technical Community College
    - Human Services Technology/Gerontology (A4538B)
- Curriculum Program Terminations as Approved by the System President (Attachment PROG 11)
  - Gaston College
    - Polysomnography (A45670)
  - Piedmont Community College
    - Healthcare Business Informatics
    - Health Care Technology (Certificate) (C45350)
    - Health Science: Therapeutic and Diagnostic Services
      - Medical Assisting (D45920)
      - Nurse Aid (D45970)
      - Phlebotomy (D45950)
      - Phlebotomy (Certificate) (C45600)

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- Tri-County Community College
  - Industrial Systems Technology (A50340)
  - Nurse Aide (Diploma) (D45970)
  - Nurse Aide (Certificate) (C45840)
  - School-Age Care (Certificate) (C55450)

***Finance Committee***

- Additional Allocation for Title II Adult Education and Family Literacy Act Providers (Attachment FC 02)
- State Board Reserve and Perkins Funding for Student Services Academies (Attachment FC 03)
- Allocation for Finish First (Attachment FC 05)
- Allocation for Minority Male Success Initiative (Attachment FC 06)
- Title II Funding for Professional Development and Technical Assistance (Attachment FC 07)
- Allocation for Tobacco Trust Fund Commission Grant (Attachment FC 08)

**New Business**

**Adjourn**

**\*Items received in previous month's Agenda Review**