



PRESS RELEASE

200 West Jones Street ■ Raleigh, North Carolina 27603 ■ www.nccommunitycolleges.edu

RELEASE DATE: February 17, 2009

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State Board Goes Green

New Code Green Initiative is discussed; Governor Beverly Perdue to swear in new members.

RALEIGH – Green initiatives will be the topic of discussion when the State Board of Community Colleges convenes for its monthly meeting this week in Raleigh. The meeting begins on Thursday, February 19th with an issues luncheon and is followed by committee meetings. The full board meeting will take place Friday, February 20th at 9 a.m. in the State Board room located in the Caswell Building.

The new Code Green Initiative will be detailed at the issues luncheon. The presentation will outline endeavors in providing curriculum based around training for “green collar” jobs, and incorporating sustainable practices and building methods into North Carolina’s Community College campuses. The presentation begins at 12:30 p.m., Thursday, in the State Board room.

Friday’s full State Board meeting will begin at 9 a.m. with Governor Beverly Perdue Administering the Oath of Office to new board members, Lt. Governor Walter Dalton and State Treasurer Janet Cowell

Items going before the board for approval include several Continuing Education courses focusing on Energy Occupations including sustainable development, green consumerism, and alternative fuels technology.

The meeting will also feature Small Business Center Network Awards for Excellence in which three small business centers from community colleges across the state will be recognized for excellence in service. One of the three will be named the state-wide winner.

Also on the agenda is a review of several Non Budgetary Legislative items including potential consolidation of statutes and rules governing high school programs, and possibly increasing the bond amount for Proprietary Schools.

The complete agenda follows.

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
February 19-20, 2009

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

Thursday, February 19, 2009

Issues Session/Luncheon 12:00 noon State Board Room
“Code Green Initiative” – Dr. Scott Ralls, System President

COMMITTEE MEETINGS

Financial and Capital Needs Committee	1:30 p.m.	Room 201-A
Policy Committee	1:30 p.m.	AW North Carolina Conference Room
Program Services Committee	1:30 p.m.	J. Gregory Poole Conference Room
Accountability and Audit Committee	3:00 p.m.	Room 467
Chairman’s Agenda Review	3:00 p.m.	AW North Carolina Conference Room

Friday, February 20, 2009

BOARD MEETING

9:00 a.m. State Board Room

- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Administration of the Oath of Office to:
 - Lt. Governor Walter Dalton
 - State Treasurer Janet Cowell
- Approval of Minutes from the January 16, 2009 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*)
- Presentation: Small Business Center Network Awards for Excellence, Dr. George Millsaps, Director
- Reports:
 - NC Association of Community College Presidents, Dr. Stephen Scott, President
 - NC Association of Community College Trustees, Mr. George D. Regan, President
 - NC Comprehensive Community College Student Government Association, Ms. Jeana ElSadder, President

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Update on the Status of the NCIGA v. GTCC Supreme Court Amicus Brief (Attachment POL 1)

2009 Non-Budget Legislation (Attachment POL 2)

For Future Action

Amend 23 NCAC 02D .0202 “Tuition and Fees for Curriculum Programs” (Attachment POL 3)

For Action

Amend 23 NCAC 02D .0301 “Operating Budget Requests: Distribution of Funds” (Attachment POL 4)

Amend 23 NCAC 02D .0326 “Budget FTE Funding” (Attachment POL 5)

Amend 23 NCAC 02D .0237 “Reporting Student Membership Hours to the Department” (Attachment POL 6)

Amend 23 NCAC 02E .0101 “Program Classification” (Attachment POL 7)

Amend 23 NCAC 02E .0205 “Program Review” (Attachment POL 8)

Amend 23 NCAC 02E .0401 “Customized Training Program” (Attachment POL 9)

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

For Information

No For Information items.

For Future Action

Curriculum Program Application (New to the System) (Attachment PROG 1)

For Action

No For Action items.

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

For Information

Estimated Receipts (Attachment FC 1)

For Future Action

No items For Future Action.

For Action

North Carolina Research Campus Lease with Castle & Cooke (Attachment FC 2)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Anne-Marie Knighton, Chair

No For Information, For Future Action, or For Action items.

New Business

President's Report

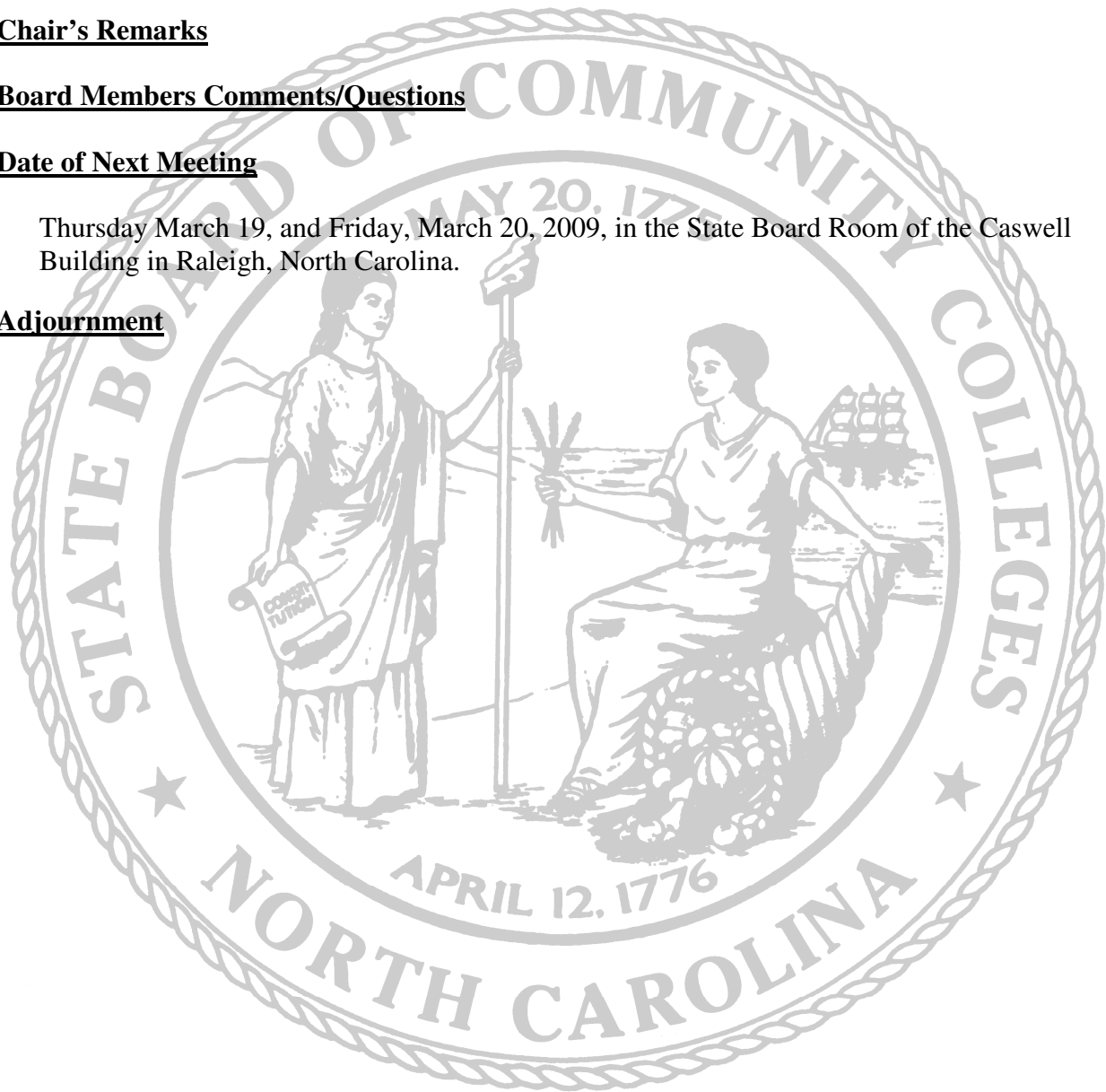
Chair's Remarks

Board Members Comments/Questions

Date of Next Meeting

Thursday March 19, and Friday, March 20, 2009, in the State Board Room of the 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

CONSENT AGENDA

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

Re-designation of Southwestern Community College's Macon County Off-Campus Center to a Multi-Campus Site (Attachment POL 10)

Re-designation of Rowan-Cabarrus Community College's Cloverleaf Plaza Off-Campus Center to a Multi-Campus Site (Attachment POL 11)

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

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 2)

Continuing Education Master Course List (Attachment PROG 3)

Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 4)

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

Two Percent Transfer Restriction (Attachment FC 3)

Construction/Property/Bond Authorization Report (Attachment FC 4)

