



Dr. R. Scott Ralls, President

PRESS RELEASE

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

RELEASE DATE: November 18, 2008

CONTACT: Audrey K. Bailey baileya@nccommunitycolleges.edu

PHONE: (919) 807-6963 office - (919) 247-7149 cell

State Board to Bestow Highest Honor at Day of Recognition Luncheon

Enrollment Growth, Taxpayer Assistance for Small Businesses on State Board Meeting Agenda

RALEIGH –The State Board of Community Colleges presents its prestigious I. E. Ready at the **Day of Recognition Awards Luncheon at noon on Friday, November 21, at the RBC Center.** President Emeritus H. Martin Lancaster is the recipient of the award named for Isaac Epps Ready, the first state director of the Department of Community Colleges. The award is the highest honor bestowed by the State Board of Community Colleges and recognizes individuals who have made important contributions to the establishment and growth of North Carolina's community colleges. Lancaster retired as president of the NC Community College System on April 30, 2008, after nearly 11 years at the helm.

The Board will also recognize two community colleges and their business partners as recipients of the North Carolina Community College Distinguished Partners for Excellence Award. The top president, instructor, and staff member from among the 58 community colleges will also be recognized by the State Board.

Retirees from the 58 community colleges and System Office will be recognized. This year, 356 persons have retired and many are expected to attend.

The Friday DOR Luncheon culminates two days of State Board meetings in the Caswell Building that begins Thursday with an Issues Luncheon presentation on “Dropout Recovery” by Deputy State Superintendent J.B. Buxton of the NC Department of Public Instruction, along with President Scott Ralls and Dr. Saundra Wall Williams, senior vice president for Information Technology and Workforce Development of NC Community Colleges. Public schools and community colleges are working together to address this growing problem facing education.

Items of interest on the State Board agenda for Friday include consideration of:

- The approval of the allocation of \$2.5 million in Enrollment Reserve Funds to colleges that have experienced high enrollment growth in curriculum, continuing education, or basic skills programs in the fall semester. Curriculum FTE grew from 74,725 last year, to 84,902 this year, a 6.49% increase. Community college funding is based on enrollment of the previous year, so excessive growth is not funded in the year achieved. Funds were allocated by the NC General Assembly to assist those colleges with an increase of more than five percent over the previous fall semester. Thirty-eight of the 58 community colleges have a reported enrollment increase of more than five percent in one or more program area. The colleges report growth in curriculum (27 colleges), non-curriculum (19 colleges), or basic skills (13 colleges) program areas. Funds needed to cover

Friday, September 20, 2008

BOARD MEETING

9:00 a.m. State Board Room

- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes of the October 17, 2008 Meeting
- Approval of Agenda
- Approval of Consent Agenda
(Consent Agenda items are listed on the Consent Agenda and are designated by [CA] on Full Agenda)
- 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 El Sadder, President

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

For Future Action

- Accountability and Audit Responsibilities (Attachment Pol. 1)
- Review for Approval of Proprietary School Licensure: Miller-Motte College-Greenville Campus and Bess-Jackson Nurse Aide Training School, Inc. (Attachment Pol. 2)
- Adopt 23 NCAC 02C .0110 "Intercollegiate Athletics" (Attachment Pol. 3)
- Amend 23 NCAC 02D .0202 "Tuition and Fees for Curriculum Programs" (Attachment Pol. 4)
- Amend 23 NCAC 02D .0304 "Expenditures of State Funds: Accreditation Expenses & Dues" (Attachment Pol. 5)

For Action

- Initiate Rule-making Process to Amend 23 NCAC 02E .0204 "Courses and Standards for Curriculum Programs" (Attachment Pol. 6)
- Fayetteville Technical Community College Request to Establish an Off-Campus Center in Western Cumberland County (Attachment Pol. 7) [CA]

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

For Information

- 2008 Legislative Report-Curriculum Program Approvals/Terminations (Attachment Prog. 1)
- Selected Applications/Terminations As Approved by the System President (Attachment Prog. 2)
 - A. Special Applications
 - B. Terminations
- Selected Curriculum Standard Revisions as Approved by the Senior Vice President/Chief Academic Officer (Result of CRC Action, Fall 2008) (Attachment Prog. 3)

For Future Action

- Memorandum of Understanding between the NCCCS and the NC Department of Revenue (Attachment Prog. 4)

- Addition to the Special Applications Approval List (Attachment Prog. 5)
- Curriculum Standard Revisions (Attachment Prog. 6)

For Action

- 2006-2008 EDU Curriculum Improvement Project (CIP) (Attachment Prog. 7) [CA]
 - A. Curriculum Standards Archived
 - B. Curriculum Standard – New to the System
 - C. Curriculum Standard Revisions
- Curriculum Standard Revisions (Attachment Prog. 8) [CA]
- Curriculum Program Applications (Fast Track for Action) (Attachment Prog. 9) [CA]
- Courses of Instruction to Captive/Co-Opted Groups (Attachment Prog. 10) [CA]
 - Attachment A – Basic Skills
 - Attachment B – Continuing Education
 - Attachment C – Curriculum Programs of Study – Revisions

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

For Information

- Estimated Receipts (Attachment FC-1)

For Action

- Service Agreement with the North Carolina Rural Center for the GATE Program (Attachment FC-2)
- New Allocation of Resources to Select College Small Business Centers for Project GATE - 2008-2011 (Attachment FC-3)
- Allocation of Resources for the Career Readiness Certification Sites – 2008-2009 (Attachment FC-4) [CA]
- Small Business Center Budget Flexibility for Fiscal Year 2008-2009 (Attachment FC-5)
- Allocation of College Tech Prep Carryover Funds (Attachment FC-6) [CA]
- Student Success Activity Grants for Basic Skills Programs (Attachment FC-7) [CA]
- General Educational Development (GED) Scoring Services Contract Renewal (Attachment FC-8) [CA]
- 2008-2009 Baccalaureate Education Program Allocations (Attachment FC-9) [CA]
- Prison Education Funds Allocation: Start-Up Funds for Small Colleges (Attachment FC-10)
- Prison Education Funds Allocation: Department of Correction Allocation for Increase Capacity or New Prisons (Attachment FC-11)
- Enrollment Growth Reserve Allocations (Attachment FC-12) [CA]
- Construction/Property/Bond Authorization Report (Attachment FC-13) [CA]
- Study of Admission of Undocumented Students into the NC Community College System - Identification of the Consultant Selected and Award of Contract (Attachment FC-14)

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

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

NEW BUSINESS

PRESIDENT’S REPORT

CHAIR'S REMARKS

- **Day of Recognition Awards Ceremony and Luncheon, Thursday, November 21, 2008**
(Following today's SBCC meeting at the RBC Center Arena Club, Raleigh, NC) -continued-
- **Next Meeting of SBCC**
Thursday, January 15, 2009
State Board of Community Colleges Issues Session and Standing Committee Meetings
- **Friday, January 16, 2009**
State Board of Community Colleges Meeting (Teleconference/Video-Conference at sites to be announced and originating at the NCCCS, 200 West Jones Street, Raleigh, NC)

ADJOURNMENT

CONSENT AGENDA November 21, 2008

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

- Fayetteville Technical Community College Request to Establish an Off-Campus Center in Western Cumberland County (Attachment Pol. 7)

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

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

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