

PRESS RELEASE

North Carolina Community College System

H. Martin Lancaster, President

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

RELEASE: Immediate

CONTACT: Audrey Bailey, Chancy Kapp

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PHONE: (919) 807-6963, 807-6962

State Board of Community Colleges to welcome new member

RALEIGH: The State Board of Community Colleges welcomes a new member when it convenes on Friday afternoon in the Caswell Building. Ms. Raichelle "Rai" Glover of Charlotte, who was confirmed by the North Carolina House of Representatives last month, will be sworn in to assume the seat formerly occupied by Dr. Jeannette Council of Fayetteville. Ms. Glover will be sworn in at the start of the Board meeting at 1:30 p.m. Ms. Glover is Senior Vice President for Global Business and Financial Services with Bank of America. She is a recipient of the 2005 Maya Angelou Women Who Lead Award and has served on the boards of several civic organizations, including the Charlotte Mecklenburg Public Schools Education Foundation and the Apollo Theater in New York.

The State Board will conduct all of its business in one day this month. The State Board Standing Committees meet on Friday morning. The noon Issues Luncheon will be followed by the meeting of the full State Board.

The Issues Luncheon features a presentation about the award-winning response waged by Rowan-Cabarrus Community College to the massive Pillowtex layoffs two years ago. Jeanie Moore, Vice President for Continuing Education at Rowan-Cabarrus will report on the variety of services provided to a large number of the 4,800 individuals who lost their jobs in July of 2003. The college received a 2005 Recognition of Excellence Award from the Employment and Training Administration of the U.S. Department of Labor for helping former Pillowtex Corporation workers prepare for other occupations.

The State Board will consider the proposal presented by the Halifax Community College Board of Trustees. The Halifax CC proposal is in response to a request from the State Board for an investigation of allegations made against Halifax CC president Dr. Ted Gasper, Jr.

The complete agenda follows.

STATE BOARD OF COMMUNITY COLLEGES

September 16, 2005

Raleigh, North Carolina

September 16, 2005

COMMITTEE MEETINGS

Finance and Capital Needs	9:00 a.m.	Room 201-A
Policy	9:00 a.m.	AW North Carolina Conference
Room		
Program Services	9:00 a.m.	Room 467
Personnel	11:00 a.m.	AW North Carolina Conference
Room		
Chairman's Agenda Review	11:30 a.m.	AW North Carolina Conference
Room		
Issues Session/Luncheon - "From Textiles to Textbooks"	12:00 noon	State Board Room
Jeanie Moore, Vice President for Continuing Education Rowan-Cabarrus Community College		

September 16, 2005

BOARD MEETING

- 1:30 p.m.
- Call to Order
 - Swearing in of New Board Members
 - Approval of Minutes of the August 19, 2005 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)
 - Report from the NC Association of Community College Presidents
Dr. Gordon Burns
 - Report from the NC Association of Community College Trustees
Helen Dowdy
 - Report from the N4CSGA
Steve Johnson
 - Standing Committee Reports

Policy Committee, Stuart B. Fountain, Chair

For Future Action

- Initiate the Rulemaking Process to Amend Rule 23 NCAC 02C .0209 "Evaluation of Presidents" (Attachment Pol. 1)
- Approval of Proprietary School (Attachment Pol. 2)
- Establishment of an Off-Campus Center in Surry County (Attachment Pol. 3)
- Resolution Honoring William A. Dudley (Attachment Pol. 4)

Program Services Committee, Norma B. Turnage, Chair

For Information

- Special Termination Approvals By System President (Attachment Prog. 1)

For Future Action

- Curriculum Program Applications (*New to the System*) (Attachment Prog. 2)
- Curriculum Standard Revisions (Attachment Prog. 3)

For Action

- Information Technology Curriculum Improvement Project (IT CIP) (Attachment Prog. 4) [CA]
 - Attachment A - Curriculum Standard Revisions (IT CIP)
 - Attachment B - Curriculum Standard – *New to the System* (IT CIP)
 - Attachment C - Conversion of Curriculum Program (IT CIP)
- Curriculum Standard – New to the System (Attachment Prog. 5) [CA]
- Addition to Special Curriculum Application Approvals List – *Infant/Toddler Care (Certificate)* (Attachment Prog. 6) [CA]
- Addition to Special Curriculum Application Approvals List – *Information Systems Security* (Attachment Prog. 7) [CA]
- Curriculum Program Application (*New to the System*) (Attachment Prog. 8) [CA]
- Curriculum Program Applications (*FTFA*) (Attachment Prog. 9) [CA]
- Curriculum Standard Revisions (Attachment Prog. 10) [CA]
- Courses of Instruction to Captive/Co-opted Groups/Continuing Education (Attachment Prog. 11) [CA]
- Course Approval Continuing Education Master Course List (Attachment Prog. 12) [CA]

Finance and Capital Needs Committee, Herbert L. Watkins, Chair

For Information

- 1993 Bond Status Report (Attachment FC-1)
- Historically Underutilized Businesses (HUB) State Bond Utilization Report as of June 30, 2005 (Attachment FC-2)
- Capital Improvement Funds Expended or Obligated (Attachment FC-3)
- Estimated Receipts (Attachment FC-4)
- CIS Project Discussion and Implementation Update—Mr. Herbert L. Watkins, Chair (Attachment FC-5)

For Action:

- Sprint Telecommunication Scholarship and Agreement (Renewal) (Attachment FC-6)
- Start-up of Continuing Education Certification Program for Community College Business Offices (Attachment FC-7)
- 2005-2006 Budget Allocations (Attachment FC-8) [CA]
- Construction/Property/Bond Authorization Report (Attachment FC-9) [CA]
- Wake Technical Community College Lease Purchase (Attachment FC-10)
- Personal Service Agreement for BioNetwork Grant Evaluator – Dr. Pamela George (Attachment FC-11) [CA]
- Funding Allocations to Colleges Participating in the NC/TABS Program (Attachment FC-12)
- 2005-2006 Funding for Academic Services to Nursing Students from Disadvantaged Backgrounds (Attachment FC-13)

Personnel Committee, Linwood W. Powell, Chair

- President's Report
- Chairman's Remarks/Discussion
- Date of Next Meetings:
 - October 19-20, 2005 - SBCC Fall Retreat
Sandhills CC, Pinehurst, NC
 - October 20-21, 2005 - SBCC Meetings
Sandhills CC, Pinehurst, NC

**CONSENT AGENDA
September 16, 2005**

PROGRAM SERVICES COMMITTEE, Norma B. Turnage, Chair

For Action

- Information Technology Curriculum Improvement Project (IT CIP) (Attachment Prog. 4)
 - Attachment A - Curriculum Standard Revisions (IT CIP)
 - Attachment B - Curriculum Standard – *New to the System* (IT CIP)
 - Attachment C - Conversion of Curriculum Program (IT CIP)
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- Curriculum Standard Revisions (Attachment Prog. 10)
- Courses of Instruction to Captive/Co-opted Groups/Continuing Education (Attachment Prog. 11)
- Course Approval Continuing Education Master Course List (Attachment Prog. 12)

FINANCE AND CAPITAL NEEDS COMMITTEE, Herbert Watkins, Chair

For Action

- 2005-2006 Budget Allocations (Attachment FC-8)
- Construction/Property/Bond Authorization Report (Attachment FC-9)
- Personal Service Agreement for BioNetwork Grant Evaluator – Dr. Pamela George (Attachment FC-11)