

# Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

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Volume 88  
August 19, 2005

**SUMMARY OF OFFICIAL BUSINESS –  
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 08-19-05 MEETING**  
*(For details, see official minutes or contact the Office of Board Affairs.)*

**Summary of Chair Pinnix-Ragland's remarks:**

- After reviewing the Committee assignments for 2005-06, the Chair shared that we are waiting to hear on SBCC member appointments from the Governors Office, the House and the Senate, but expect to receive them soon. Once received, assignments will be reviewed again, as it is always great to link assignments with expertise.
- We are hoping for 100% attendance of our members at the fall retreat to be held in Pinehurst, October 19-21, at Sandhills Community College. Retreat attendance surveys are in your notebooks, and should be returned to Mary Gardner or Richard Sullins. Retreat agenda topics include:
  - Strategic Planning
  - Experience of the Workforce
  - Graying of the Workforce
  - Needs and Training of Tomorrow's Workforce
  - Evolving Role of Distance Education
  - Role and Authority of the State Board of Community Colleges
- The form SBCC members received to evaluate the performance of System President Lancaster should be returned to the Chair by August 31. These forms were included in last week's board packages.
- The next meeting of the SBCC will be held September 15-16 in Raleigh.

**Summary of President Lancaster's report:** *(The full text of the President's remarks is available on the NCCCS Website)*

- We were very pleased with the final outcome of our budget, as this one ended up being one of our best years ever. In addition to receiving full funding for our enrollment growth of more than \$7.8 million, we received full funding for our biotechnology initiative in the amount of \$7.1 million per year. Under a new tool for industry recruitment funded at \$2.6 million, we will be able to provide free customized training for companies who are reducing their workforce but are making significant capital investments and need trained workers to use new technology, thus retaining those companies in NC. Additionally we received

\$1 million for our Small Business Center Network, and we are working to develop an allocation formula; and, last but not least, we received five new positions in the System Office.

- Our community colleges have received a legislative mandate for a new lateral entry program for teacher preparation to be offered by community colleges. This was over the objection of University System as a whole and some from DPI, but the end result yielded \$1 million to our System and \$1 million to the University System to further develop the 2+2 programs.
- It is unfortunate that our tuition went up for a fourth year to \$632 per semester for a full-time student., and we hope that our governing bodies will look for other ways to generate income to fill the budget needs of our State.
- A number of our colleges received special appropriations totaling \$19,725,000 for programs and facilities.
- Louisburg College President Dr. Reginald Ponder and President Lancaster have been working on ways to cooperate and collaborate in ways that will benefit both Louisburg College and our System. We expect that a proposal will be forthcoming to the SBCC in the near future.
- President Lancaster spoke at the American Association of Community Colleges' Leadership Institute in Boston, Massachusetts, and attended the meeting of the National Council of State Directors of Community Colleges at Lake Tahoe, Nevada. While there he spoke with Congressman Brad Miller about creating a Community College Caucus in Congress.
- The System Office is losing to retirement several long-standing and valuable employees, including Chuck Barham, Glynda Lawrence, Peggy Graham, Larry Morgan, Joe Barefoot, Kathy Overton, and Malissa Oakley. We are finding it exceeding difficult to attract people of comparable quality at the salaries we are now able to pay, and while we rejoice at the additional salaries now being paid at the colleges, we are losing staff to them as well.
- Dr. Larry Keen and Dr. Scott Ralls represented our System at a United Kingdom/US Community College Conference in Tarrytown, NY, to better serve the economic workforce development of our countries. Dr. Keen and President Lancaster participated at a teleconference in Pennsylvania on the same topic.
- The 2005 Basic Skills and Family Literacy Conference held in Charlotte recently was attended by 750 people, and 310 attended the IIP's Conference also held in Charlotte.
- We continue to work through the Department of Juvenile Justice and Delinquency Prevention on an interagency subcommittee as they restructure the way they provide training and education to the juveniles committed to that system.
- Thanks to Kennon Briggs and his staff for their great work with the Office of State Budget and Management in allowing us to carry forward over \$25 million unspent funds into the next fiscal year.
- Dr. Saundra Williams and her staff are to be commended that the 15 colleges in Phase 2A of the CIS Project and the pilot colleges are using the student system to register their students. That project is going well.
- Thanks to the SBCC for their help in lobbying the legislators on behalf of our System's legislative priorities and in helping us to achieve this good result in our legislative session. The level of understanding for our System needs was higher than ever before because of the combined efforts of the SBCC, the System Office staff, our colleges and their students, and the work of the associations of the presidents and trustees.

**The Board received and approved the following:**

- Intellectually Gifted and Mature Students Admission Criteria
- Hearing Officer's Report for Rule 23 NCAC 02C .0301 "Admission to Colleges"
- Proposed Amendments to the State Board of Community Colleges Bylaws
- Renewal of Proprietary School License: Carolina Polarity Institute of Energetic Studies, Summerfield, NC
- Request for Temporary Exemption from 2005-06 Annual Reporting Plan Delinquency Penalty (for issues directly related to selected reports for CIS colleges)
- New and Expanding Industry Annual Report 2004-2005
- Conversion of Curriculum Consortium Plan (Tri-County CC)
- Curriculum Standard - New to the System: *Associate in Arts/Liberal Studies (A1010x)*
- Curriculum Program Application - New to the System: Davidson County CC *Cancer Information Management (A45xxx)*
- Curriculum Program Applications - *FTFA*: Forsyth Technical CC *Fire Protection Technology (A55240)*, Mayland CC *Human Services Technology (A45380)*, Southwestern CC *Criminal Justice Technology/Latent Evidence (A5518A)*, Wake Technical CC *Database Management (A25150)*, and, Western Piedmont CC *Sustainable Agriculture (A15410)*
- Curriculum Standard Revisions: Central Carolina CC *Automotive Restoration Technology (Diploma) (D60140)*
- Course of Instruction to Captive/Co-opted Groups (See Attachment Prog. 15, 16, and 17):  
Basic Skills: Vance Granville CC to offer 3 courses at Franklin Correctional Center  
Continuing Education: Edgecombe CC to offer 1 course at Fountain Correctional Center for Women, Lenoir CC to offer 1 course at Eastern Correctional Institution, and Mitchell CC to offer 1 course at Lifespan Employment Services.  
Curriculum Program of Study Revision: Johnston CC *Horticulture Technology (C15240)*
- Course Approval Continuing Education Master Course List: Addition of NUR 3510, FIP 5540-FIP 5548 and FIP5530-FIP5537 (See Attachment Prog.18)
- Course Modification Continuing Education Master Course List: NUR 3500 (See Attachment Prog.19)
- Revision to the System President's Authority to Approve Contractual Agreements
- Budget and Policy Issues Included in the 2005 Appropriations Act
- Professional Service Agreement for Dr. Vincent Revels
- 2005-2006 Virtual Learning Community Centers
- Final Two Percent Transfer Restriction for 2004-05 (See Attachment FC-9)
- Construction/Property/Bond Authorization Report: (See Attachment FC-10)  
Reallocation of Funds: Durham Technical CC, Sandhills CC  
Project Approvals: One project each at Brunswick CC, Cape Fear CC, Central Piedmont CC, Craven CC, Haywood CC, Lenoir CC, McDowell Technical CC, Piedmont CC, Pitt CC, South Piedmont CC, Southwestern CC, Vance-Granville CC, Wake Technical CC, and Wilson Technical CC; two each at Coastal Carolina, Carteret CC; three each at Central Carolina CC, Durham Technical CC, Guilford Technical CC, Mitchell CC, Roanoke-Chowan CC; and, seven at Asheville-Buncombe Technical CC; and,  
Acquisition and Disposal of Real Property: One request each for Beaufort CC, Durham Technical CC, Sandhills CC, and Vance-Granville CC. Item D in section 3. *Acquisition and*

*Disposal of Real Property*, a request to lease property from Southwestern CC by Balsam West FiberNet, LLC, was removed because of issues not yet resolved.

Bond Authorization Report as of August 19, 2005

- NC REAL Enterprises – Contract Renewal
- Service Agreement for BioNetwork Legal Fees for Trademark Registration
- The withholding from any community college president, whose college is under investigation by a state or federal agency, any salary increase appropriate for fiscal year 2005-06 until all issues surrounding the investigation have been resolved pursuant to NCGS 115D(6) and 23 NCAC 02C .0109.
- Exempt staff salary adjustments.

**The following items were presented to the Board for information:**

- Annual Report on Plan to Improve the Timeliness and Accuracy of Data Received from Community Colleges
- Special Application Approval By System President: Robeson CC *Associate Degree Nursing (Non-Integrated)* (A45120)
- Special Termination Approvals By System President: Cape Fear CC *Environmental Science Technology* (A20140), *Health Information Technology* (A45360), *Masonry (Diploma)* (D35280), *Speech-Language Pathology Assistant* (A45730), and Durham Technical CC *Business Administration/Electronic Commerce* (A2512I)
- 1993 Bond Status Report
- 2004-05 Final Receipts (Tuition and Fees)
- Curriculum Improvement Project (CIP) Selection Process
- CIS Project Discussion and Implementation Update—Mr. Herbert L. Watkins, Chair

**The following items were presented to the Board for future action:**

- Information Technology Curriculum Improvement Project (IT CIP) (As requested by Craven CC) (See Attachment Prog. 3)
  - Attachment A - Curriculum Standard Revisions (IT CIP)  
*Computer Programming* (A25130), *Database Management* (A25150), *Information Systems* (A25260), *Information Systems Security* (A25270), *Internet Technologies* (A25290), and *Networking Technology* (A25340)
  - Attachment B - Curriculum Standard – New to the System (IT CIP)  
*Information Systems Security/Security Hardware* (A2527x), *Information Systems Security/Operating Systems* (A2527x)
  - Attachment C - Conversion of Curriculum Program (IT CIP)  
From *Information Systems/Network Administration and Support* (A2526D) to *Networking Technology* (A25340)
- Curriculum Standard - New to the System: *Infant /Toddler Care (Certificate)* (C55xxx)
- Addition to Special Curriculum Application Approvals List – *Infant/Toddler Care (Certificate)* (C55xxx)
- Addition to Special Curriculum Application Approvals List – *Information Systems Security* (A25270)
- Curriculum Program Application - New to the System: Southeastern CC *Agricultural Biotechnology* (A20xxx)

- Curriculum Standard Revisions: Asheville-Buncombe Technical CC *Real Estate Appraisal* (A25420) and Criminal Justice Standards Commission *Basic Law Enforcement Training (Certificate)* (C55120)

**Reports/Presentations/Other:**

- Lynda Stanley, Brunswick CC Board of Trustees Chair, introduced Dr. Stephen Greiner, President of Brunswick CC, and Dr. Fountain introduced Dr. Donald Stanton, Haywood CC Interim President, to the SBCC.
- NC Association of Community College Trustees Report, Helen Dowdy
- NC Association of Community College Presidents Report, Dr. Gordon Burns
- N4CSGA, Jennifer Johnson
- Issues Session/Luncheon ( August 18, 2005)  
"Budget and Policy Issues Included in the 2005 Appropriations Act" Mr. Kennon Briggs, Vice President, NCCCS Business and Finance Division

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