

# Board Highlights

James J. Woody, Chair

H. Martin Lancaster, NCCCS President

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Volume 83  
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**SUMMARY OF OFFICIAL BUSINESS –  
STATE BOARD OF COMMUNITY COLLEGES 02-17-05 MEETING**

*(For details, see official minutes or contact the Office of Board Affairs.)*

**Summary of Chairman Woody's remarks:**

(Vice Chair Hilda Pinnix-Ragland conducted the meeting in the absence of Chairman Woody.)

- Chairman Woody, Dr. Fountain, Mr. Williams and Dr. Brewer are in Thailand helping to develop the community college system for their country.
- After Thursday committee meetings in March, members are invited to attend the President's Annual Art Reception beginning at 4 p.m.
- The System office has planned an orientation session for new presidents and board members to be held March 8-9, 2005, at the System Office. Any members who wish to attend should contact Mary Gardner.
- A survey regarding attendance at the April Board meeting at Stanly Community College and instructions for making room reservations will be e-mailed by the end of February, and should be returned as soon as possible.
- "Through the Golden Door: Celebrating the Legacy of W. Dallas Herring" begins with a reception at 5:30 p.m. this evening in Poe Hall at NC State University. President Lancaster added that the first Dallas Herring Distinguished Professorship will be announced and will be followed by a panel discussion on Mr. Herring's legacy and the evolution of community colleges.
- The committee reviewing the Institute of Medicine recommendations will meet briefly following the Board meeting.

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

- Dr. Brewer, Chairman Woody, Dr. Fountain, and Mr. Williams are engaged in community college trustee training in Thailand. The exchange group will be there for two weeks doing training sessions for the boards of trustees for their colleges. President Lancaster has worked on this initiative for about four years. During this time, Thailand had grown from zero to ten community colleges with an enrollment of more than 14,000 students. Seven additional colleges are scheduled to begin operations in September. Until now, all

governmental decisions have been made in Bangkok, and implemented locally. When work on this initiative began, however, President Lancaster insisted in his talks with the Minister of Education that these colleges be community governed. A recommendation was made for local boards of trustees to govern them, enabling them to set policies and education priorities according to the needs of the communities in which the colleges are located. The Thailand government reluctantly agreed. For the first time in country's history, local citizens have a voice in their government through the creation and operation of these community colleges boards. This has created a lot of excitement among the members.

- Dr. Brewer will begin his work at Mitchell CC as Vice President and Chief Academic Officer on his return from Thailand.
- Molly Broad and President Lancaster are in the process of a listening tour as a part of the UNC/NCCCS Study on the roll of higher education and economic development. They have met in Greensboro and Greenville, and will meet in Hickory in about two weeks. This tour is going very well, and has received good media attention and participation from business, industry, and economic development professionals and higher education leaders.
- The President and others representing NC were in Washington DC for the NCACCT/ACCT Annual Legislative Summit. While there he attended a meeting, along with Keith Brown, on *Achieving the Dream*, the program funded by the Lumina Foundation on closing the gap of achievement, and participated in lobbying efforts. He met with numerous congressmen and/or their staff while there. Dramatic cuts are included in the President's budget, including the elimination of the Perkins, TRIO grants, and GEAR-UP, all focused programs on the disadvantaged student.
- Dr. Randy Whitfield hosted the US Department of Education visitors, who reviewed the NCCCS basic skills program. Great reviews were received, and this was a very successful visit.
- The E-Learning Subcommittee of the UNC/NCCCS Taskforce met and approved the articulation on 22 bachelor degree programs that will be offered using distance learning technologies at the university level. This will make it possible, given the number of programs that we have including college transfer on-line, for a person to get a 4-year degree without ever leaving their home. This is a tremendous increase, and NCCCS has been far ahead of the university on the use of on-line instruction. They are now moving forward, and with the work of this taskforce, a wide variety of curriculum on-line degrees will now be available.
- Responding to an inquiry about whether on-line degree programs will be offered for teacher preparation allowing lateral entry of already degreed-teachers, President Lancaster stated that this is not yet available; however, the SBCC has approved the clarification of our role in lateral entry as a part of our non-appropriated legislative agenda. Significant support in the General Assembly for a significant role in this endeavor by community colleges is thought to exist. Experience indicates that there are significant degree holders who are willing to forego college credit or graduate credit just to obtain the credentials. The number of teachers that could be produced would be greatly increased if community colleges were allowed to participate in the lateral entry training.

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

- Resolution in recognition of Charlotte S. Todd.
- Initiate the Rulemaking Process to Amend 23 NCAC 02C .0301 Admission to Colleges.
- Approve the Hearing Officer's Report for Rule 23 NCAC 02C .0210 Local College Personnel Policies.
- Approval of Proprietary Schools: American Academy of Magnetic Resonance Imaging, Morehead City; NC Dental Assisting Training School – Durham Campus, Durham; Piedmont Dental Assistants, Inc., Pleasant Garden; and Breakthrough Hypnosis, Asheville.
- Fayetteville Technical Community College's Request for Redesignation of the Spring Lake Off-Campus Center.
- Cooperative Innovation High School Programs approved at Guilford Technical CC, South Piedmont CC, Central Carolina CC, Mitchell CC, Davidson County CC, Edgecombe CC, Robeson CC, and Sampson CC.
- Curriculum Program Applications (*FTFA*): Catawba Valley CC *Truck Driver Training (Certificate)* [C60300], Robeson CC *Surgical Technology* [D45740], Wayne CC *Emergency Preparedness Technology* [A55420], and Wilkes CC *Advertising and Graphic Design* [A30100]
- Course of Instruction to Captive/Co-opted Groups/Basic Skills: Central Carolina CC *BSP N 2000* at Cambridge Assisted Living and Cape Fear CC *BSP J2000 ABE* and *BSP J2000 GED* at New Hanover Detention Center.
- Course of Instruction to Captive/Co-opted Groups/Continuing Education: Beaufort County CC to offer 8 courses at Tyrrell Prison Work Farm; Durham Technical CC to offer 5 courses at Federal Correctional Institution (Federal Prison Camp), 4 courses at Federal Correctional Institution (Medical Center), and 2 courses at Federal Correctional Institution (Medium Security Prison) as outlined in Attachment Prog. 6.
- Course Approval Continuing Education Master Course List: Approved the addition of Course number DES 3000 Commercial Design and ITN 3000 Web Design and Development for placement on the master course list as outlined in Attachment Prog. 7.
- Course Modification Continuing Education Master Course List: Approved the modification of ANS 3011 Veterinary Assisting on the master course list as outlined in Attachment Prog. 8.
- Two Percent Transfer Restriction: Approved requests in excess of 2% at Cape Fear CC and Western Piedmont CC, the Budget Flexibility 2% Transfer Percentages for FY 2004-05 Established by HB1414 Report, the Curriculum and Noncurriculum Salary and Fringe Benefits Transfers Processed through January 2005 as outlined in Attachment FC-5.
- The Socioeconomic Benefits of Community Colleges in NC and the Community College Strategic Planner (CCSP): Allocation for a new contract with CC Benefits, Inc. in the amount of \$257,520 to be funded through Carl D. Perkins Vocational and Technical Education Act of 1998, Title I, Section 124, State Leadership Activities for the period March 2005-March 2006.
- Construction/Property/Bond Authorization Report: Project approvals including Caldwell CC and Technical Institute (1), Cape Fear CC (2), Craven CC (2), Fayetteville Technical CC (6), Pamlico CC (1), Piedmont CC (3), Robeson CC (1), Rowan-Cabarrus CC (1), Sandhills CC (5), South Piedmont CC (1) and Wake Technical CCC (2), and the Bond Authorization Report as of February 17, 2005 as outlined in Attachment FC-7.
- New Allocation of Resources for a Hispanic/Latino Initiative Pilot Program: Allocation in

the amount of \$150,365 to provide seed money to implement a pilot program at Johnston CC in partnership with Brunswick CC, James Sprunt CC, and Wayne CC for the period February-December 2005 with funding to be received from the NC Department of Commerce, Division of Employment and Training through a Notice of Fund Availability.

- BioNetwork Website Development & Maintenance Contract: Service agreement not to exceed \$20,000 with On Wired for the development of the BioNetwork website as part of the BioNetwork marketing plan as outlined in Attachment FC-9 to be funded through the Golden LEAF Bionetwork funds.
- BioNetwork Round 3 Grant Award Recommendations: Innovation funds in the amount of \$183,385 to be allocated to Central Carolina CC, Haywood CC, Piedmont CC, Robeson CC and Southeastern CC; biotechnology equipment and related facility enhancement funds in the amount of \$721,793 to be allocated to Asheville-Buncombe Technical CC, Carteret CC, Central Carolina CC, Edgecombe CC, Fayetteville Technical CC, Forsyth Technical CC, Gaston College, Haywood CC, James Sprunt CC, Johnston CC, Piedmont CC, Pitt CC, Randolph CC, and Wake Technical CC; and bionetwork distance learning infrastructure-phase 1 funding in the amount of \$388,742 to be allocated to Gaston College, Asheville-Buncombe Technical CC, Pitt CC, Johnston CC, NCCC System Office, Fayetteville Technical CC as outlined in Attachment FC-10 to be funded by Golden LEAF funds and is contingent upon approval by the Golden LEAF Foundation Board.
- Mr. Richard Sullins as the Executive Director of the State Board of Community Colleges, Education Liaison, and Executive Assistant to the President effective March 7, 2005.

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

- 1993 Bond Status Report as of February 17, 2005.
- Estimated Receipts as of January 31, 2005 indicating a decrease of 2.95% compared to the previous year.
- BioNetwork Recruitment & Marketing Plan and Update.
- CIS Project Discussion and Implementation Update—Mr. Herbert L. Watkins, Chair: All 58 colleges are live with Finance and HR Modules, on schedule with the Cash Reporting Module; reaffirmed October 2005 as date when Phase II-A will be live on all components of the CIS project. A performance assessment is to be done in April to provide an update on the full implementation.(Attachment FC-4)

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

- Approve the Hearing Officer's Report for Rules 23 NCAC 02E .0306 Human Resources Development Program Continuation: Additional review will be done on the rule.
- Request for Approval of Proprietary Schools for Licensure: HealthCore Resource, Inc., Raleigh and ECPI College of Technology, Spring Lake.
- Davidson County Community College's Request for Redesignation of the Davie County Off-Campus Center
- Curriculum Program Application (*New to the System*): Catawba Valley CC and Pitt CC *Polysomnography* (C---), Davidson County CC *Histotechnology* (A---), and Sandhills CC Resort and Spa Management (A---).
- Curriculum Standard Revision: Lenoir CC Court Reporting and Captioning [A25140].

**Reports/Presentations/Other:**

- Mani Memari, N4CSGA President, was sworn in as an ex-officio member of SBCC by NC Supreme Court Justice Paul M. Newby.
- Southeastern CC President Kathryn S. Matlock was introduced to the SBCC by Mr. Rhone Sasser, Chairman of the Southeastern CC Board of Trustees.
- Issues Session/Luncheon: Learn and Earn, Early and Middle College High School, Ken Whitehurst, Associate Vice President, NCCCS Academic and Student Services
- NC Association of Community College Trustees Report, Helen Dowdy
- NC Association of Community College Presidents Report, Dr. Gordon Burns

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