

Board Highlights

James J. Woody, Chair

H. Martin Lancaster, NCCCS President

Volume 82
January 20, 2005

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES 01-20-05 MEETING**

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

Summary of Chairman Woody's remarks:

- Date of Next Meetings:
 - February 17, 2005**-Raleigh, NC (Committees Meetings begin at 9 a.m. followed by the meeting of the Full Board)
 - February 16, 2005**- The NC Education Governing Boards (Hosted by the Department of Public Instruction at the Wendell Murphy Football Center, NC State University, Raleigh, NC)
- Chairman Woody announced that Dr. Fountain, Dr. Brewer, Mr. Williams and he would not be in attendance at the February meetings as they will be on a community college exchange visit in Thailand.
- Extended best wishes to Dr. Tim Brewer, attending his last official meeting, as he will be assuming a position at Mitchell CC soon. Dr. Brewer has done a great job in his position as Executive Director to the SBCC, and will certainly be missed.
- SBCC Committee members, including Ms. Pinnix-Ragland, Dr. Fountain, Dr. Greene, Ms. Steiner, and Dr. Powell, and System Office staff are to be congratulated for their expeditious work in reviewing and reporting on the Institute of Medicine Taskforce recommendations that were presented and approved at the telephonic meeting last month.

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

- The President thanked the SBCC for the wonderful opportunity given him for the educational leave. The President used this time to draft the first draft of a personal memoir currently consisting of 300 pages. This will not be published but will be filed at the library at the University of NC in Chapel Hill in the Southern Collection.
- The President extended his thanks to Mr. Williams and the entire staff for their support during his leave.
- Mr. Williams recently represented the NCCCS at the 2005 NC Economic Forecast Forum and farewell receptions for Dr. Kathy Johnson and Dr. Mary Wood. He and President Lancaster also attended the NC Legislators Issues Retreat in November.

- Legislative activities have begun, with the President appearing before the Joint Legislative Education Oversight Committee last week, followed the next day by Dr. Stuart Fountain and Peter Hans reporting on the UNC/NCCCS Taskforce. The President appeared this week before the Economic Development Commission regarding priorities and budgets for the coming session.
- Keith Brown, nationally respected in his field, continues to work with the Department of Public Instruction and the University of North Carolina in developing a plan for a K-20 data warehouse that will integrate the information from the three systems.
- The BioTechnology Initiative is going well, and additional funding proposals will be solicited for innovative programs and equipment later in the month. The process of replacing the Z. Smith Reynolds funds has begun. That funding will expire July 1.
- We welcome Willa Dickens as the new State Director of the Small Business Center (SBC) Network. She comes from Halifax CC where she served as SBC Director, and promises to work with the General Assembly to request additional funding for the SBC Network upgrades.
- We have been working with Senator David Hoyle and textile leaders in the Gaston County area and elsewhere on the NC Textile Center Study Implementation. The implementation is moving along with their full cooperation.

The Board approved the following:

- Proposed Disbursement of Tech Train Certificate of Deposit Monies.
- Curriculum Program Applications (*FTFA*): Central Piedmont CC *Manufacturing Technology* [A50320] and Vance-Granville CC *Bioprocess Technology* [A50440].
- Course of Instruction to Captive/Co-opted Groups/Basic Skills: Asheville/Buncombe Technical CC [BSP R 2000], Central Piedmont CC [BSP J 2000], and Martin CC and Wilkes CC [BSP S 2000].
- Course of Instruction to Captive/Co-opted Groups/Continuing Education: Robeson CC to offer one course at Lumberton Correctional Institution, Sandhills CC to offer two courses at Hoke Correctional Institution, Western Piedmont CC to offer four courses at Foothills Correctional Institution and Vance-Granville CC to offer six courses at Warren Correctional Institution as outlined in Attachment Prog. 7.
- Curriculum Program of Study Revisions for Captive/Co-opted Groups: Johnston CC *Air Conditioning, Heating, and Refrigeration* [C35100] at Johnston Correctional Institution.
- Continuing Education Master Course List Criminal Justice Course Revisions Recommended by the Criminal Justice Training Review Committee: One mandated course was approved for addition to CJC and 15 non-mandated courses were approved for revision as outlined in Attachment Prog. 9.
- NCCCS System Conference Contract Modification.
- General Educational Development (GED) Annual Scoring Site Contract (Renewal).
- General Educational Development (GED) Scoring Services Contract (New).
- Basic Skills Project IDEAL Distance Learning Grants totaling \$125,700 were approved to be allocated to Brunswick CC, Central Piedmont CC, Lenoir CC, Mayland CC, Mitchell CC, Nash CC, Reading Connections, South Piedmont CC, Stanly CC, Wilkes CC and Wilson Technical CC as outlined in Attachment FC-10.
- CC Benefits Marketing Support Services Contract was approved in an amount not to exceed

\$15,000 for the period January 21-June 30, 2005.

- State Board Reserve Projects – January 2005 Expenditure Report for the period July 1-December 31, 2004 as outlined in Attachment FC-12.
- Two Percent Transfer Restriction including a request by Davidson County CC for a transfer, the Division of Business and Finance Budget Flexibility 2% Transfer Percentages for FY 2004-2005 as Established by HB 1414 Report, and the NCCCS Curriculum and NonCurriculum Salary and Fringe Benefits Transfers Processed through December 2004 Report.
- Construction/Property/Bond Authorization Report including project approvals for Beaufort CC (1), Blue Ridge CC (1), Caldwell CC and Technical Institute(1), Cape Fear CC (1) Carteret CC (1), McDowell Technical CC (1), Mitchell CC (1), Piedmont CC (1), Randolph CC (1), Southeastern CC (1), Surry CC (1), Wake Technical CC (2), Wilkes CC (1) and Wilson Technical CC (1); acquisition of property by Cape Fear CC; disposal of property (timber) by Richmond CC; and, the Bond Authorization Report as of January 21, 2005. (See Attachment FC-14)
- Memorandum of Understanding with the Department of Public Instruction for Performance Incentive Grant Project - Biotechnology Career Development and Performance Acceleration Academy to complete activities funded through the Federal Performance Incentive Program Year 2002 Grant for the period January 21, 2005 to May 31, 2006 in the amount of \$450,000.
- Marketing & Recruiting Print Advertisement Placement Cost: Approved the awarding of contracts in an amount not to exceed \$75,000 for BioNetwork recruiting advertisements for the period January 21-June 30, 2005 as outlined in Attachment FC-16.
- Tommy Williams as Interim President of Mayland CC, upon his retirement as President, effective July 1, 2005 until the appointment of a new president.

The following items were presented to the Board for information:

- Curriculum Program Terminations Approved By System President: Asheville-Buncombe Technical CC *Machining Technology/Tool, Die, and Mold Making* [A5030A], College of The Albemarle *Emergency Medical Science* [A45340] and *Welding Technology* [A50420], and Randolph CC *Community Spanish Interpreter* [A55370] and *Spanish Interpreter* [A55390].
- CRC Curriculum Standard Revisions Approved By Vice President: *Civil Engineering Technology* [A40140], *Scientific Graphics Technology* [A40360], *Surveying Technology* [A40380], *Manufacturing Technology/Integrated Operations* [A5032C], *Computer-Aided Drafting Technology* [A50150], *Industrial Systems Technology* [A50240], and *Library and Information Technology* [A55310].
- 1993 Bond Status Report as of January 21, 2005.
- Higher Education Bond Oversight Committee Report – December 13, 2004 including the Historically Underutilized Businesses (HUB) State Bond Utilization Report as of September 30, 2004.
- Higher Education Bond Oversight Committee/Bond Funds Expenditures Evaluation Report – December 13, 2004.
- Estimated Receipts Report as of December 31, 2004.
- The Division of Business and Finance Annual Survey of Fees 2003-04.
- CIS Project Discussion and Implementation Update—Mr. Herbert L. Watkins, Chair.

Reports/Presentations/Other:

- Community College Funding Formula Study (Presentation)
Dr. Jeff Hockaday and Dr. Donny Hunter

**Contacts: Dr. Tim Brewer, or Mary Gardner
NCCCS, State Board Affairs
200 W. Jones Street, Caswell Building
5001 Mail Service Center
Raleigh, NC 27699-5001**

**Telephone: 919/807-6969 or 919/807-6970 Fax: 919-807-7164
e-mail: brewert@ncccs.cc.nc.us or gardnerm@ncccs.cc.nc.us**