

Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

Volume 87
July 15, 2005

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 07-15-05 MEETING**
(For details, see official minutes or contact the Office of Board Affairs.)

Summary of Chair Pinnix-Ragland's remarks:

In accepting the nomination of Chair:

- Ms. Pinnix-Ragland stated that her tenure with community colleges began several years ago during a trip to Argentina with the Governor's Mission to recruit industry to North Carolina. During that trip, "President Lancaster shared the benefits of community colleges with her, with South America and with Mexico. She stated "I was so proud of this State, ...so impressed with the community colleges and their leadership. I became more inquisitive about community colleges and came on this Board about seven years ago. I am honored and humbled by your confidence in me as Chair of this Board, and I ask for your guidance and your support... as we take this chapter to the next step of this journey."
- At the Chair's request, Dr. Powell thanked the SBCC for their support stating "It is an honor to serve in any capacity on the SBCC, and a rare privilege to serve as the Vice-Chair...I assure you that I will continue to give 100% as I have done during the past 35 years that I have been associated with the NCCCS, and I thank you for your continued support."

Prior to the close of the meeting, several announcements were shared:

- Members will continue in their current committee assignments until the Chair, President Lancaster, and Dr. Powell can meet to decide on assignments going forward.
- The Governor has signed the Textile Transfer Bill into law, and it provides that the SBCC appoint three members to an advisory committee. SBCC members should submit to Kennon Briggs by August 5 any names to be considered for appointment. The appointments will be made in August.
- The SBCC fall retreat will be held in Southern Pines from Wednesday through Friday, October 19-21, 2005, at the invitation of Sandhills CC President, Dr. John Dempsey. Retreat planning is underway, and Mr. Sullins has requested your input on topics for the agenda. If you have not already provided suggestions, please return the survey provided to Mr. Sullins.
- The NCACCP Summer Meeting will be held July 20-22 in Cherokee, and SBCC members are invited to attend.

- The SBCC welcomes N4CSGA President Steve Johnson as a new member to represent students throughout the State.
- The honoring of three outstanding members of our SBCC is most appropriate, with Chairman Woody serving for 17 years, Mrs. Turlington for 20 years, and numerous years served by Dr. Council. "We are most appreciative of your service, ...Even when you rotate off this Board, we will look to you for your guidance and wisdom because you have a lot of years that we can all benefit from. As we begin this new journey together, I think we can continue to build on the foundation that our forefathers have laid, and we will take North Carolina's education system into the next millennium..."
- The next meeting of the SBCC will be held August 18-19 in Raleigh.

Summary of Chairman Woody's remarks:

- Chairman Woody, presiding over the opening of the meeting as SBCC chair, thanked the members for their support and in having allowed him the opportunity to serve as their chair, as well as the support received from President Lancaster and the entire NCCCS staff.
- In turning the meeting over to the newly elected Chair Pinnix-Ragland, Chairman Woody received a standing ovation from the audience and was praised for his service to the SBCC and the State of North Carolina. Lt. Governor Beverly Perdue, NCCCS staff, representatives of the NCACCP and the NCACCT and SBCC members were among those to thank Chairman Woody, Dr. Jeannette Council and Mrs. Ann Turlington for their work and efforts on behalf of the SBCC.

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

- The legislative session is winding down, but progress is being made, and hopefully the budget work will be completed within the next few weeks. We believe this will prove to be a good session for community colleges that will allow us to continue to move forward as a system. Due to the hard work of our presidents, trustees, members of the SBCC, and the daily work of the staff, strong support has been voiced for community colleges throughout the session.
- Significant grants were recently received from Glaxo-Smith-Kline for colleges within their service/employment recruiting areas and from the Kellogg Foundation for the NC Rural Center. Regretfully, the Z. Smith Reynolds Foundation did not continue the grant for the Latino initiative. The Latino Advisory Board is continuing to work on ways to continue the initiative without this funding or staff.
- Biotech is proceeding nicely, with the meeting of the advisory council and the groundbreaking for the B-Tech Center being held recently. This joint-use facility to be located at NCSU Centennial Campus will be shared by NCSU and NCCCS, and will allow students to get hands-on experience in the use of biotechnology equipment in an aseptic suite.
- Internationally, Fayetteville Technical CC, Wake Technical CC, NCCC System Office, UNC-Pembroke, and the UNC Office of the President hosted a visiting Chinese delegation of two-year higher education leaders. Additionally, significant enthusiasm exists in the UK in general and especially in Northern Ireland, regarding the possibility of various exchanges of faculty, staff, and students collaboratively between our systems, particularly in the delivery of higher education using distance learning technologies.

- Leaders of the Military Business Center, an initiative of the NCCCS under the leadership of Senator Tony Rand, and the UNC Systems Department of Defense initiative met recently to discuss these DOD procurement initiatives and increase collaboration.
- The US Department of Labor presented the National Labor Award to Rowan-Cabarrus CC for its innovative workforce efforts on behalf of the laid-off workers at Pillowtex, and Forsyth Technical CC and Central Piedmont CC received honorable mention for efforts in their communities. North Carolina was the only state to receive multiple recognition.

The Board received and approved the following:

- The Nominating Committee comprised of Dr. Bob Greene, Chair, Ms. Joanne Steiner, and Mr. Herbert Watkins, put forth names for officers of the SBCC for the period July 2005-June 2007. Ms. Hilda Pinnix-Ragland was elected Chair and Dr. Linwood Powell was elected Vice-Chair.
- Resolutions honoring retiring board members Dr. Jeannette M. Council, Mrs. Ann T. Turlington, and Mr. James J. Woody, Jr. for their service on the State Board of Community Colleges and Henry L. "Fes" Turlington for his support of the activities of the Board.
- Proclamation in Recognition of the American Council on the Teaching of Foreign Languages' Designation of 2005 as "The Year of Languages."
- Pitt CC Off-Campus Center Designation Request
- Approve the Hearing Officer's Report for Rule 23 NCAC 02E .0306 "Human Resources Development Program Continuation."
- Randolph Community College Request to Designate its Emergency Services Training Center as an Off-Campus Center.
- Curriculum Application (NS): Forsyth Technical CC *Interventional Cardiac and Vascular Technology* [A45---].
- Curriculum Program Applications (FTFA): Caldwell CC and TI *Culinary Technology* [A55200], Central Piedmont CC *Geographic Information Systems/Global Positioning System Technology* [A40220], Fayetteville Technical CC *Fire Protection Technology* [A55240], Halifax CC *Entertainment Technologies* [A25190] and *Horticulture Technology* [A15240], Isothermal CC and Roanoke-Chowan CC *Building Construction Technology* [A35140], Montgomery CC *Office Systems Technology/Legal* [A2536A], Pitt CC *Business Administration/International Business* [A2512D], *Information Systems Security* [A25270], Roanoke-Chowan CC *Building Construction Technology* [A35140], South Piedmont CC *Associate Degree Nursing (Non-Integrated)* [A45120], and Wilkes CC *Baking and Pastry Arts* [A55130].
- Curriculum Standard Revisions: Caldwell CC and TI *Radiography* [A45700] and Forsyth Technical CC *Radiation Therapy Technology* [A45680].
- Course of Instruction to Captive/Co-opted Groups: *Basic Skills courses* - Cape Fear CC to offer *BSP J 2000* at New Hanover County Detention Center, Halifax CC *BSP P 2000* at Caledonia Correctional Institution and Tillery Correctional Center, and Robeson CC to offer *BSP J 2000* at Robeson County Jail. *Continuing Education courses* - Cape Fear CC to offer three courses at Pender Correctional Institution, Central Carolina CC two courses at Lee County Industries, Edgecombe CC eleven courses at Fountain Correctional Center for Women, Halifax CC one course at Tillery Correctional Center, Robeson CC five courses at Evergreen Rehabilitation Center, Rowan-Cabarrus CC eight courses at Piedmont

Correctional Institution, and Stanly CC to offer one course at Albemarle Correctional Institution. (See Attachments Prog. 11 and Prog. 12.)

- Continuing Education Master Course List: Addition of course numbers ANS3100 and NUR3500 as outlined in Attachment Prog.13 to the Master Course List.
- Resolution Supporting the Report and Recommendations of the Business and Education Technology Alliance (BETA).
- CORD Service Agreement (Contract Renewal with Amendment).
- AYES Service Agreement (Contract Renewal with Amendment).
- Allocation Request to Establish Three Regional Centers for Teaching Excellence: Allocated to Fayetteville Technical CC, Martin CC, and Southwestern CC.
- 2005-2006 Professional Development Activities Grants (State Leadership Activities): Awarded to Alamance CC, Asheville Buncombe Technical CC, Catawba Valley/Blue Ridge CC/Surry CC, Central Carolina CC, Cleveland CC, Davidson County CC, Forsyth Technical CC, Gaston College, Halifax CC, Haywood CC, Martin CC, Mayland CC, Randolph CC, Vance-Granville CC, Wake Technical CC, and Wayne CC as outlined in Attachment FC-8.
- The 2005-2006 State Financial Aid Allocation Tables for Targeted Assistance (High Demand/Low Enrollment Programs) and Less than Half-time Enrolled Students.
- Scholarships and Grants Allocations Administered by the NCCCS 2005-2006.
- Basic Skills GED Annual Contract.
- Service Agreement with UNC-Chapel Hill on Behalf of its Center for Development and Learning.
- Project IDEAL - Distance Learning Grants: Awarded to Alamance CC, Brunswick CC, Caldwell CC and TI, Central Carolina CC, Central Piedmont CC, Literacy Council of Wake County, Mayland CC, Mitchell CC, Pitt CC, Reading Connections, South Piedmont CC, Stanly CC, Tri-County CC, Wilkes CC, and Wilson Technical CC. (See Attachment FC-13)
- Service Agreement with Payne and Associates - Learning Disabilities and Special Learning Needs in Basic Skills.
- Keynote Speaker for Basic Skills and Family Literacy Conference.
- Curriculum Improvement Projects (CIP) for 2005-2006 - Request for Funding: Awarded to Wake Technical CC and Wayne CC. (See Attachment FC-16)
- Ferry Boat Operation Training Feasibility Study.
- Construction/Property/Bond Authorization Report: Including one project approval each for Asheville-Buncombe Technical CC, Craven CC, Piedmont CC, Pitt CC, Robeson CC, Rockingham CC, Rowan-Cabarrus CC, and Vance-Granville CC, two projects each for Cape Fear CC, Gaston College, and Pamlico CC, and seven for Lenoir CC; acquisition of real property by Durham Technical CC, Johnston CC, Pitt CC and Wake Technical CC; and the Bond Authorization Report as of July 15, 2005. Further review is required before approval can be granted for a request received from Southwestern CC to lease property. (See Attachment FC-18)
- Contract for an Energy Saving Initiatives Coordinator.
- Use of 2004-2005 Board Reserve Funds (Year-End Report).
- 2005-2006 College Budget Discussion - the Board ratified the June action of the Finance and Capital Needs Committee to give the local community colleges the authority to charge an increased tuition rate prior to the passage of the Appropriations Act that is expected to include a four-percent tuition increase.

- Contractual Services - Improve Student Access to Services and Optimize Registration Resources Project -Contract Amendment with Affiliated Computer Services (ACS) for the College Information Systems Project (CIS).
- Contractual Services - ACS - Contract Extension Renewal for Year 2 (CIS Project).
- College Training Center Contract Amendment for 2005-2006 - Guilford Technical CC (Colleague Technical Training Center- CIS Project)
- Rescinded approval of a Sirsi Software Annual Maintenance Agreement and Administration Services as originally approved by the SBCC on May 20, 2005, and approved a revised agreement contingent upon the approval of SBCC Counsel.
- Retroactive retirement dates of June 1, 2005, for President Thomas Williams, Mayland CC, and President Jim Richardson, Western Piedmont CC with each to become Interim Presidents upon retirement through November 30, 2005.
- Dr. Donald S. Stanton as Interim President of Haywood CC effective July 1, 2005, through December 31, 2005.
- Dr. Stephen G. Greiner as President of Brunswick CC effective July 18, 2005.
- William S. Carver, II as President of Nash CC effective August 1, 2005.
- Resolution supporting a review of Halifax CC by the Office of the State Auditor with instructions from the SBCC directing the staff to comply with requests from the Office of the State Auditor, and further, directing the administration of Halifax CC and its Board of Trustees to comply with all requests from the System Office for information relating to the allegations that have been received. The SBCC requested the Board of Trustees of Halifax CC investigate all matters in controversy and take such action as may be appropriate with regard to the College leadership and administration.

The following items were presented to the Board for information:

- Program Application from Tri-County CC for General Occupational Technology (GOT).
- Curriculum Program Terminations: Brunswick CC *Licensed Practical Nurse Refresher Certificate* [C45390], Central Carolina CC *Mechanical Drafting Technology* [A50340], Mitchell CC *Building Construction Technology* [A35140], *Machining Technology* [A50300], and *Mechanical Drafting Technology* [A50340], Randolph CC *Rehabilitation Assistant (Diploma)* [D45710], Southwestern CC *Health Care Technology Certificate* [C45350] and *Occupational Therapy Assistant* [A45500], and Tri-County CC *Horticulture Technology* [A15240].
- 1993 Bond Status Report.
- Higher Education Bond Oversight Committee Reports – July 18, 2005/Historically Underutilized Businesses (HUB) State Bond Utilization Report as of March 31, 2005.
- Receipts Discussion.
- CIS Project Discussion and Implementation Update—Mr. Herbert L. Watkins, Chair.

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

- Report on Performance Measures.
- Approve the 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 2005-2006 Annual Reporting Plan Delinquency Penalty (provided the delinquency is due to CIS software issues directly related to the creation and delivery of selected reports).
- New and Expanding Industry Training Annual Report: Will be compile and presented to the SBCC for action at the August 19, 2005, meeting.
- Conversion of Consortium Plan as requested by Tri-County CC seeking approval to offer *Air Conditioning, Heating, and Refrigeration Technology* [A35100] and *Plumbing* [D35300] without completion of the formal curriculum application due to the success of these two programs during the past nine years as part of the Western Connection of Community Colleges (WC3).
- Curriculum Standard (NS): *Associate in Arts/Liberal Studies* [A101009].
- Curriculum Application (NS): Davidson County CC *Cancer Information Management* [A45---]
- Curriculum Standard Revisions: Central Carolina CC *Automotive Restoration Technology (Diploma)* [D60140], and Stanly CC *Business Administration* [A25120], *Business Administration / Banking and Finance* [A2512A], *Business Administration/ Customer Service* [A2512B], *Business Administration/ Human Resources Management* [A2512C], *Business Administration/ International Business* [A2512D], *Business Administration/ Logistics Management* [A2512E], *Business Administration/ Marketing and Retailing* [A2512F], *Business Administration/ Operations Management* [A2512G], *Business Administration/ Public Administration* [A2512H], and *Business Administration/ Electronic Commerce* [A2512I].

Reports/Presentations/Other:

- Presentation of the Longleaf Pine Award to James J. Woody, Jr.
- Steve O. Johnson, N4CSGA President, was introduced to the SBCC by Pam Little, NCCCS Associate Director Student Support Services. NC Supreme Court Associate Justice Sarah Parker swore in Mr. Johnson as a member of the SBCC for 2005-2006.
- NC Association of Community College Trustees Report, Helen Dowdy
- NC Association of Community College Presidents Report, Dr. Gordon Burns
- Issues Session/Luncheon (July 14, 2005)
"Continuing Education: Changing Lives in North Carolina" Dr. Larry Keen, Vice President, NCCCS Economic and Workforce Development

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