

Board Highlights

James J. Woody, Chair

H. Martin Lancaster, NCCCS President

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**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 05-20-05 MEETING**
(For details, see official minutes or contact the Office of Board Affairs.)

Summary of Chairman Woody's remarks:

- After receiving a standing ovation, Chairman Woody stated that "this job has been very easy because of you guys (SBCC members), and the System Office staff under Martin's leadership. I did not come prepared with a long list of things that have been accomplished since I have been on the board because I don't feel like it has been my work. It has been the work of the SBCC, the System Office, the trustees, the presidents, and everyone working together." He added that he is not sure that he is finished since a special meeting could easily be required in June and he will remain on the SBCC until his replacement is appointed.
- At the next regularly scheduled meeting in July, the nominating committee consisting of Dr. Bob Greene, Chair, Mr. Herbert Watkins, and Ms. Joanne Steiner will bring to the SBCC a slate of officers for 2005-2007. Chairman Woody will preside over the opening of the meeting until the election of new officers by incumbent board members. The new chair will preside over the remainder of the meeting, including the swearing in of new board members following the election of officers. If appointments have not been made for those members whose terms expire on June 30, they will continue to serve until their replacement has been made. No vacancy appointments are in place at this time.
- Dr. Bob Greene asked to share comments with the Board. He stated that he has been very closely involved and a part of the community college system for 25 years. Based upon his experience, we now have the best president and chairman that we have had in the history of the system. Dr. Greene commended Chairman Woody for his service and extended special thanks to him on behalf of the SBCC, the NCACCP, and the NCACCT.
- Chairman Woody responded by thanking each member for their friendship and support, stating "I have mixed emotions about going off (the Board)...I depend on you and have over the years...Thank you so much for your help in picking me up, pushing me forward, and making me look good. You guys are the ones who did it...somebody had to take the picture and pose, and nobody else would volunteer..."
- The NCACCT Annual Convention will be held June 23-24 at the Sheraton Imperial Hotel, Research Triangle Park, and will include a report from the delegation that made the exchange trip to Thailand.
- Chairman Woody appointed Ms. Hilda Pinnix-Ragland, Chair, Mr. Chet Middlesworth, and Dr. Linwood Powell to serve on the 2005-2006 Academic Excellence Awards Committee.

- While there is no meeting planned in June at this time, please keep June 16-17 open in the event that a called meeting is necessary.

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

- Thanked several members who were able to attend the Academic Excellence Awards Luncheon and NCACCP for sponsoring the event. This is one of the true high spots of the entire year, because we recognize two of our best and brightest from each of our colleges, honoring these students and celebrating the quality of our programs and our students.
- Reported legislative efforts continue. The House subcommittee will be considering our budget on Tuesday of next week. We are very encouraged by the hints that have been dropped about what will be in the House budget, and we believe it may be even better than the budget passed by the Senate. One reason for our legislative success is the great way in which the parts of the community college family have become one, embracing a single agenda, and all contributing to this work. Those members who came early this week to visit with legislators are to be thanked for their efforts which will make a difference, as will the work of our college presidents and trustees with legislators in their communities. Things are looking much better than anticipated when the session started as we were requested to identify dramatic cuts.
- Reported our biotechnology program is going very well, and we believe that it will be fully funded in the House and Senate version, and ultimately in the appropriations act that is passed. Ms. Steiner and Susan Seymour are to be congratulated for their leadership role along with the teamwork of a very dedicated staff in making this an excellent program..
- Reported the work on lateral entry is going well, and while we would have liked very much to have the version we proposed enacted, it appears that a workable compromise is on its way. This compromised version was approved by the House Education Committee with the support of the DPI and UNC Systems, the Principal's Association, Superintendent's Association, and NC Public School Forum.
- Reported the excellent curriculum demonstrations at the Legislature throughout the session helped to improve our standing there. The colleges, presidents, and faculty are to be commended for their help in making these happen.
- Reported Dr. Larry Keen, Stephanie Deese, and Barbara Boyce presented at the National ACT Conference on the Career Readiness Certification program. They have taken a national leadership role in creating a portable credential for manufacturing or industry employees.
- Reported Willa Dickens has just returned from a week in Thailand where she was doing Small Business Center training for their first 10 colleges. This is a part of our assistance to Thailand in the development of their community college system.
- Reported Dr. Randy Whitfield and a Rockingham CC GED student were featured in a nationwide National Public Radio broadcast on May 3.
- Reported the Minority Male Mentoring Project Best Practices Conference was held in High Point recently. Grant funding for this program will soon end; however, some colleges have chosen to continue to offer it using other funding sources. Because of its value to minority male enrollees, we hope other colleges will follow their lead.
- Reported the College Transfer Program Association is working on the development of the Transfer Core Diploma. This will ease the transfer to four-year colleges for those who do so before obtaining their associates degree. It will allow them to receive credit for all their

community college coursework. Those who get their associates degree receive the proper credit for their community college coursework as outlined in the Comprehensive Articulation Agreement; however those who transfer prior to receiving their degree are at the mercy of the institution to which they transfer for the course credit they will receive.

- Reported Fred Williams, Dr. Parker, and other staff have been working with the Department of Juvenile Justice and Delinquency Prevention on collaborative programs in restructuring how we deal with youthful offenders. The intent is to initiate community-based programs.
- Acknowledged that it is with heavy heart that all of us recognize that this is the last meeting that Chairman James Woody, Jr. will preside at before his successor is chosen in July. It is unusual to have had someone with the distinguished tenure that our Chairman has, and we have mixed feelings regarding his departure from the SBCC. We will certainly miss his leadership, his faithful service, and experience...We will also miss the dedication of Dr. Jeannette Council and Ms. Ann Turlington, who have served the maximum terms allowed by law. Attendance at our July meeting is encouraged so that we may give proper recognition to these three distinguished board members as they depart." Additionally, Mr. Watkins and Mr. Middlesworth, whose terms expire June 30, will hopefully receive reappointments from the Governor's office.

The Board received and approved the following:

- Renewal of Proprietary Schools for Licensure.
- Wake Technical CC Request to Establish an Off-Campus Center on Chapanoke Road.
- Piedmont CC's Request for Redesignation of the Caswell County Off-Campus Center.
- McDowell Technical CC Request to Relocate Marion Off-Campus Center.
- The Transfer Assured Admissions Policy (TAAP).
- Curriculum Program Applications (*FTFA*): Central Piedmont CC for *Baking and Pastry Arts* [A55130] and *Information Systems Security* [A25270], Guilford Technical CC *Pharmacy Technology (Diploma)* [D45580], Piedmont CC *Information Systems Security* [A25270], and Stanly CC *Telecommunications and Network Engineering Technology* [A40400].
- Curriculum Standard Revisions: Central Carolina CC *Professional Arts and Crafts: Sculpture* [A30290]; Pitt CC *Biotechnology* [A20100], and the NC Real Estate Appraisal Board *Real Estate Appraisal (Certificate)* (C25420).
- Course of Instruction to Captive/Co-opted Groups: Basic Skills Courses and Continuing Education Courses.
- Course Approval Continuing Education Master Course List: *Incident Management System*/80 hours, *Emergency Preparedness:Terrorism and Disaster*/80 hours, *Aseptic Manufacturing*/36 hours, *Biotechnology Processes*/31 hours, *Microbial Identification*/24 hours, and *Biomanufacturing cGMP*/15 hours.
- Course Modification Continuing Education Master Course List: *Activity Programming Update* from 15 hours to 24 hours.
- Professional Service Agreement for Dr. Vincent Revels.
- Two Percent Transfer Restriction including a request for transfer in excess of 2% from Robeson CC.
- Professional Services Agreement for Larry Morgan.
- Environmental, Safety and Health Compliance Services Contract with Blue Ridge CC.
- Construction/Property/Bond Authorization Report including project approvals for: Alamance

CC (2), Central Carolina CC (3), Central Piedmont CC (6), Durham Technical CC (1), Haywood CC (1), Lenoir CC (1), Rowan-Cabarrus CC (2), Sandhills CC (3), Surry CC (1), Vance-Granville CC (1), Wilkes CC (2), and Wilson Technical CC (2); acquisition of real property by Brunswick CC and McDowell Technical CC, and, the Bond Authorization Report as of May 20, 2005.

- Professional Service Agreement for Deborah Ward.
- Contractual Services—Blackboard, Inc.—Contract Renewal for Course Management System.
- Contractual Services—Sirsi Software Annual Maintenance Agreement.
- Contractual Services—Sirsi System Administration Services.
- NCCCS Basic Skills Adult Basic Skills Professional Development Project.
- Basic Skills Comprehensive Adult Student Assessment System (CASAS) - 2005-2006 Training Program.
- Adult Basic Education Funds for Community Based Organizations.
- Basic Skills Comprehensive Family Literacy Programs.
- Basic Skills English Literacy/Civics Projects.
- Basic Skills Family Literacy Initiative.
- Service Agreement with the University of Michigan for Project IDEAL.
- Basic Skills Pathways to Employment Programs.
- BioNetwork Professional Service Agreement with Andrew Rothschild.
- BioNetwork Marketing and Recruitment Campaign-Phase II:
 - Attachment A - Production of TV Recruitment Ad;
 - Attachment B – Electronic Media Adbuy – Advertisement Placement Cost; and,
 - Attachment C - Video Production of BioNetwork Components.
- BioNetwork Distance Education-Phase II:
 - Attachment A – Professional Service Agreement with Dr. Vicki Fuller;
 - Attachment B – Professional Service Agreement with Dr. Tom Scheft; and,
 - Attachment C – Professional Service Agreement with Dr. Jane Steelman.
- Professional Services Agreement Renewal for Karen Cafferty Rogers (Performance Incentive Grant).
- Contract Renewal with the Employment Security Commission (NC STARS and Career Compass).
- Contract Renewal with NC REAL Enterprises, Inc. (Project NOW) Contract Amendment #3.
- Contract Renewal with NC Rural Center (Project NOW).
- Licensure Agreement With WorkKeys for Community Colleges.
- Revised Allocation of Resources for a Hispanic/Latino Initiative Pilot.
- Contract With Christopher Newport University/Virginia Electronic Commerce Technical Center (VECTEC) for Web Site Hosting and Development of Web Site Database.
- Allocation of Resources to Central Piedmont CC for an Integrated Systems Technology Center.
- New Allocation of Resources to the Select Small Business Centers - 2005-2006.
- CAREER START – Contract Agreement with the Department of Health and Human Services-Division of Social Services.
- CAREER START – Allocation to the Colleges (31 colleges outlined in Attachment FC-35).
- Contractual Services—Software Annual Maintenance Agreement—New Contract—TrimData, Inc. (College Information Systems Project) for software maintenance of the FA-Link software.

- Contractual Services—Software Annual Maintenance Agreement—Contract Renewal—Affiliated Computer Services (College Information Systems Project) amending the software maintenance agreement with Datatel for CIS software.
- Contractual Services—Project Coordination Services (Information Systems for the Future Project).
- College Training Center Contracts for 2005-06 (College Information Systems Project):
 Central Piedmont CC (Colleague Application Training Center);
 Wayne CC (Colleague Application Training Center); and,
 Guilford Technical CC (Colleague Technical Training Center).
- Haywood CC Resolution recognizing their 40th Anniversary.
- Tuition Rate Resolution granting the SBCC authority to establish tuition rates for fiscal year 2005-06.
- Haywood CC Interim President granting the Haywood CC Board of Trustees to act on the hiring of one of two candidates for the position of interim president effective July 1, 2005, until a new president is approved by the SBCC and officially begins service at the college.
- Support of BETA Report as to include the recommendation presented to the SBCC by Lt. Governor Beverly Perdue on May 19, 2005, with a formal resolution to be presented at the July meeting.
- Called meeting of the Finance and Capital Needs Committee in June to review and bring a recommendation back for the action in July "Contractual Services—Improve Student Access to Services and Optimize Registration Resources Project—Contract Amendment—Affiliated Computer Services (College Information Systems Project)" (Attachment FC-37) and "Contractual Services—Affiliated Computer Services (ACS)—Contract Extension Renewal for Year 2 (College Information Systems Project)" (Attachment FC-38).

The following items were presented to the Board for information:

- Impact of Proposed Federal Budget Cuts on Carl D. Perkins Funds.
- Impact of Proposed Federal Budget Cuts on Basic Skills Programs.
- 2004 Passing Rates for Nurse Graduates in the NCCCS.
- Application Approvals By System President: Gaston College *Associate Degree Nursing Integrated* [A45100] and South Piedmont CC *Early Childhood Education/Special Education* [A5522A].
- Termination Approvals By System President: Fayetteville Technical CC *Cabinetmaking (Diploma)* [D35160], *Electronics Servicing Technology* [A50120], *Facility Maintenance Worker (Diploma)* [D50170], *Industrial Systems Technology* [A50240], *Masonry (Diploma)* [D35280], and *Mechanical Drafting Technology* [A50340]; Vance-Granville CC *Esthetics Technology (Certificate)* [C55230], *Health Information Technology* [A45360], *Mechanical Drafting Technology* [A50340], *Phlebotomy (Certificate)* [C45600], and *Therapeutic Recreation* [A45760]; Wake Technical CC *Scientific Graphics Technology* [A45760]; and, Wayne CC *Business Administration/Electronic Commerce* [A2512I] and *Real Estate* [A25400].
- 1993 Bond Status Report.
- Estimated Receipts.
- CIS Project Discussion and Implementation Update.
- CIS Training Center Evaluations.

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

- Hearing Officer's Report for Rule 23 NCAC 02E. 0306 "Human Resources Development Program Continuation."
- Randolph CC Request to Designate its Emergency Services Training Center as an Off-Campus Center.
- Curriculum Program Application (NS): Forsyth Technical CC *Interventional Cardiac and Vascular Technology* [A45---].
- Curriculum Standard Revisions: Caldwell CC and Technical Institute *Radiography* [A45700] and Forsyth Technical CC *Radiation Therapy Technology* [A45680]. The request from the NC Real Estate Appraisal Board was moved to For Action.

Reports/Presentations/Other:

- NC Association of Community College Trustees Report, Helen Dowdy
- NC Association of Community College Presidents Report, Dr. Gordon Burns
- Issues Session/Luncheon (May 19, 2005)
Business and Education Technology Alliance (BETA) Report, Lt. Governor Beverly Perdue

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