

Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

Volume 90
OCTOBER 21, 2005

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 10-21-05 MEETING**
(For details, see official minutes or contact the Office of Board Affairs.)

Summary of Chair Pinnix-Ragland's remarks:

- The Joint Governing Boards Liaison Committee will meet from 10 a.m. to 2 p.m. on October 26, 2004. Committee members Dr. Bob Greene, Chair, Dr. Stuart Fountain, Dr. Linwood W. Powell, and Ms. Norma Turnage should plan to attend the meeting. The joint meeting of the North Carolina Education Governing Boards will be held in February.
- We are scheduled to receive the State Auditor's report on Tuesday.
- The Day of Recognition honoring excellence in our system will be held following our next Board meeting on November 18.
- Orientation for new presidents and SBCC members will be held on January 18-19.
- Dr. Charles Chrestman, President of Robeson CC and their Board of Trustees, have invited us to join them in Lumberton for our April 2006 SBCC meeting.
- As a result of retreat items that require action, the Chair announced the following:
 - Creation of the Succession Planning Committee and Assignments:** Joanne Steiner, Chair, Herbert Watkins, Rai Glover, Tommy Norman, Dr. Gordon Burns and two other presidents, Fred Williams, and Kennon Briggs were asked to lead the development of a System model that could be utilized and adapted to each college's individual situation. Dr. Sonny White, Guilford Technical CC, will serve as a resource person for this effort.
 - Creation of the Legislative Committee and Assignments:** Norma Turnage, Chair, John Shaw, Joanne Steiner, and Jim Daniels were asked to coordinate the preparation of the Board's legislative agenda for the 2006 short session.
 - Additional Insight on Regionalism:** The next issues luncheon will be a further discussion of the SBCC's policy on regional programs relative to both their advantages from an efficiency perspective and the drawbacks of limiting access by requiring greater traveling distances.
- The key piece to our success is that we work in tandem, and don't have one group, the presidents, trustees, or System Board, going off in different directions. If we work collaboratively, I think we can come to a common understanding of the issues involved and arrive at solutions that are mutually satisfactory for all.
- Congratulations were extended to the System Office staff that made great presentations and to the Office of State Board Affairs and Sandhills CC for a great job in their coordination of

the event, all of which made this a very successful retreat. Thanks were again extended to Dr. Dempsey and Sandhills CC staff and Board of Trustees for hosting the SBCC retreat and meeting.

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

- The President thanked Dr. Powell and the Board for their kind remarks during his evaluation, adding that the success is directly related to the wonderful employees in the System Office. He stated that not only is the staff dedicated, they are also very generous donating \$23,327 to the State Employees Combined Campaign, and more than \$3,000 in Katrina/Rita relief. The same staff was recently honored on Employee Appreciation Day where Dr. Stephanie Deese received the President's Professional Staff Award and Terry Satterwhite received the President's Support Staff Award.
- A delegation from the UK and Northern Ireland recently visited NCCCS to learn more about the BioNetwork program. A group from the University of Ulster has also contacted us about a presentation on teacher preparation.
- Teacher preparation continues to be a challenge for our State, and a challenge we hope to meet. President Lancaster, State Board of Education Chair Howard Lee, Dr. Richard Thompson from the UNC System, John Dornan of the Public School Forum, and Dr. Weaver Rogers of NCCCS participated in a conference sponsored by the Education Commission of the State on the role of community colleges in teacher education. We were asked to develop a comprehensive plan that proved to be especially valuable as we felt we made significant progress in developing a plan for a lateral entry program.
- The US Secretary of Education has appointed a Higher Education Task Force which includes Governor Jim Hunt. President Lancaster and George Boggs, President of AACC, met with Governor Hunt to discuss the issues that might come before the Task Force.
- Mr. Fred Williams, Dr. Stephanie Deese, and Ms. Diane Steinbeiser prepared and submitted a grant proposal to the US Department of Health and Human Services that will encourage minority students to pursue allied health degrees and assist minority faculty members to receive additional credentials.

The Board received and approved the following:

- 2006 SBCC Meeting Calendar
- Use of Community College Facilities (Session Law 2005-247) and Temporary Rule Making Proceedings for 23 NCAC 02C .0503 Donated or Loaned Property (Attachment Pol. 1)
- Open-End Design Agreements (Session Law 2005-370) and Temporary Rule Making Proceedings for 23 NCAC 02D .0603 Open-End Design Agreements (Attachment Pol. 2)
- Establishment of an Off-Campus Center in Surry County at 1218 State Street, Mount Airy
- Resolution Honoring William A. Dudley
- Curriculum Program Applications (*NS*): Catawba Valley CC and Pitt CC to offer *Polysomnography* [A45xxx], and Central Piedmont CC to offer *Simulation and Game Development* [A25xxx]
- Curriculum Program Application (*FTFA*): College of The Albemarle to offer *Phlebotomy (Certificate)* [C45600]
- Curriculum Standard Revision: Central Carolina CC for *Sustainable Agriculture* [A15410]

- Courses of Instruction to Captive/Co-opted Groups for Basic Skills And Continuing Education: **Basic Skills** - College of The Albemarle BSP J 2000 (ABE), BSP J 2000 (GED), and BSP J 2000 (ESL) at Currituck County Detention Center
Continuing Education Courses - Asheville-Buncombe Technical CC to offer ANS P 3100 at Black Mountain Correctional Center for Women, Montgomery CC to offer HOR P 3307 at Southern Correctional Institution, and Wayne CC to offer HRD A 3006 at DART-Cherry Facility
- Service Agreement with the University of Michigan for Project Ideal
- 2005-2006 Baccalaureate Education Program Allocations
- Report on the Adequacy of Multi-Campus Colleges and Off-Campus Center Funds
- Prison Education Funds Allocation: Catawba Valley CC, Mayland CC, Montgomery CC, and South Piedmont CC
- One Percent Reversion Requirements for 2005-2006: Authorization granted to revert 1% of college budget allocations by the end of October 2005
- Budget Allocations for 2-1 Summary – FY 2005-06: Including the *Summary of College Budget Requests for Fiscal Year 2005-06* totaling \$1,808,737,852; the *2005-06 Statewide College Allotment Comparison* totaling \$941,013,200; and, *the 2005-06 Curriculum and Non Curriculum Salary and Fringe Benefits Allowable 2 Percent Transfer Totals*
- Construction/Property/Bond Authorization Report: One project approval each for Coastal Carolina CC, College of The Albemarle, Gaston College, Stanly CC, Wilkes CC, and Wilson Technical CC, and two projects each for Vance-Granville CC and Wake Technical CC; acquisition of land and structures and disposal of the structures on the acquired property by Fayetteville Technical CC; disposal of two structures by Guilford Technical CC; and, the *Bond Authorization Report as of October 21, 2005*
- Allocation of Resources for the Career Readiness Certification Pilot Sites – 2005-2006: Blue Ridge CC, Catawba Valley CC, College of The Albemarle, Davidson County CC, Fayetteville Technical CC, Johnston CC, Mitchell CC, Piedmont CC, Randolph CC, Rowan-Cabarrus CC, Southeastern CC, and Wilson Technical CC
- Allocation of State BioNetwork Funds for Six BioNetwork Centers: Ongoing operations support in the amount of \$370,000 for each of the five specialized BioNetwork Competitiveness Centers and \$1,245,817 for the BioNetwork Central Learning Center for FY 2005-06
- Dr. Suzanne Owens as President of Mayland CC
- Dr. Ralph Soney as President of Roanoke-Chowan CC
- Ms. Willa Dickens as Associate Vice President of Economic and Workforce Development

The following items were presented to the Board for information:

- Special Termination Approvals By System President: Haywood CC *Real Estate* [A25400], and South Piedmont CC *Culinary Technology* [A55200], *Central Sterile Processing (Diploma)* [D45180], *Human Services Technology/ Developmental Disabilities* [A4538A], and *Machining Technology* [A50300]
- Higher Education Bond Oversight Committee (HEBOC) Report as of October 25, 2005
- Estimated Receipts: As of September 30, 2005, \$114,624,553 (35.80%) collected - a decrease of 2.05% from the previous year
- CIS Project Discussion and Implementation Update - Herbert L. Watkins, Chair
- Comments on the Evaluation of the System President H. Martin Lancaster

The following items were presented to the Board for consideration of action at a future date:

- Initiate the Rulemaking Process to Amend Rule 23 NCAC 02C .0209 “Evaluation of Presidents”
- 2005 Excellence in Teaching Awards: Names of five finalists to now be interviewed by the State Board Interview Committee and to be recognized in November at the Day of Recognition.
- Curriculum Standard Revisions: Asheville-Buncombe Technical CC for *Real Estate Appraisal* [A25420] and from Pitt CC for *Polysomnography (Certificate)* [C45650]

Reports/Presentations/Other:

- Oath of Office Administered: Senator Harris Blake administered the oath of office to Jimmie E. Ford, John Q. Shaw, Jr., Chester Paul Middlesworth, and Herbert L. Watkins
- Report on Halifax Community College Investigation: Dr. Linwood Powell, SBCC Vice Chair and Member of the Investigatory Committee
- NC Association of Community College Presidents Report, Dr. Gordon Burns
- NC Association of Community College Trustees Report, George Little
- Issues Session/Luncheon, Dr. John Dempsey “*Sandhills CC – A College Like No Other*”

**Contacts: Richard Sullins 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: sullinsr@nccommunitycolleges.edu or gardnerm@nccommunitycolleges.edu