

Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

Volume 89
September 16, 2005

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 09-16-05 MEETING**
(For details, see official minutes or contact the Office of Board Affairs.)

Summary of Chair Pinnix-Ragland's remarks:

- The SBCC Fall Retreat is in October, and room reservations need to be made by September 30. Wednesday and Thursday are casual dress and Friday is regular business attire.
- Travel restrictions puts in place by Governor Easley have been eased slightly, thus allowing us to meet today, as we are required to do 10 times a year.
- 233 people stayed at Pamlico CC shelter due to Hurricane Ophelia, and reports indicate that Pamlico CC as well as Brunswick, Cape Fear, Bladen and Southeastern CC's received little damage from the storm.
- As a governing board, we are reminded that Constitution Day is September 17.

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

- President Lancaster talked with his community college counterparts in Alabama, Mississippi, and Louisiana about their needs resulting from Hurricane Katrina. They said that, as you know, community college students are notoriously uninsured or under-insured. Many of them work in positions where plant closings due to flooding will mean no paycheck, and the best way to help is with monetary contributions. Therefore, President Lancaster has solicited contributions from within the building to assist the students and staff who are victims of Katrina. If board members wish to assist, they should make a check payable to the NC Community Colleges Foundation. Checks should be marked for Katrina Relief. Once the monies are gathered, the Foundation will distribute them based on each state's portion of the loss, meaning 40% to Louisiana, 40% to Mississippi, and 20% to Alabama. All of these states have set up a relief fund for their students and staff. Their System President has assured President Lancaster that no money will be held for administration and all donated will be distributed to needy students and staff.

The Board received and approved the following:

- Approval of Proprietary School: iPEC Coaching
- Resolution of the NC State Board of Community Colleges for Humanitarian Relief Efforts for Victims of Hurricane Katrina

- Information Technology Curriculum Improvement Project (IT CIP) (See Attachment Prog. 4)
 - Attachment A - Curriculum Standard Revisions (IT CIP)
Computer Programming [A25130], *Database Management* [A25150], *Information Systems* [A25260], *Information Systems Security* [A25270], *Internet Technologies* [A25290], and *Networking Technology* [A25340]
 - Attachment B - Curriculum Standard – *New to the System* (IT CIP)
Information Systems Security/Operating Systems [A2527x], *Information Systems Security/Security Hardware* [A2527x]
 - Attachment C - Conversion of Curriculum Program (IT CIP)
 From *Information Systems/Network Administration and Support* [A2526D] to *Networking Technology* [A25340]
- Curriculum Standard – New to the System: *Infant /Toddler Care (Certificate)* [C55xxx]
- Addition to Special Curriculum Application Approvals List – *Infant/Toddler Care (Certificate)*
- Addition to Special Curriculum Application Approvals List – *Information Systems Security* [A25270]
- Curriculum Program Application (*New to the System*): Southeastern CC to offer *Agriculture Biotechnology* [A20xxx]
- Curriculum Program Applications (*FTFA*): Davidson County CC *Therapeutic Massage* [A45750]
- Curriculum Standard Revisions: Asheville-Buncombe Technical CC *Real Estate Appraisal* [A25420], and Criminal Justice Standards Commission *Basic Law Enforcement Training (BLET) (Certificate)* [C55120]
- Courses of Instruction to Captive/Co-opted Groups/Continuing Education: Halifax CC to offer HRD P 3001 at Caledonia Correctional Institution and Sandhills CC to offer CAS P 3120 at Hoke Correctional Institution
- Course Approval Continuing Education Master Course List: Addition of *Point of Care Technician* [PBT3030]
- Sprint Telecommunication Scholarship and Agreement (Renewal)
- Request for funding of Professional Development Institute for Community College Business Office Staff
- 2005-2006 Budget Allocations: Total college allocations of \$941,013,220
- Construction/Property/Bond Authorization Report: Project approvals for Fayetteville Technical CC (2), Guilford Technical CC (2) Isothermal CC (1), James Sprunt CC (1), Johnston CC (2), Nash CC (1), Sandhills CC (1), Surry CC (1), Vance-Granville CC (1), Wake Technical CC (2) , Wayne CC (5); disposal of property by Caldwell CC and Technical Institute; lease of property by Gaston College; and, the *Bond Authorization Report as of September 16, 2005* (See Attachment FC-9)
- Wake Technical CC Installment Purchase Contract (University Lease)
- Personal Service Agreement for BioNetwork Grant Evaluator – Dr. Pamela George (for the period September 22, 2005-June 30, 2006)
- Funding Allocations to Colleges Participating in the NC/TABS Program: Allocations to Fayetteville Technical CC, Guilford Technical CC, Halifax CC, Mitchell CC, Piedmont CC, Pitt CC, Wayne CC, and Durham Technical CC
- 2005-2006 Funding for Academic Services to Nursing Students from Disadvantaged Backgrounds Allocations (See Attachment FC-13)

- NC Textile Center Advisory Board: Elected three members to serve on the committee, Tedd Smith, Fred Henneke, and Billy Ragsdale. The SBCC Chair will designate the terms of each of the three members.
- Ms. Barbara Currier was approved as Coordinator for Foundation Support and Alumni Affairs at an annual salary of \$70,560.
- Approved the recipients of the I.E. Ready Award to be presented in November.
- The Chair of the State Board of Community Colleges to respond fully to the Halifax Board of Trustees Chairperson Lillie Solomon’s letter of September 6, 2005, to elaborate on the following:
 - The need for a lawful, convened meeting to elect, by a majority vote of the Halifax Board of Trustees, a committee to conduct the investigation of alleged improprieties at Halifax CC.
 - The need to place Dr. Ted Gasper and his administrative assistant, Faye Pepper, on administrative leave until the State Board has acted on the report of the investigation.
 - The withholding of state funds should the Halifax Board of Trustees fail to comply with the request of the SBCC to investigate the allegations.

The following items were presented to the Board for information:

- Special Termination Approvals By System President: Central Piedmont CC *Human Service Technology/Gerontology* [A4538B]
- 1993 Bond Status Report: 54% of funds expended and 100% committed as of September 16, 2005
- Historically Underutilized Businesses (HUB) State Bond Utilization Report: 11.53% expended as of June 30, 2005
- Capital Improvement Funds Expended or Obligated: \$2,209,226,141 for the period July 1, 1963-June 30, 2005
- Estimated Receipts: 30.99% collected as of August 31, 2005
- CIS Project Discussion and Implementation Update—Mr. Herbert L. Watkins, Chair

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

- Initiate the Rulemaking Process to Amend Rule 23 NCAC 02C .0209 “Evaluation of Presidents”
- Establishment of an Off-Campus Center in Surry County
- Resolution Honoring William A. Dudley
- Curriculum Program Applications (*New to the System*): Catawba Valley CC and Pitt CC *Polysomnography* [A45xxx], Central Piedmont CC *Simulation and Game Development* [A25xxx]
- Curriculum Standard Revision(s): Central Carolina CC *Sustainable Agriculture* [A15410]

Reports/Presentations/Other:

- Administering of the Oath of Office to Raichelle Glover by NC Supreme Court Associate Justice Mark Martin
- NC Association of Community College Presidents Report, Dr. Gordon Burns
- NC Association of Community College Trustees Report, Helen Dowdy
- N4CSGA, Steve Johnson

- Issues Session/Luncheon: “From Textiles to Textbooks” Jeanie Moore, Rowan-Cabarrus CC

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