

Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

Volume 95
April 21, 2006

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 04-21-2006 MEETING**
(For details, see official minutes or contact the Office of Board Affairs.)

Summary of Chair Pinnix-Ragland's remarks:

- Extended sincere appreciation to Dr. Chrestman, his assistant Rose Avant, the Robeson CC Board of Trustees, and student ambassadors for hosting the meeting and supporting the SBCC members during it.
- Reminded members of their invitation to the Academic Excellence Awards Luncheon on April 27 at the North Raleigh Hilton and the annual Proprietary Schools Reception to be held on May 18.
- Encouraged members to review information placed at their notebooks including a CD and documentation on the NCCCS Consensus Budget and the 2005 edition of *Community College Laws of North Carolina*.
- Advised that reservations for members needing overnight accommodations in Raleigh will now be made at the Sheraton Hotel located in the downtown area.
- Extended congratulations to President Lancaster on the birth of his first grandchild, Ella Kathryn Templer.
- Announced the next SBCC meeting date of May 18-19, 2006, in Raleigh, NC.

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

- Thanked Dr. Chrestman and the Robeson CC family for their warm hospitality and use of their beautiful facilities, noting that off-site meetings allow all to see the great job that is being done locally at the colleges.
- Described the meeting that Dr. Fountain and he attended in March with the Randolph Community College Board of Trustees as very positive, noting they are on track to a good resolution of problems at the college and in their presidential search.
- Shared that he received very positive feedback on the presentation by Dr. Donny Hunter and Bob Joyce on the role of trustees and their relationship with the State Board and System Office that was presented at the NCACCT Annual Law Conference.
- Complimented Dr. Wanda White on her work in coordinating the African-American Males in Education Conference that yielded more than 650 participants.
- Advised that he and UNC President Erskin Bowles testified before the Education Oversight Committee about the non-appropriations legislative agendas of both entities with each endorsing

the other's request, an indication of an all-time-high level of cooperation at the University.

- Reported that he recently attended the announcement ceremony for the C-STEP program at Durham Technical CC. The program encourages premier colleges around the country to accept community college transfer students, and is another example of university cooperation. Five prestigious universities have received grants to administer the program including UNC-Chapel Hill.
- Shared that he attended a meeting with the Governor where President Bowles, DPI State Superintendent June Atkinson, State Board of Education Chair Howard Lee, Tim McDowell of the Independent Colleges and Universities, and he discussed expanding the opportunities for high school students to receive college credits. They will continue their work on this initiative, similar to the New Schools Project, in the upcoming months.
- Congratulated Erskine Bowles on his inauguration as UNC President, noting that Dr. Fountain and he participated in the inauguration ceremony held in Greensboro.
- Stated that Dr. Peggy Teague, Dr. Weaver Rogers, and he met with Paul Gregg to discuss the Department of Defense's program *Troops and Spouses to Teachers* which could be a great resource in helping them to get their teaching credentials, often through lateral entry programs.
- Referring to the recommendation of the State Auditor to hire an internal auditor at each campus, he explained the impact of this recommendation would create a significant financial burden throughout the System. A compromise has been proposed that would expand program audits to include risk assessments that would otherwise be done by internal auditors.
- Revealed that he received a sneak photographic preview of the BioNetwork Mobile Laboratory and hopes that it will be available for all to see at the May meeting.

The Board received and approved the following:

- Minutes of the March 17, 2006, SBCC meeting.
- Proprietary School Licensure to "STAND"
- Basic Skills Revised State Plan, extending it through the 2006-2007
- Curriculum Program Applications (NS): Pitt CC to offer a new-to-the-system curriculum program *Positron Emission Tomography (Diploma)* (D45xxx)
- Curriculum Program Application (FTFA): James Sprunt CC *Viticulture and Enology Technology* [A15430]; Pitt CC *Criminal Justice Technology/Financial Crime/Computer Fraud* [A5518B], and Western Piedmont CC *Interpreter Education* [A55300]
- Curriculum Standard Revision: *Park Ranger Technology* [A15360] as requested by Southeastern CC
- Courses of Instruction to Captive/Co-opted Groups/Basic Skills: Catawba Valley CC to offer *BSP S 2000 (CED)* at Turning Point Services, Fayetteville Technical CC to offer *BSP R 2000 (CED)* at Eutaw United Church of Christ, Lenoir CC to offer *BSP P 2000 (ABE, GED, and ESL)* at Maury Correctional Institution, and Martin CC to offer *BSP P 2000 (ABE and GED)* at Bertie Correctional Institution
- Courses of Instruction to Captive/Co-opted Groups/Continuing Education Courses: Gaston College to offer *HRD J 3001, HRD J 3003, HRD J 3004, HRD J 3005, and HRD J 3008* at Gaston County Jail and Lincoln Correctional Center

- Allocation of Funds for the NC Motorcycle Safety Education Program (NCMSEP), FY 2006-2007: An allocation request not to exceed \$463,500 to Lenoir CC for FY 2006-07 to provide the Motorcycle Safety Education Program (NCMSEP)
- Two Percent Transfer Restriction: The Two Percent Transfer Restriction Report including a transfer request received from Davidson County CC, the Budget Flexibility Transfer Percentages for FY 2005-06 Established by SB 622 Report, and the NCCCS Curriculum and Noncurriculum Salary and Fringe Benefits Excess Transfer Requests Report for FY 2005-06
- Construction/Property/Bond Authorization Report: The Construction and Property Report of April 21, 2006, including the reallocation of \$507,000 of “New Construction” state bond funds from the Main Campus in Moore County to the Hoke County Business and Technology Center; one project approval each as requested for Beaufort County CC, Central Carolina CC, Lenoir CC, McDowell Technical CC, Mitchell CC, and Pitt CC; two projects each for Caldwell CC and Technical Institute, Coastal Carolina CC, Gaston College, Sandhills CC, and Wake Technical CC; and, three projects for Pamlico CC; acquisition and lease of property as requested by Beaufort County CC and Mitchell CC, acquisition of property by Central Carolina CC, and Fayetteville Technical CC; and, disposal of property by Blue Ridge CC, Lenoir CC, and Western Piedmont CC; and the Bond Authorization Report of April 21, 2006
- Resolution from Board of Governors for Joint Initiatives: “A Resolution in Support of the 2006 Legislative Priorities of the University of North Carolina Board of Governors”
- Report to General Assembly Appropriation Subcommittee on Health and Human Services on the Implementation of SL 2005-276 Section 10.40D “The Study of the Use of Medication Aides”
- Courses of Instruction to Captive/Co-opted Groups/Continuing Education: Lenoir CC to offer the Continuing Education Course *ANSP 3011 Veterinary Assisting* at Eastern Correctional Institution
- Managing Funds Received From Clearwire Lease Agreements
- Senate Bill 622, Section 9.5 UNC/NCCCS 2+2 E-Learning Initiative Funds Allocation
 - Attachment A—HarvestRoad Limited (New Contract)
 - Attachment B—MCNC Hosting Services (New Service Agreement)
 - Attachment C—Hardware to Support HarvestRoad
- Settlement in the matter of Freeman vs. The State Board
- Salary increase for Associate Vice President for Economic and Workforce Development

The following items were presented to the Board for information:

- Special Application Approvals By System President: Asheville-Buncombe Technical CC *Infant/Toddler Care (Certificate)* [C55290], Edgecombe CC *Esthetics Technology (Certificate)* [C55230], Gaston College *Infant/Toddler Care (Certificate)* [C55290], Richmond CC *Lateral Entry (Certificate)* [C55430], and Surry CC *Community Spanish Interpreter* [A55370]
- Special Termination Approval by System President: Western Piedmont CC *Mechanical Drafting Technology* [A50340] at Foothills Correctional Institution.
- 1993 Bond Status Report: The 1993 Bond Project Status Report of Ongoing Projects as of March 31, 2006, indicating \$16,968 or 100% of bond funds committed to a project
- Higher Education Bond Oversight Committee (HEBOC) Report: The 2000 Bond Funds Report to the Higher Education Bond Oversight Committee to be presented on April 24, 2006
- Estimated Receipts: The estimated tuition and fees collected through March 31, 2006, indicating a decrease of -1.00% when compared to 2004-05, with \$146,004,162 collected and \$32,537,741 uncollected for FY 2005-06
- Status Report on the Work of the Energy Saving Initiatives Coordinator through March 31, 2006

- College Information Systems Project (CIS) Discussion and Implementation Update
- Update on State Auditor’s Review of Blue Ridge Community College

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

- Resolution Regarding Processes for Local Boards of Trustees Appointments
- Update from the Task Force to Review the Recommendations of the State Auditor
- 2007-09 System Strategic Plan
- 2006 Cooperative Innovative High School Programs (Part II): Request to designate the following colleges as Cooperative Innovation High School Programs: Brunswick CC, Cape Fear CC, Carteret CC, Central Carolina CC, College of The Albemarle, Craven CC, Davidson County CC, Forsyth Technical CC, Haywood CC, Isothermal CC, Randolph CC, Robeson CC, Sampson CC, South Piedmont CC, Southeastern CC, Stanly CC, Surry CC, Tri-County CC, Western Piedmont CC, Wake Technical CC, Caldwell CC and Technical Institute, Lenoir CC, McDowell Technical CC, and Southwestern CC
- Curriculum Standard Revision : *Medical Assisting* [A45400] as requested by Forsyth Technical CC
- Contractual Services—Affiliated Computer Services (ACS)—Contract Extension Renewal for Year 3 (CIS Project): A Contract Extension Renewal with Affiliated Computer Services (ACS) to support the CIS project for the period July 1, 2006-June 30, 2007
- NCCCS Construction Manual: Manual to consolidate the existing requirements of the General Statutes, procedures, and policies regarding the processes to be followed in the construction, renovation and development of facilities, the acquisition and disposal of real property, and the creation of multi-campus colleges or off-campus centers by the NCCCS

Other Reports/Presentations

NC Association of Community College Presidents (NCACCP) Report by Dr. Charles Chrestman
 NC Association of Community College Trustees by Helen Dowdy

**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