

# Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

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Volume 99  
August 18, 2006

**SUMMARY OF OFFICIAL BUSINESS –  
STATE BOARD OF COMMUNITY COLLEGES (SBCC)  
08-18-2006**

*(For details, see official minutes or contact the Office of Board Affairs.)*

**Summary of Chair Pinnix-Ragland's Remarks**

- Ms. Pinnix-Ragland welcomed those in attendance and recognized special guests including community college presidents Dr. Don Reichard, Dr. Ken Boham, Dr. Garrett Hinshaw, and Dr. David Sink and Mr. Joe Spearman, Chair of the Blue Ridge CC Board of Trustees.
- Recognized Susan Seymour, BioNetwork Director, who will soon be retiring and received a standing ovation from the Board and audience.
- Requested that Dr. Stuart Fountain serve on the Allied Health Projects Committee.
- Announced that the president's annual evaluation will be forthcoming in the mail, and requested that members return it directly to her to be compiled and shared with the President at the Fall Retreat.
- Reminded members of the invitation to the NCACCT Leadership Conference, but noted that it does conflict with our meeting. Those that can attend the dinner on the 14<sup>th</sup> are encouraged to do so. The reception begins at 6 p.m. and is followed by dinner at 6:45. Bob Joyce will be the dinner speaker.
- Advised that surveys will be forthcoming for the October 18-20 SBCC retreat at the 1927 Lake Lure Inn in Rutherford County. The meeting begins at 9 or 9:30 a.m. and will probably require driving up the day before.
- Thanked members for their leadership displayed during today's meeting.

**Summary of President Lancaster's Report:**

- Referred members to his written report in the interest of time and asked that questions be directed to him via telephone or e-mail.
- Noted that the written report is unusually long because it contains the information that is customarily reported and very interesting information that came out of the State Director's Meeting in Santa Fe last week.

**The Board received and approved the following:**

- Minutes of the July 21, 2006 SBCC meeting
- Approval of Proprietary School for Licensure: Health Care Options Medical Institute, 1408

Christian Avenue, Suite 8, Durham, NC to offer Nurse Aide I to include 90 clock hours.

- Validation of Placement Test Scores Recommendation: Placement testing policy and placement test scores to establish proficiency levels for students entering college level courses
- 2006 Cooperative Innovative High School Programs: Addendum to the Memorandum of Agreement for the governance of the Davidson Early College High School
- New and Expanding Industry Training 2005-2006 Annual Report and Customized Industry Training 2005-2006 Annual Report: Both to be presented to the Joint Legislative Education Oversight Committee by September 1, 2006
- Curriculum Program Applications (NS): Central Piedmont CC *Nondestructive Examination Technology* [A50xxx] and Forsyth Technical CC *Financial Services* [A25xxx].
- Curriculum Program Application (*FTFA*): Davidson County CC *Heavy Equipment and Transport Technology* [A60240]
- Curriculum Standard Revisions: Southwestern CC *Cyber Crime Technology* [A55210] and Wake Technical CC *High Performance Computing* [A25230]
- Courses of Instruction to Captive/Co-opted Groups:

**Basic Skills**

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS
Fayetteville Technical CC	Pierce and Associates Day Program	**	BSP R 2000	Compensatory Education (CED)	1500
Pitt CC	Flynn Christian Fellowship Home	**	BSP A 2000 BSP A 2000	Adult Basic Education (ABE) General Educational Development (GED)	1500 1500

**Continuing Education**

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS
Lenoir CC	Greene Correctional Institution	2	WLD P 3109	Welding, TIG (TIG Welding)	88
			WLD P 3113	Welding, MIG (MIG Welding)	88
			WLD P 3114	Welding Upgrade and/or Recertification Training	120
			WLD P 3115	Welding Qualification/Testing Certification Prep	10
Pitt CC	Flynn Christian Fellowship Home	**	HRD A 3001	Employability Skills	40
			HRD A 3005	Introduction to Computer Skills	39
			HRD A 3008	Economic Literacy (Money Smart)	10
Robeson CC	Robeson Correctional Center	2	APP P 3515	Blueprint Reading (Basic Blueprint Reading)	58
			OSC P 3603	Office Clerk I (Computer Technology/Office Management)	385

**Curriculum Program of Study Revisions**

Nash CC at Nash Correctional Institution *Computer Information Technology* [A25260]

- Continuing Education Master Course List Course Approvals

Course Number	Course Title	Rec. Hrs.	Program Area
LEX 4000	Precinct Election Officials	30	F30 Office Skills Training
LBT2100	Good Laboratory Practices	10	P40 Biotechnology
BTC3700	Pharmaceutical Operational Practices	24	P40 Biotechnology

- 2006-2007 Professional Development Activities Grants: \$337,100 for 17 professional development activities grants at the following colleges: Alamance CC, Asheville-Buncombe Technical CC, Brunswick CC, Caldwell CC and Technical Institute, Cape Fear CC, Cleveland CC, Davidson County CC, Fayetteville Technical CC, Guilford Technical CC, Halifax CC, Haywood CC, Johnston CC, Mayland CC (in partnership with Pamlico CC), Roanoke-Chowan CC, Robeson CC, Southeastern CC, and Vance-Granville CC.
- Final Two Percent Transfer Restriction for 2005-06: Final Curriculum and Noncurriculum Salary and Fringe Benefits Excess Transfer Requests Approved and Processed for FY 2005-06
- North Carolina State Education Assistance Authority (Contract Renewal): Contract renewal with the NC State Education Assistance Authority for the purpose of administering the NCCC Grant Program
- Construction/Property/Bond Authorization Report: Construction and Property Report including a project approval for McDowell Technical CC, a project amendment at Sandhills CC, and acquisition and disposals by Brunswick CC and Halifax CC to lease, Isothermal CC and Rockingham CC to dispose of, Central Piedmont CC to acquire and dispose of, Mitchell CC to acquire and lease and to exchange, and Randolph CC to acquire property and the Bond Authorization Report as of August 18, 2006
- 2006-2007 Budget Allocations: (See Attachment FC-11, 11-1 and 11-2.)
- NC REAL Enterprises – Contract Renewal: Contract renewal with NC REAL Enterprises to provide entrepreneurial education and economic development to small business owners
- Hearing Officer’s Report to Adopt the Proposed Text for 23 NCAC 02C .0202 “Faculty”
- 2+2 E-Learning Initiative Report to the N.C. General Assembly September 1, 2006
- Request for Retroactive, Limited Program Approval For Aquaculture Technology [A15120]-Carteret Community College to award degrees to six students who successfully completed all the requirements for this program or should complete the requirements within the fall 2006 term at Carteret CC
- Request for State Board Reserve Funds for Hardware and Software Purchases Needed for the Official Communications Project (\$15,500)
- Proposal for Virtual Learning Community Centers for 2006-2007: Allocation of \$250,000 each to Fayetteville Technical CC and Surry CC to serve as Centers for the VLC during 2006-07
- Enterprise Course Management System Contract (Blackboard Learning System Level II Upgrade): Uniform pricing contract with Blackboard, Inc. by which all 58 colleges will benefit from one allocation to fund Enterprise Course Management System services to institutions thru a single contract to realize cost savings for Blackboard and course management system products
- NCCCS BioNetwork Displays at Charlotte Douglas Airport: Contract in the amount of \$45,000 with the City of Charlotte to place NCCCS BioNetwork displays at Charlotte Douglas Airport
- Allocation to Colleges Participating in Community College Financial Institute: Allocation of \$14,500 each to Caldwell CC and Technical Institute, Coastal Carolina CC, and Guilford

Technical CC to serve as host colleges for the Community College Financial Institutes during the period September 1, 2006-June 30, 2007

- Annual Salary Increases: \$2,000 for Willa Dickens and \$1,100 for David Sullivan, General Counsel, both retroactive to July 1, 2006

**The following items were presented to the Board for information:**

- Special Application Approvals By System President: Caldwell CC & Technical Institute, Central Carolina CC, Montgomery CC, and Rowan-Cabarrus CC *Infant/Toddler Care (Certificate)* [C55290]; Roanoke-Chowan CC and Rockingham CC *Lateral Entry (Certificate)* [C55430]; and, Wilson Technical CC *Early Childhood Associate/Special Education* [A5522A] and *Infant/Toddler Care (Certificate)* [C55290].
- Special Termination Approvals By System President: Montgomery CC *Business Administration/Electronic Commerce* [A2512I] and Rowan-Cabarrus CC *Carpentry (Diploma)* [D35180], *Health Care Technology* [C45350], *Industrial Management Technology* [A50260], and *Medical Assisting* [A45400].
- Final Receipts Reports - 2005-06: Final report of tuition and fees collected through June 30, 2006 indicating \$163,746,836, 91.71% of the budgeted amount, was collected
- Higher Education Bond Oversight Committee Report: 2000 Bonds Funds Report as submitted to the Higher Education Bond Oversight Committee on August 14, 2006
- CIS Project Discussion and Implementation Update
- Intercollegiate Athletics: Report on growth in interest (both positive and negative) within the System and need for appropriate policy

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

- Johnston Community College Request to Approve the Designation of Three Off-Campus Centers: Request from Johnston CC to designate their sites, 9046 Cleveland Road and 135 Bestwood Drive in Clayton and 6601 Devil's Racetrack Road in Four Oaks, as off-campus centers
- Community Colleges Facilities Grant Process Committee: Interim report from Committee Chair Watkins on guidelines and criteria for the selection process for projects and administration of the funds on the grant applications that will be solicited, reviewed, and scored by the Committee for SBCC approval at the November 2006 meeting

**Other Reports/Presentations:**

NC Association of Community College Presidents (NCACCP) Report, Dr. Don Reichard  
Introduction of Catawba Valley CC President - Dr. Garrett Hinshaw, Charles M. Snipes, Board of Trustees Chair

NC Association of Community College Trustees, Helen Newsome  
N4CSGA, Jonathan Smith

**Date of Next Meeting(s):**

August September 14-15, 2006, NCCCS Raleigh, NC

**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](mailto:sullinsr@nccommunitycolleges.edu) or [gardnerm@nccommunitycolleges.edu](mailto:gardnerm@nccommunitycolleges.edu)**