

Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

Volume 93
February 17, 2006

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 02-17-2006 MEETING**
(For details, see official minutes or contact the Office of Board Affairs.)

Summary of Chair Pinnix-Ragland's remarks:

- Several members and new presidents received an in-depth orientation earlier this week, and the Joint Governing Boards meeting was an excellent meeting, with the coordinators of both to be commended. The *State Board Manual* prepared by Richard Sullins is much needed, well-prepared, and will be a great guide for members whether they are newly appointed or reappointed. Kennon Briggs and staff are also to be commended for the efforts in compiling the consensus budget request.
- It is that time of year when it is extremely important to stay in touch with contacts in the General Assembly, especially those committee chairs. Richard Sullins will provide members with a list of committee chairs prior to the next meeting.
- Joanne Steiner is to be commended for her excellent leadership role in chairing the Task Force to Review the State Auditor's Recommendations, and thanks are extended to Ms. Steiner and others involved in this project including Jimmie Ford, Dr. Linwood Powell, NCCCS staff, and representatives from the NCACCP and NCACCT.
- Caroline Howe, representing Lt. Governor Beverly Perdue, was introduced and welcomed.
- Meeting reminders included the SBCC April meeting that will be held at Robeson CC in Lumberton on April 20-21. The next meeting dates are March 16-17, 2006 in Raleigh, NC, with the President's Annual Art Reception beginning at 4 p.m. in the System Office following the committee meetings on March 16.

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

- In view of the time, President Lancaster referred members to his written report; however, he did take the opportunity to remind members that the Student Center at Robeson CC will be named for Fred Williams on March 5.

The Board received and approved the following:

- 2006 Cooperative-Innovative High School Programs Approval (Part I): Eight (8) applications from the following colleges for the designation of Cooperative Innovative High School Programs: Johnston CC, Guilford Technical CC, Durham Technical CC, Asheville-Buncombe Technical CC, Caldwell CCTI, Catawba Valley CC, Nash CC, and Wayne CC.

- Curriculum Program/Course Modifications: Modifications to *Simulation and Gaming Development* [A25450] as requested by Central Piedmont CC.
- Curriculum Standard Revision: A curriculum standard revision for Polysomnography [A45670] as requested by Pitt CC.
- Curriculum Program Application (*FTFA*): A curriculum program application request from Central Carolina CC for Business Administration/Public Administration [A2512H].
- Courses of Instruction to Captive/Co-opted Groups: Continuing Education courses including a request from: Pamlico CC to offer CAS P 3060, CSC P 3110, and ITN P 3000 at Pamlico Correctional Institution.
- Continuing Education Master Course List : Addition of the following courses for placement on the Continuing Education Master Course List: SAF0037, NUR9001, RLS3701-3704, PHM4100, and PHM4900; and modification of HSE3266 from 36 hours as currently on the Continuing Education Master Course List to 66 hours.
- Progress Energy Power Careers Program Scholarship and Renewal Agreement: A renewal with amendment agreement with Progress Energy Power Careers Program Scholarship and NCCCS for the purpose of funding the Power Careers Scholarship Program for the 2006-2007 academic year.
- NCCCS BioNetwork Validation Academy Annual Renewal License Agreement Between the NCCCS and International Society for Pharmaceutical Engineering, Inc. (ISPE): A renewal license agreement between ISPE and NCCCS for the period February 17, 2006-February 16, 2007, that will not exceed a cost of \$70,000.
- BioNetwork Innovation and Equipment Grant Award Recommendations for Fiscal Year 2005-2006: Allocations for grant awards for the BioNetwork Innovation Funds and BioNetwork Equipment Funds to be completed by June 15, 2006. 12 Colleges received Innovation Awards totaling \$309,798 and 17 colleges received Equipment Awards totaling \$2,190,202.
- Construction/Property/Bond Authorization Report: One project approval each for Central Piedmont CC, Fayetteville Technical CC, Gaston College, Isothermal CC, Lenoir CC, and Pitt CC; two projects each for Asheville-Buncombe Technical CC, Cape Fear CC, and Davidson County CC; and four projects for Robeson CC; acquisition of real property by Caldwell CCTI, and acquisition, lease and disposal of property by Mitchell CC; and the Bond Authorization Report as of February 17, 2006.
- Guidelines - NC Community Colleges Lateral Entry Teacher Certificate Program 2006-2007.
- Hearing Officers Report to Adopt the Proposed Text of 23 NCAC 02C .0503 “Donated or Loaned Property” and 23 NCAC 02D .0605 “Open-End Design Agreements” approving for submission to Rules Review.
- Curriculum Standard Revisions: Craven CC for *Information Systems Security/Operating Systems* [A2527A] and *Information Systems Security/Security Hardware* [A2527B].
- Curriculum Standard – New to the System: A new curriculum standard revision for *Lateral Entry (Certificate)* [C55xxx].
- Addition to Special Curriculum Application Approvals List: Addition of *Lateral Entry (Certificate)* to the Special Curriculum Application Approvals List and Process.
- Senate Bill 622, Section 9.5 UNC/NCCCS 2+2 E-Learning Initiative Funds Allocation Attachment FC 5-A—The University of North Carolina at Chapel Hill (UNC Chapel Hill)—Service Agreement Between NCCCS and UNC Chapel Hill (New Contract): A service agreement with the UNC Chapel Hill for the purpose of hosting the Course Management

System software required to support the NCCCS Virtual Learning Community Development Centers, and is for the first five months of a multi-year initiative.

- Request for Approval of an Installment Purchase Contract – Pitt Community College: Pitt CC to enter into an installment purchase contract to finance the lease/purchase of a lathe and special press brake.
- 2006-2007 Consensus Budget Request including:

| 2006-2007 Consensus Budget Request | |
|-------------------------------------|--------------|
| Access and Affordability | \$31,052,224 |
| Compensation | \$33,533,587 |
| Student Services and Support | \$16,785,336 |
| Economic and Workforce Development | \$33,337,700 |
| Technology Enhancements | \$28,717,380 |
| System Office | \$485,509 |
| Non-Recurring Items | |
| Bonus Leave Days | \$24,294,135 |
| Equipment | \$31,319,732 |
| Distance Learning Infrastructure | \$2,283,180 |
| Advance Planning for New Facilities | \$29,000,000 |
| New Program Start-Up Funds | \$10,000 |

- Report from the Trustees of Blue Ridge Community College: The granting of an extension until March 15 to the trustees of Blue Ridge Community College to provide a report responding to the State Auditor’s Special Review.
- Randolph CC US Department of Education Audit: Sending Dr. Stuart Fountain, SBCC Policy Committee Chair, and System President Martin Lancaster to the March retreat of the Randolph Community College Trustees to discuss with them the US Department of Education Audit.
- Harold Mitchell as Interim President of Halifax CC.
- Resolution to restore to Dr. Delores A. Parker 814 hours of sick leave.

The following items were presented to the Board for information:

- Economic and Workforce Development 2004-2005 Annual Report: Including an economic update, training report, profiles of success, programs of innovation, annual statistics and trends, and contacts.
- Special Approval General Occupational Technology By System President: Wayne CC to offer General Occupational Technology [A55280].
- Special Application Approvals by System President: Asheville-Buncombe Technical CC *Information Systems Security* [A25270] and *Web Technologies* [A25290], Rockingham CC *Information Systems Security* [A25270], and Sandhills CC *Industrial Systems Technology* [A50240].
- Estimated Receipts: Tuition and fees receipts reported as of January 31, 2006, indicating a collected total of \$128,614,735; uncollected \$49,927,168; and a decrease of 4.58% from the previous year - a problem that needs to be addressed.
- Annual Survey of Fees 2004-05: As required by Chapter 23 of the North Carolina Administrative Code, 02D.0201, college presidents must report any optional fees established by the board of trustees to the System Office’s Division of Business and Finance who then combines them into the Annual Survey of Fees.
- CIS Project Discussion and Implementation Update: Currently going well with no issues.

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

- Petition for Rule-making to Amend 23 NCAC 02C .0209 “Evaluation of Presidents”: After several months of discussion, consensus has been reached by the SBCC Policy Committee and they will present Rule 23 NCAC 02C .0209 to the SBCC for action at the March meeting.
- Approval of Proprietary School License “Care One Nurse Aide Training Inc.”: A request for licensure as a proprietary school from Care One Nurse Aide Training, Inc.
- Proposed Disbursement of Remaining Tech Train Monies: A disbursement proposal for the remaining Tech Train monies totaling \$2,121.77.

Other Reports/Presentations

Introduction of New President: Ms. Juleigh Sitton, Chair of the Board of Trustees of Western Piedmont CC, introduced Dr. Jim Burnett as their new president, adding that Dr. Burnett has been with Western Piedmont since 1973.

NC Association of Community College Presidents (NCACCP) Report by Dr. Gordon Burns.

NC Association of Community College Trustees by Helen Dowdy.

N4CSGA by Steve O. Johnson.

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