

# Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

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Volume 92  
January 20, 2006

**SUMMARY OF OFFICIAL BUSINESS –  
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 01-20-2006 MEETING**  
*(For details, see official minutes or contact the Office of Board Affairs.)*

**Summary of Chair Pinnix-Ragland's remarks:**

- Advised members that while attending the UNC Board of Governors meeting with President Lancaster, he received several accolades and standing ovations for the great job that he is doing with NCCCS.
- Reminded members of upcoming meetings as listed on the agenda including the time schedule for the next meetings that are slightly altered from the regular schedule. New SBCC members were also reminded of the orientation rescheduled for February 15-16.

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

Due to the fact that President Lancaster had to depart for a meeting in Salisbury, he presented his written report to members for their review.

- Prior to his departure, he relayed that collaboratively speaking, the taking of office by former Senator Erskin Bowles as President of the UNC System is an exciting development for both UNC and NCCCS. Chair Pinnix-Ragland and President Lancaster were at President Bowles' first meeting with the UNC Board of Governors. He made, and continues to make, comments that indicate a personal interest in a closer relationship with community colleges and the removal of all impediments to a seamless system of higher education in NC. We are excited to have the opportunity to work with President Bowles.

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

- Initiate the Rulemaking Process to Amend Title 23 of the North Carolina Administrative Code 23 NCAC 03A .0113 "Student Refund"
- Curriculum Program Application (*FTFA*): Catawba Valley CC *Fire Protection Technology* [A55240], Cleveland CC *Biotechnology* [A20100], Stanly CC *Medical Laboratory Technology* [A45420], and Vance-Granville CC *Culinary Technology* [A55200]
- Courses of Instruction to Captive/Co-opted Groups/Basic Skills: Caldwell CC and TI

*BSP S 2000 CED Gateway Opportunities, Nash CC BSP N 2000 ABE South Village Nursing Facility, Rowan-Cabarrus CC BSP S 2000 CED LifeSpan, Inc., and South Piedmont CC BSP P2000 ABE and GED Union Correctional Center.*

- Courses of Instruction to Captive/Co-opted Groups/Continuing Education: Cape Fear CC one course at New Hanover Correctional Center; Mayland CC two courses at Mountain View Correctional Institution; Richmond CC one course at Morrison Correctional Institution; Robeson CC two courses at Robeson Correctional Center; and, Wilkes CC one course at Wilkes Correctional Center (see Attachment Prog. 12)
- Continuing Education Master Course List Course Approval: Addition of HSE 3266, COD 3108, COD 3112, COD 3123, COD 3133, and COD 3143 (see Attachment Prog. 13)
- Continuing Education Master Course List Course Modifications: Modification of CJC3938, and renaming of NUR 3264 *Activity Coordinator Training for Long Term Care Facilities* to HSE3274 *Activity Coordinator-Basic* (Attachment Prog. 14)
- Allocation of Funds for Base Realignment and Closure Commission (BRAC) Project: Approved funds from the NC Department of Commerce for BRAC projects at Coastal Carolina CC, Craven CC, Fayetteville Technical CC, and Wayne CC for the period January 1-June 30, 2006
- Contract with The Manufacturing Institute for the Dream It! Do It! Campaign for North Carolina: Approved contract for the period February 1-September 30, 2006, to fund the Dreamt It! Do It! Campaign for NC - approval is contingent upon fund availability through NC Department of Commerce (DET) and contract approval by Purchase and Contract.
- Grant Agreement with the North Carolina Tobacco Trust Fund Commission for Project “SKILL-UP: Approved agreement for the period January 1-December 31, 2006, with the NC Tobacco Trust Fund Commission for Project “Skill Up” to carry out goals and objectives on grant application.
- Accounting Procedures Manual Revisions to Section 4: Approved revisions as outlined in Attachment FC-11
- State Board Reserve Projects: Approved the January 2006 State Board Reserve Projects Expenditure Report (mid-year report) for the period July 1-December 31, 2005, as required by G.S. 115D (see Attachment FC-12)
- Two Percent Transfer Restriction: Approved a transfer request received from Cape Fear CC and reports including the Budget Flexibility Transfer Percentages for FY 2005-06, and NCCCS Curriculum and Noncurriculum Salary and Fringe Benefits Excess Transfer Requests for January 2006 FY 2005-06 (see Attachment FC-13)
- Construction/Property/Bond Authorization Report: Approved one project each for Alamance CC, College of The Albemarle, Isothermal CC, Vance-Granville CC, Wake Technical CC, three projects for Pitt CC, leasing of property by Catawba Valley CC and Halifax CC, disposal of property by Mayland CC and the sale of 1.5 acres of timber, transfer of property to the NC Highway Patrol by McDowell Technical CC, and a request from Mitchell CC to acquire one-half acre of land and dispose of the undesirable dwelling on same property, and to also acquire additional property that is to be leased (see Attachment FC-14)
- Senate Bill 622, Section 9.5 UNC/NCCCS 2+2 E-Learning Initiative Funds: Funding for a new contract for the period February 1-June 30, 2006, as outlined in Attachment FC-15-C with UNC-General Administration to enhance the Teacher Education Module on CFNC.org

- Amended College Training Center Contracts for 2005-06 (College Information Systems Project) with Central Piedmont CC (CIS Application Training Center), Wayne CC (CIS Application Training Center), and Guilford Technical CC (CIS Technical Training Center)
- Approved Dr. Jim W. Burnett as President of Western Piedmont CC
- Approved a salary adjustment for EPA Position 6800-1300-0073-000

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

- Associate in General Education Approval by System President : Edgecombe CC *Associate in General Education (AGE)* [A10300]
- Application Approvals By System President: Bladen CC, Craven CC, Piedmont CC, Western Piedmont CC *Infant/Toddler Care Certificate* [C55290], Nash CC *Cosmetology Instructor (Certificate)* [C55160], Tri-County CC *Early Childhood Education/Special Education* [A5522A], Vance-Granville CC *Information Systems Security* [A25270], and Wilson Technical CC *Information Systems Security* [A25270] and *Networking Technology* [A25340]
- Termination Approvals By System President: Edgecombe CC *Motorcycle Mechanics (Diploma)* [D60260], and Western Piedmont CC *Cabinetmaking (Diploma)* [D35160] and *Environmental Science Technology/Water Resources Management* [A0214A]
- Curriculum Standard Revision Approval By Vice President, Academic and Student Services: *Paralegal Technology* [A25380] (resulting from CRC Action)
- 1993 Bond Status Report as of December 30, 2005: 100% of bond funds committed to a project (see Attachment FC-1)
- Higher Education Bond Oversight Committee Report: For presentation to the Committee on January 23, 2006, as outlined in Attachment FC-2
- Estimated Receipts: Receipts reported as of December 31, 2005, indicates a collected total of \$100,316,958; uncollected \$78,224,945; and a decrease of 1.17% from previous year
- System Office Contract Report as of December 31, 2005 (mid-year report – see Attachment FC-4)
- 2006-07 Consensus Budget Request: Budget headings and time line approval with the actual budget being submitted to the SBCC for consideration at the February meeting (Attachment FC-5)
- Report on 2005 Capital Needs Assessment: Report as of December 12, 2005, indicating repair and renovation cost of \$40,171,782 in recurring funds and \$357,113,467 non-recurring plus \$2,223,087,405 non-recurring for new construction for a totaling \$40,171,782 in recurring and \$2,416,506,859 in non-recurring funds. (Attachment FC-6)
- CIS Project Discussion and Implementation Update—Mr. Herbert L. Watkins, Chair: No major problems and those found are being promptly addressed for resolution; overall the project is progressing comfortably (Attachment FC-7)
- Update on the Halifax CC noting that the Board of Trustees voted to terminate Dr. Ted Gasper for cause, and the Board is in the process of considering applicants for the Interim President.
- The SBCC reviewed Attachment SBCC-1, “State Auditor’s Special Review of Blue Ridge CC,” and approved the sending of a letter to each member of the Board of Trustees of Blue Ridge CC requesting the resolution of the recommendations in the audit, and a copy of their audit response sent to the SBCC prior to the SBCC February meeting.

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

- Guidelines - NC Community Colleges Lateral Entry Teacher Certificate Program 2006-2007: As a result of H.B. 563 ratified by the General Assembly in their last Legislative Session, and after much consultation with various education entities, including Representative Tolson, DPI staff and members of the State Board of Education, UNC staff, and staff from independent colleges and others, a set of guidelines under which NCCCS can offer this important program to help reduce the teacher shortage was presented as outlined in Attachment Pol. 1 for consideration at a future date
- Revocation of Proprietary School License - New Horizon Computer Learning Center of Charlotte: New Horizons Computer Learning Center of Charlotte due to non-compliance with NCGS §115D-95 (i.e. guaranty bond assigned to the students or other approved financial instrument)
- 2006 Cooperative-Innovative High School Programs Approval (Part I): Approve 8 community colleges for designation as Cooperative Innovative Programs including Asheville-Buncombe Technical CC, Caldwell CC and Technical Institute, Catawba Valley CC, Durham Technical CC, Guilford Technical CC, Johnston CC, and Nash CC (see Attachment Prog. 5)
- Program/Course Modifications: Central Piedmont CC: Simulation and Gaming [A25450] Development [A25450] Curriculum Standard Revisions: Polysomnography [A45670]
- Curriculum Standard – New to the System: Lateral Entry (Certificate) C55xxx\_ (Attachment Prog. 8)
- Additions to Special Curriculum Application Approvals List: Addition of Lateral Entry (Certificate) (C55xxx)

**Other Reports/Presentations**

- Dr. Rose Harrell Johnson was introduced as the new president of Haywood Community College by Board of Trustees Chair Peggy Melville
- Issues Session
  - Lateral Entry, President H. Martin Lancaster
  - Intercollegiate Athletics, Dr. Dennis Massey, President of Pitt CC and Dr. Robert C. Keys, President of Rockingham CC

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