

Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

Volume 97
June 16, 2006

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC)
06-16-2006 TELEPHONIC MEETING**

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

Summary of Chair Pinnix-Ragland's Remarks

The Chair called upon Mr. Greenwood who reported that President K. Ray Bailey, Asheville-Buncombe Technical CC, was awarded the Certificate of the Long Leaf Pine. He also reported that the meeting for the Committee to Review Concerns at Blue Ridge CC scheduled for the 15th was rescheduled and will be held on June 22.

Mr. Sullins advised that 19 of 21 members were present by telephone or in person, the highest number in attendance in more than a year.

Chair Pinnix-Ragland thanked the members for their attendance and encouraged them to also be present for the July meeting.

Summary of President Lancaster's Report:

President Lancaster reported to Board members that the pending State Budget is headed to the conference committee. The proposal passed by the House was somewhat better than the Senate version; but there are still omissions. He asked members to contact legislators, especially the appointed conferees to push for additional funding for high-cost Allied Health programs, which include nursing, a particular area of importance. The return of the regional customized training directors, the industry liaison for Biotechnology, and an additional \$750,000 for our tuition receipts adjustment are included. Salaries will be worked out in conference, but there appears to be a need to make certain that the exempt staff get the same increase as the faculty and professional staff on the campuses.

The Board received and approved the following:

- Contractual Services—Affiliated Computer Services (ACS) —Contract Extension Renewal for Year 3 -College Information Systems Project (CIS): A contract extension renewal not to exceed a net payment of \$8,833,334 with ACS for support of the CIS project
- Software Annual Maintenance Agreement—ACS—Contract Amendment CIS: Amendment to the contract with ACS for software maintenance of the CIS software provided by Datatel, Inc. and third-part software vendors not to exceed \$2,733,894

- Contractual Services—Project Coordination Services—Contract Renewal (HCS Systems, Inc.) (Information Systems for the Future Project): A contract renewal with HCS Systems, Inc. for project management and coordination services for the Information Systems for the Future project not to exceed \$125,500
- Contractual Services—Project Management Services—New ITS Memorandum of Understanding: A memorandum of understanding with State Information Technology Services for short-term project management services as outlined in Attachment FC-30
- College Training Center Contracts for 2006-07 CIS: Attachment FC-31 amending the total amount not to exceed ~~\$1,058,866~~ \$1,058,886 (the amount was transposed in the motion is corrected to reflect the amount shown on page 2 of the supporting documentation and the actual amount of the contracts) with Central Piedmont CC and Wayne CC for CIS Application Training Centers and Guilford Technical CC for a CIS Technical Training Center
- Blackboard Contract (Contract Renewal): A uniform pricing contract as indicated in Attachment FC-32 with Blackboard, Inc. contingent upon approval by State IT Procurement
- Contract Amendment with the Partnership for Defense Innovation (PDI): A no cost extension agreement (Attachment FC-2) with the PDI to extend the period to cover June 30, 2006-June 30, 2007
- Approval of Interim President for Randolph Community College: Dr. Larry Linker effective July 1, 2006

The following items were presented to the Board for information:

- CIS R18 Migration Plan: Proposed contract with ACS not to exceed \$5,816,110 for the Colleague Release 18 Technology Infrastructure Migration as outlined in Attachment FC-1 (Executive Summary, 1.0 Project Management, 2.0 North Carolina Release System, 3.0 Code Migrations, 4.0 System Testing, 5.0 Training, 6.0 Release 18 Migration Support Center/College Rollout, 7.0 Local College Staffing Risk Mitigation-Pre-authorized Change Request, 8.0 Out of Scope, App. A-Colleague Release 18 Technology Infrastructure Migration Proposal Staffing Plan, and App. B-Proposed NC CIS Release 18 Migration Timeline)

Date of Next Meeting(s):

SBCC Meeting: July 20-21, 2006

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