

# Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

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Volume 94  
March 17, 2006

**SUMMARY OF OFFICIAL BUSINESS –  
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 03-17-2006 MEETING**  
*(For details, see official minutes or contact the Office of Board Affairs.)*

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

- Chair Pinnix-Ragland welcomed Dr. Deryl Davis Fulmer, Associate Dean for the Mequon Campus at Milwaukee Area Technical College. Dr. Fulmer was recently selected as a 2005-2006 American Council on Education (ACE) Fellow and is working this year with Dr. James Renick at NC A&T State University.
- The Chair requested that Mr. Greenwood report on Asheville-Buncombe Technical CC's (A-B Tech) recent culinary activities. He reported that the Magnolia Building, a new culinary arts building built using bond funds, was dedicated on March 16. Lawrence McFayden, the main speaker, graduated from A-B Tech approximately 20 years ago and is now the Chief Executive Chef with the Ritz Carlton overseeing chefs worldwide. A-B Tech's Hot Food Team recently competed in Savannah where they won and will now compete in national competition to be held in June through July.
- Chair Pinnix-Ragland, speaking for the entire Board, congratulated Mr. Williams on his outstanding accomplishments for which he was recently honored with the dedication of the Fred G. Williams, Jr. Student Center at Robeson CC.

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

- There is continuing and growing cooperation between NCCCS and the UNC System under the leadership of UNC President Erskine Bowles. He is a great partner to us as we work towards a seamless higher education system. The first meeting of the Higher Education Cabinet, formed at his suggestion of senior leaders of the two systems to work on cooperative programs, will meet this week where the focus will be on joint programs to pursue in the Legislature. More will be shared on this at the April meeting.
- President Erskine Bowles and I met with Alceste Pappas to receive an update on the Pappas Report, as called for by House Bill 1264, and her work has been refocused to meet the expectations of the Legislature, the two systems developing programs that support economic development in NC.
- We also participated in the groundbreaking of the North Carolina Research Campus in Kannapolis. If monetary support continues in the development of this initiative, it will provide a great opportunity for the entire region in the area of research in food and nutrition.

- President Bowles , Leroy Lail, a member of the Board of Governors, and I met to discuss the future of a regional higher education center in Hickory. There are many issues to be resolved, since Catawba Valley Community College already has a similar center in operation and others are under development at Caldwell Community College & Technical Institute and Western Piedmont Community College. We will be proposing a joint program with a joint board, six members appointed by this the SBCC and six by the UNC Board of Governors, to run a higher education center in Hickory, again reiterating that whatever is done is in the spirit of cooperation rather than in competition.
- I recently returned from Northern Ireland, where I have been working with education leaders as they restructure their higher education programs to be more workforce-development focused. I spoke at a Skills Conference with more than 350 in attendance, including more than 200 from business and industry. There is great interest in a new look for higher education in Northern Ireland, moving away from the “norm” of a classical education system. I also met with a number of government Ministers and visited college campuses. Through an existing exchange program, three faculty members from within NCCCS will exchange classrooms and homes with three instructors from Northern Ireland. I then went to Denmark to explore technical education, including visiting a college that focuses on allied health and one on business. They are very interested in further exchange. Since the original purpose of my trip had been to be member of a North Carolina Department of Commerce delegation, I joined them in Denmark to begin the annual economic development mission. This year’s visit to Europe focused on biotechnology industry. Upon visiting several potential biotechnology firms and Novozymes, the company where Joanne Steiner was a senior executive, I found her to be as highly respected there as she is here.
- The bad thing about being in Europe was not being present for the dedication of the Fred G. Williams, Jr. Student Center at Robeson Community College. I know that you join me in congratulating him on having a building named in honor of his outstanding service to the college.
- Mr. Briggs and I met with budget leadership in the Governor’s Office, and we believe we will have good support from the Governor this year.
- The North Carolina Adult Educators Association held its annual conference in Atlantic Beach with more than 370 attendees, last week.
- Earlier this week the BioNetwork hosted its first annual BioForum at Central Carolina Community College. It was a very successful event with a lot of hands-on workshops in biotechnology. NC received national recognition recently in an editorial published in the *Boston Globe* regarding advancements in the area of biotechnology.
- The atmosphere in the Legislature is heating up, with staff being called upon to respond to issues. Again it will be important to maintain close contact with legislators as we move towards the short session and gaining their support for our legislative agenda. We will want to bring our legislative strategy group together in April to focus on those issues. A short list of legislative priorities will be brought to the group.
- In responding to a question regarding the Learn and Earn programs, President Lancaster advised that students can participate in their high school’s athletic programs if the LEA and the community college collaboratively agree to allow this. This is something that has to be done at the local level, and several are already allowing participation.

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

- Alamance Community College Request to Move the Burlington Center to Building 15 in the Burlington Manufacturer's Outlet Center. (Attachment Pol. 2)
- Initiate the Rule-making Process to Amend 23 NCAC 02E .0204 "Courses and Standards for Curriculum Programs" (Attachment Pol. 4)
- Initiate the Rule-making Process to Amend 23 NCAC 02C .0209 "Evaluation of Presidents" (Attachment Pol. 5)
- Approval of Proprietary School License "Care One Nurse Aide Training Inc., Raleigh, NC (Attachment Pol. 6) [CA]
- Proposed Disbursement of Remaining Tech Train Monies (Attachment Pol. 7) [CA]
- Curriculum Standard Revisions: Craven CC *Information Systems Security/Operating Systems* [A2527A] and *Information Systems Security/Security Hardware* [A2527B] (Attachment Prog. 5) [CA]
- Curriculum Program Applications (FTFA): Catawba Valley CC *Cyber Crime Technology* [A55210], Central Piedmont CC *Construction Management Technology* [A35190], Davidson County CC *Motorcycle Mechanics (Diploma)* [D60260], *Practical Nursing (Diploma)* [D45660], Martin CC *Practical Nursing (Diploma)* [D45660] Nash CC *Basic Law Enforcement Training (Certificate)* [C55120], and Wake Technical CC *Simulation and Game Development* [A25450]. (Attachment Prog. 6) [CA]
- Courses of Instruction to Captive/Co-opted Groups: Basic Skills (Attachment Prog. 7) - James Sprunt CC to offer *BSP A2000 (ABE)* and *BSP A2000 (GED)* at the Potter's Wheel Ministry; Continuing Education (Attachment Prog. 8) Asheville-Buncombe Technical CC to offer *CAS P 3000* at Craggy Correctional Center; Carteret CC to offer *OSH P 3013* at Carteret Correctional Center, Pamlico CC to offer *ELE P 3014* and *SAF P 3012* at Pamlico Correctional Institution, and Richmond CC to offer *ELC P 3119* at Morrison Correctional Institution; and, Curriculum Program of Study Revision (Attachment Prog. 9) Stanly CC *Business Administration* [C25120]
- Continuing Education Master Course List Course Approvals: (Attachment Prog 10) *BAF5010, OSH8000, EPT4100, EPT4200, EPT4300, EPT4400, BTC3700, and BTC3701*
- Service Agreement with UNC-Chapel Hill on Behalf of its Center for Development and Learning/Phase Two in the amount of \$10,000 for the period April 1-June 30, 2006
- 2006-2007 NC Community College Grant Payment Schedule to provide \$11,000,000 to approximately 9,996 eligible students
- Grant Agreement With the North Carolina Rural Center in the amount of \$15,000 for the period March 17-May 31, 2006, to build a entrepreneurship development program for rural NC (Attachment FC-6)
- Two Percent Transfer Restriction Report: Transfer Request from Western Piedmont CC, Budget Flexibility Transfer Percentages for FY2005-06, and Curriculum and Noncurriculum Salary and Fringe Benefits
- UNC/NCCCS Tuition Exchange Program: the concept to establish a Tuition Exchange Program for presentation to the Joint Legislative Education Oversight Committee by April 1, 2006 as recommended by the Task Force on the Tuition Waiver Exchange Program
- *Accounting Procedures Manual* Revision revising the use of excess Bookstore profits (Attachment FC-9)

- Construction/Property/Bond Authorization Report: One project approval each for Alamance CC, Coastal Carolina CC, College of The Albemarle, Edgecombe CC, Gaston College, two each for Fayetteville Technical CC, Forsyth Technical CC, Sandhills CC, three each for Catawba Valley CC and Surry CC, and five for Isothermal CC, acquisition of real property by Alamance CC and lease of property by Brunswick CC, and the Bond Authorization Report as of March 17, 2006 (Attachment FC-10) [CA]
- Senate Bill 622, Section 9.5 UNC/NCCCS 2+2 E-Learning Initiative Funds Allocation: Allocations for a new contract not to exceed \$60,000 with SAS to provide colleges access to SAS inSchool Curriculum Pathways and \$55,000 for server and hardware upgrades to support the CCLINC Consortium/SIRSI Integrated Automated Library System

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

- Special Application Approvals by System President: Brunswick CC *Infant/Toddler Care (Certificate)* [C55290], Durham Technical CC *Infant/Toddler Care (Certificate)* and *Information Systems Security* [A25270], Isothermal CC *Information Systems Security* [A25270] and *Web Technologies* [A25290], Piedmont CC *Cosmetology Instructor (Certificate)* [C55160], and Wayne CC *Information Systems Security* [A25270]
- Historically Underutilized Businesses (HUB) State Bond Utilization Report as of December 31, 2005 with 12.30 percent of total funds expended (Attachment FC-1)
- Estimated Receipts as of February 28, 2006: \$178,541,903 collected, \$36,335,926 uncollected, and a decrease of -0.63 percent as compared to 2004-05
- CIS Project Discussion and Implementation Update—Mr. Herbert L. Watkins, Chair
- Update on Trustees Response to the State Auditor’s Report on Blue Ridge Community College
- Update on Trustees Response to the U.S. Department of Education Title IV Audit on Randolph Community College
- Report on Response by Wake Technical Community College to Findings of the State Auditor
- Interim Report of the Task Force to Review Recommendations Made by the State Auditor

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

- Report to the 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 (See Attachment Pol. 1)
- Approval of Proprietary School License “STAND” located in Durham, NC (Attachment Pol. 3)
- Basic Skills Revised State Plan including the revisions and extending it through the program year 2006-2007 (Attachment Prog. 2)
- Curriculum Standard Application (New to the System): Pitt CC Positron Emission Tomography [D45xxx] (Attachment Prog 3)
- Curriculum Standard Revision: Southeastern CC *Park Ranger Technology* [A15360] (Attachment Prog. 4)
- Update on Trustees Response to the State Auditor’s Report on Blue Ridge CC

- Update on Trustees Response to the US Department of Education Title IV Audit on Randolph CC
- Report on Response by Wake Technical CC to Findings of the State Auditor
- Interim Report of the Task Force to Review Recommendations made by the State Auditor

**Other Reports/Presentations**

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.

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