

# Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

---

Volume 101  
October 20, 2006

**SUMMARY OF OFFICIAL BUSINESS –  
STATE BOARD OF COMMUNITY COLLEGES (SBCC)  
10-20-2006**

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

**SUMMARY OF THE CHAIR’S OPENING REMARKS**

- Chair Pinnix-Ragland called the meeting to order and welcomed those attending. In her introduction of Dr. Bill Lewis, she advised that Dr. Lewis will be retiring in 2007, and “he has served this System remarkably, admirably, with outstanding leadership, vision, and direction for the future which was evidenced yesterday as he continues his legacy through improved life through learning.”

**WELCOME TO ISOTHERMAL COMMUNITY COLLEGE,**

- Dr. Willard L. “Bill” Lewis, III, President of Isothermal CC, shared his delight in welcoming the State Board to Isothermal CC (ICC) and to the building known as “The Foundation” that was built using \$5.4 million appropriated to ICC in a 90’s bond issue and \$7 million raised from within the community when the local economy was better than today. Dr. Lewis encouraged members to drive through the campus and offered tours on request. He thanked BB&T, who assisted in sponsoring the meeting, and a great number of people from his staff including Glenda Scruggs, the drivers for the Thursday reception, and The Foundation operations staff.

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

- Minutes of the September 15 SBCC Meeting
- Request for Temporary Exemption from 2006-07 Annual Reporting Plan Delinquency Penalty: CIS issues only
- 2006 Excellence in Teaching Awards
- 2006-07 Cooperative Innovative High School Programs: Guilford Technical CC an Guilford County on behalf of the Early College Academy at Andrews High School
- Curriculum Procedures Reference Manual Revision: Section 23 – Guidelines and Definitions
- Curriculum Standard Revisions: Central Carolina CC *Motorcycle Mechanics (Diploma)* [D60260] and Pitt CC *Medical Dosimetry* [D45450] and *Therapeutic Massage* [A45750]

- Curriculum Program Applications (*FTFA*): Martin CC *Carpentry (Diploma)* [D35180], Tri-County CC *Machining Technology* [A50300], and Western Piedmont CC *Surveying Technology*
- Courses of Instruction to Captive/Co-opted Groups:

**Basic Skills**

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS	COMMENTS
Central Carolina Community College	RALM, Inc. (Sanford)	**	BSP S 2000	Compensatory Education (CED)	1500	
Craven Community College	Carebridge Assisted Living Community	**	BSP N 2000	Adult Basic Education (ABE)	1500	
Fayetteville Technical Community College	RHA Health Services, Inc.	**	BSP R 2000	Compensatory Education (CED)	1500	

**Continuing Education Courses**

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS	COMMENTS
Catawba Valley Community College	Alexander Correctional Institution	3	CAS P 3010	Introduction to Keyboarding (Keyboarding)	32	
			CAS P 3050	Spreadsheets (Excel)	32	
			CAS P 3120	Integrated Software: Computer Applications (Introduction to the Personal Computer)	32	
			CAS P 3120	Integrated Software: Computer Applications (Word)	32	
Forsyth Technical Community College	Forsyth County Detention Center	**	HRD J 3001	Employability Skills (HRD: Employment Readiness)	18	
James Sprunt Community College	Duplin Correctional Center	3	HRD P 3001	Employability Skills (Effectual Living)	40	
			HRD P 3006	Employability Motivation and Retention (Workplace Ethics)	30	

- Approval of Virtual Learning Community Centers for 2006-2007: \$165,000 to be allocated to Wake Technical CC and Wayne CC
- 2006-2007 Funding for Academic Services to Nursing Students From Disadvantaged Backgrounds: \$80,000 allocated to 37 colleges
- Service Agreement for BioNetwork Economic Impact Study, CCbenefits, Inc.
- Construction/Property/Bond Authorization Report, October 20, 2006
- 2007-09 Consensus Budget: Draft presented in Attachment FC-9
- Budget Allocations for 2-1 Summary – FY 2006-07: \$1,940,573,893 as presented in Attachment FC-10
- SBCC Calendar January-December 2007
- Dr. Ervin Griffin, Sr. as President of Halifax CC effective December 1, 2006
- John A. Cabe as Interim President of Tri-County CC effective January 1, 2007

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

- Special Termination Approvals By System President: Asheville-Buncombe Technical CC *Computer Programming* [A25130]

- 1993 Bond Status Report: As of September 30, 2006
- Estimated Receipts: As of September 30, 2006
- BioNetwork: An Economic and Workforce Development Initiative of the North Carolina Community College System: A Report to the Joint Legislative Education Oversight Committee of the NC General Assembly to be presented in November 2006
- CIS Project Discussion and Implementation Update
- Fayetteville Technical CC President Dr. Larry Norris' retirement announcement effective August 1, 2007

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

- Initiate the Rule-making Process to Amend 23 NCAC 02E .0204 "Courses and Standards for Curriculum Programs"
- Curriculum Program Applications (*NS*): Southeastern CC *Environmental Science Technology/Invasive Species Management* [A2014x]
- Curriculum Standard Revision: Wake Technical CC *Industrial Pharmaceutical Technology* [A20180]

**Other Reports/Presentations:**

- NC Association of Community College Presidents (NCACCP) Report, Dr. Don Reichard
- NC Association of Community College Trustees, Helen Dowdy
- Introduction of Dr. Ervin Griffin, Sr., 4<sup>th</sup> President of Halifax CC, Dr. Stanly Edwards

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

- President Lancaster shared that he was very pleased with the meeting location as he felt it most appropriate and important that the SBCC members be at Isothermal CC during President Bill Lewis' last year to recognize him for the outstanding job he has done as president and the incredible partner that he has been to the System Office in so many important initiatives. He continued by thanking Dr. Lewis and his staff for a very successful retreat and SBCC meeting and Dr. Lewis for a wonderful career as president, as one of the presidents with whom the System Office worked most closely, and as one who could be counted on when the need arose.
- Matt Meyer has been named director of the BioNetwork. He formerly worked at Asheville-Buncombe Technical CC and most recently led a consortium of workforce development interests in the Richmond area.
- The System Office recently held their Employee Appreciation Luncheon. Annual service awards were presented along with the President's Awards. Elizabeth Brown was the recipient in the Managerial and Professional Category and Karen O'Neal was the winner in the Technical and Support Staff Category. This occasion also closed our State Employees Combined Campaign chaired by Chancy Kapp that yielded generous staff pledges of \$24,344, an increase of 4.3% over last year's contributions.
- The President attended a meeting with the senior staff of the Emerging Issues Institute to discuss next year's Emerging Issues Forum that will focus on higher education. At the kickoff for the Forum hosted by Governor Hunt and attended by the President, Chairman of

the Spellings Commission on Higher Education Charles Miller spoke about the need to increase accessibility, accountability, and affordability in higher education.

- A trip to Northern Ireland enabled the President to meet with the senior leadership of the University of Ulster to further refine two degree completion program to our graduates via distance learning in social science and environmental science. Additionally he was able to continue his work with the Department of Employment and Learning and visited the Newry Institute, one of their Colleges of Further Education, and the Greenmount campus of the College of Agriculture, Food, and Rural Enterprise who is very interested in our BioNetwork program.
- Following President Lancaster's return from Northern Ireland, he attended the 2006 NCCCS Conference co-hosted by the Association of Community College Instruction Administrators and Guilford Technical CC that was incredibly successful, beneficial, provided a great opportunity for staff to learn and network with constituents from throughout the System, and included open dialogue between UNC President Erskin Bowles, President Lancaster, and conference participants that many said was the highlight of the event. President Bowles reaffirmed his strong commitment to a seamless education system and a close relationship with NCCCS.
- The President attended meetings with Wayne CC and Fayetteville Technical CC related to their presidential searches.
- President Lancaster hosted the NC Citizens for Business and Industry (NCCBI) breakfast where the strong relationship between NCCCS and NCCBI was discussed along with future System programs and future challenges that each face. A dynamic young man, Lew Ebert, is their new CEO and will do a great job leading that organization.
- President Bowles hosted a meeting with Dr. Tony Zeiss, Central Piedmont CC President, Dr. Philip DuBois, Chancellor of UNC-Charlotte, and President Lancaster where the discussion centered on the motor sports industry in NC.

#### **Summary of Chair Pinnix-Ragland's Closing Remarks:**

- SBCC members were encouraged to read the October issue of North Carolina (with the cover story *Higher Education's Two Leaders-Partners in Progress*). Referencing the wonderful articles in the magazine about the UNC System and NCCCS that are reflective of the ongoing collaboration, accomplishments, and challenges of the two systems, she said, "We truly have a seamless partnership with the University System, with President Bowles and President Lancaster, and this sends a very positive message for education."
- The Chair thanked SBCC members for their active participation, for their focus on this year's new strategy during the retreat the included great information for them to digest. She added that "It is important that members not only hear it but do something about it. Reflecting on this week, whether we think about the state of education, the auditor's prospective, the nursing prospective, or the budget procedures, we realize that we have a lot at stake for us, and more importantly for our students and the future for the State."
- She thanked and complimented Dr. Lewis, Glenda Scruggs, all of the ICC staff, who did an outstanding job of planning and welcoming the SBCC to the campus at Isothermal and Mr. Sullins and others from the System Office for their assistance in coordinating the meeting.

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

November 16, 2006 (Beginning at 8 a.m.) Ethics Training, Special SBCC Strategy Session, Issues Luncheon, and Committee Meetings 200 West Jones Street, Raleigh, NC

November 17, 2006 SBCC Meeting, 200 West Jones Street, Raleigh, NC  
Day of Recognition Awards Luncheon, RBC Center, 1400 Edwards Mill Road, 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)**