

North Carolina State Board of Community Colleges

Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

Volume 110
August 17, 2007

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 08-17-2007**
*(For details, see official minutes or contact the Office of Board Affairs.)
Raleigh, North Carolina*

In the absence of Chair Pinnix-Ragland, Vice Chair Linwood Powell presided.

For Action

The Board received and approved the following:

- Minutes of the SBCC meeting held July 20, 2007
- Initiate the Rule-making Process to Amend 23 NCAC 02C .0305 “Education Services for Minors” (Attachment Pol. 1)
- Initiate the Rule-making Process to Amend 23 NCAC 02D .0202 “Tuition and Fees for Curriculum Programs” (Attachment Pol. 2)
- Initiate the Rule-making Process to Amend 23 NCAC 02D .0325 “Limitations in Reporting Student Membership Hours” (Attachment Pol. 3)
- Initiate the Rule-making Process to Amend 23 NCAC 02E .0405 “Training for Public Safety Agencies” (Attachment Pol. 4)
- Approval of Proprietary Schools (Attachment Pol. 6) [CA]
- 2007 Cooperative-Innovative High School Programs Revisions (Part I) (Attachment Prog. 3)
- Small Business Center Network Program Guidelines (Attachment Prog. 4)
- Memorandum of Agreement between NCCCS and UNC with respect to Small Business Assistance Programs and Services Provided through the Community Colleges’ Small Business Centers (SBCs) and the University’s Small Business and Technology Development Center (SBTDC) (Attachment Prog. 5)
- Curriculum Program Application (Attachment Prog. 8)
- Curriculum Standard Application (NS) (Attachment Prog. 9) [CA]
- Customized Industry Training 2006-2007 Annual Report (Attachment Prog. 10) [CA]
- New and Expanding Industry Training 2006-2007 Annual Report (Attachment Prog. 11) [CA]
- Curriculum Program Application (FTFA) (Attachment Prog. 12) [CA]
- Courses of Instruction to Captive/Co-opted Groups/Continuing Education (Attachment Prog. 13) [CA]
- Continuing Education Master Course List – Course Approvals (Attachment Prog. 14) [CA]

- The North Carolina Community College System Scholarship and Grant Projections for 2007-2008 (Attachment FC-4)
- Notice of Renewal and Amendment to the WorkKeys Assessment Use and Express Score License Agreement With ACT Value-Added Reseller (VAR) (Attachment FC-5)
- Service Agreement for BioNetwork Grant Evaluator, Dr. Pamela George (Attachment FC-6)
- Contract With the NC Biotechnology Center (Attachment FC-7)
- Request for use of State Board Reserve Funds – Consultant Services, Pursuant to Goal 2, 2007-2009 North Carolina Community College System (NCCCS) Strategic Plan (Attachment FC-9)
- CORD Service Agreement for Vocational and Technical Education Faculty (Contract Renewal) (Attachment FC-10) [CA]
- CORD Contract Amendment for Student Development Services (Attachment FC-11) [CA]
- Allocation Request to Fund Three Regional Centers for Teaching Excellence 2007-2008 (Attachment FC-12) [CA]
- 2007-2008 Professional Development Activities Grants (State Leadership Activities) (Attachment FC-13) [CA]
- Contractual Services - Project Management Services - Extend ITS Memorandum of Understanding (Attachment FC-14) [CA]
- Final Two Percent Transfer Restriction for 2006-07 (Attachment FC-15) [CA]
- North Carolina State Education Assistance Authority (Contract Renewal) (Attachment FC-16) [CA]
- Tuition Increase for 2007-08 (Attachment FC-17)
- Construction/Property/Bond Authorization Report (Attachment FC-18) [CA]
- 2007-2008 Budget Allocations (Attachment FC-19, policy matters and guidelines in FC-19-1, and the allocations in FC-19-2)
- Personnel Committee, Dr. Linwood Powell, Chair
- Mr. Richard Mauney as the interim president of Asheville-Buncombe TCC through August 31, 2007 and Dr. Betty Young as president of Asheville Buncombe TCC effective September 1, 2007.
- Salary Increases for EPA Positions: Executive Director of the State Board Richard Sullins and General Counsel David Sullivan

For Information

The following items were presented to the Board for information:

- Special Application Approvals By System President (Attachment Prog. 1)
- Special Termination Approvals By System President (Attachment Prog. 2)
- Higher Education Bond Oversight Committee Report - August 20, 2007 (Attachment FC-1)
- CIS Project Discussion and Implementation Update (Attachment FC-2)
- Presidential Search Committee, Mr. Herbert L. Watkins, Chair
- Update on College Presidential Searches
- Update on Evaluations of College Presidents
- Process for the Evaluation of the System President
- Accountability and Audit Committee Update
- Announced Ken Whitehurst's Retirement

Future Action

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

- Approval of Proprietary School (Attachment Pol. 5)
- Curriculum Program Application (NS) (Attachment Prog. 6)
- Curriculum Standard Revision (Attachment Prog. 7)
- Increasing Student Activity Fees (Attachment FC-3)

Other Reports/Presentations

- NC Association of Community College Presidents, Dr. Patricia Skinner, President
- NC Association of Community College Trustees, Mrs. Helen Newsome, President
- NC Comprehensive Community College Student Government Association, Mr. Bently Pagura, President

Summary of President Lancaster's Report (The full text of the President's remarks is available on the NCCCS Web site)

- Given the hour, President Lancaster referred members to his written report, but did wish to recognize Ken Whitehurst for his outstanding service to the NCCCS and wished him well in his upcoming retirement. Mr. Whitehurst has done a wide range of work since coming to the System Office from Piedmont CC eight (8) years ago. That work has been primarily in the area of student related issues and particularly with the *New Schools* project where he has been a leading voice and highly respected by all involved.
- President Lancaster said that with the ongoing presidential searches, he learned statistics that might be of interest to the SBCC. Of the 58 current presidents, only 17 were in the System when the President began his tenure with the NCCCS in 1997. Since then, 58 college presidential searches have taken place. Twenty-two of the 41 new presidents came from within NC; therefore, half are bringing new ideas and cultures to our education and workforce training.

Summary of Vice Chair Powell's Remarks (Closing and Opening)

- Vice Chair Powell read the ethics awareness statement and requested members identify any conflicts of interest. None were identified.
- Information on the retreat will be forthcoming by e-mail that will require a timely response by members of the Board. Members are encouraged to attend the retreat to be held at Halifax CC. This will give members the opportunity to see the progress that has occurred over the past year and witness the installation of their new president, Dr. Ervin Griffin, Sr., that will take place during our visit.
- The next meeting will be held in Raleigh on September 20-21.

**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@ncccommunitycolleges.edu or gardnerm@ncccommunitycolleges.edu