

Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

Volume 104
February 16, 2007

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 02-16-2007**
(For details, see official minutes or contact the Office of Board Affairs.)

SUMMARY OF THE CHAIR’S OPENING REMARKS

- The Chair welcomed those in attendance to the February meeting. Prior to calling for the standing committee reports, she requested that SBCC members identify any conflicts of interest present. Having so requested and hearing none identified, the Chair asked that the record reflect no conflict of interests were found. .

The Board received and approved the following items:

- Minutes of the January 19, 2007, Meeting
- Comprehensive Articulation Agreement Revision: Revision to the agreement between the University of North Carolina and the NC Community College System as approved by the Transfer Advisory Committee on September 15, 2006 (See Attachment Pol. 2)
- Approval of Proprietary School Licenses: Thomas Health Care Institute, Inc. of Greensboro, Greensboro, NC; Nurse Aide Institute of Excellence, Charlotte, NC; Blue Cliff College-Winston –Salem, Winston-Salem; and Sunrise School of Dental Assisting, Raleigh for the programs outlined in Attachment Pol. 4 [Note: TARTT Technical Institute, Fayetteville, was removed from the agenda and was not approved]
- Curriculum Standard Revision: Guilford Technical CC Entertainment Technologies [A25190]
- Curriculum Program Applications (*FTFA*): Forsyth TCC *Healthcare Management Technology* [A25200], Lenoir CC *Polysomnography* [A45670], and Wake TCC *Criminal Justice/Latent Evidence* [A5518A]
- Courses of Instruction to Captive/Co-opted Groups

BASIC SKILLS COURSES

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS
South Piedmont CC	Lake Monroe Group Home	**	BSP D 2000	Compensatory Education (CED)	1500

CONTINUING EDUCATION COURSES

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS
Randolph CC	Randolph	2	HRD P 3006	Employability Motivation	30

	Correctional Ctr.			and Retention	
Southeastern CC	Columbus Correctional Inst.	2	CAS P3120	Integrated Software: Computer Applications (Microsoft Access & PowerPoint)	72
			ELN P 3006	Computer Repair (Personal Computer Repair)	86
Surry CC	Forsyth Correctional Ctr./ Dobson Education Ctr.	3	HRD P 3001	Employability Skills (Career Exploration)	108

▪ Continuing Education Master Course List

COURSE APPROVALS

COURSE NUMBER	COURSE TITLE	RECOMMENDED HOURS	PROGRAM AREA
EPT4800	ICS-800	4	R40 – Govt. Regs.
EPT5100	Emergency Operations Center	24	R40 – Govt. Regs.
EPT5101	EOP-Homeland Security Appendix	22	R40 – Govt. Regs.
EPT5102	EOP-Multi-Hazards in Schools	12	R40 – Govt. Regs.
EPT5200	Community Mass Care Mgmt	12	R40 – Govt. Regs.
EPT5201	Mass Fatalities Response	17	R40 – Govt. Regs.
EPT5300	Public Information Officer	12	R40 – Govt. Regs.
EPT5301	Joint Information Center	24	R40 – Govt. Regs.
EPT5302	Warn Notice-Weather Service	10	R40 – Govt. Regs.
EPT5400	Mitigation for Emergency Managers	18	R40 – Govt. Regs.
EPT5500	Resource Management	12	R40 – Govt. Regs.

COURSE MODIFICATIONS

COURSE NUMBER	COURSE TITLE	MODIFICATION REQUEST(S)
MKT-3438	Customer Service	Increase the recommended hours from 110 to 192

- 2007-2008 NC Community College Grant and Lottery Payment Schedule: Official payment schedule for the 2007-08 NC CC Grant Program that will include approximately \$12.3 million in grants to be awarded to eligible students using the federal need based criteria
- 2006-2007 Baccalaureate Education Program Allocations – Additions: Three additional applicants, one each from Central Piedmont, Piedmont, and Southwestern CC’s, were allocated a total of \$2,642 to reimburse expenses related to obtaining their baccalaureate degree to be distributed as outlined in Attachment FC-6
- Agreement – LiteracyPro Systems, Inc., for LACES: Renewal agreement with LiteracyPro Systems for technical support and software for the conversion from LiteracyPro to LACES used in the development of reports and data structures to respond to federal literacy reporting requirements
- Agreement With Payne and Associates - Effective Instruction for All Students: Agreement to provide statewide training for effective instruction for all adult education students
- Two Percent Transfer Restriction: Transfer at Western Piedmont CC and the reports, *Budget Flexibility Transfer Percentages for FY 2006-07 Established by SB 1741 and NCCCS Curriculum and Noncurriculum Salary and Fringe Benefits Allowable 2% Transfer totals for February 2007*
- Contract With MGT of America, Inc., for Library Book Formula Revision: New contract to review, revisit, and revisit the “library book” formula

- Blue Ridge Community College - Refund of Expense: \$100,381.23 to be paid in equal payments distributed over a 3-year repayment schedule beginning 2006-07 and ending 2008-09
- Construction/Property/Bond Authorization Report: As of February 16 including one project approval for Guilford TCC, two for Central Piedmont CC, and acquisition and lease of property to Mitchell CC
- UNC/NCCCS 2 + 2 E-Learning Initiative Funds Allocation: Contractual Services – Project Management Services for the Learning Object Repository with State Information Technology Services
- Contractual Services—Project Management Services—Revised ITS Memorandum of Understanding: To increase hours from 30 to 40 per week requiring additional funds for contractual services for project management services with State Information Technology Services for the Portfolio Project Management Workflow Project
- Salary of Blue Ridge CC President: Presidential salary increase to be restored retroactive to July 1, 2006, however it is not to exceed the salary cap for presidents as set forth in Policy by the SBCC.
- Bionetwork Corporate Liaison: Mr. Philip L. Sheridan effective March 5, 2007

The following items were presented to the Board for information:

- Special Application Approvals By System President: Stanly CC *Infant/Toddler Care (Certificate)* [C55290]
- Special Termination Approvals By System President: Wake TCC *Electronic Engineering Technology/Instrumentation* [A4020A]
- Estimated Receipts: \$121,864,075 collected of the budget of \$169,7677,704 (or 71.78%), a deficit of 0.25% when compared to 2005-06
- Higher Education Bond Oversight Committee Report (HEBOC): As presented to the Committee on January 22, 2007 and as reflected in Attachment FC-2
- North Carolina Community College System Office - Fiscal Control Audit: No internal control deficiencies or instances of noncompliance or other matters that are considered reportable under Government Auditing Standards
- CIS Project Discussion and Implementation Update

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

- Proposed Amendment to Article XII of the Bylaws of the State Board of Community Colleges: Adding a Standing Committee “The Committee on Accountability and Audit”
- Approval of Proprietary School Licensure: Review for licensure Blue Ridge Motion Pictures Film Institute, Asheville, NC
- 2007 Cooperative Innovative High School Programs-Part I: The Early College Academy at Guilford TCC; Craven Early College – Craven Community College; and Schools Within Schools – Scotland High School and Richmond CC
- Curriculum Standard Revisions: Proposed revisions to Electrical –Related CIP including *Electrical/Electronics Technology* [A35220], *Computer Engineering Technology* [A40160], *Electrical Engineering Technology* [A40180], *Electronics Engineering Technology* [A40200], and *Telecommunication and Networking Engineering* [A40400]

Other Reports/Presentations:

- NC Association of Community College Presidents (NCACCP) Report, Dr. Don Reichard
- NC Association of Community College Trustees, Hal Miller
- N4CSGA, Bently C. Pagura

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

- The Legislators are back in town and our legislative efforts have begun with numerous meetings already held with leaders and individual members. The Ethics Commission has authorized the President's small dinners for freshmen members and they are scheduled.
- NCCCS is presenting its most ambitious budget request ever, and assistance will definitely be needed from SBCC members to achieve approval. Each member is encouraged to contact five or six legislators known to them to begin the process of educating legislators on our needs and requesting that they approve them. The presidents have done a good job in their education efforts. After having met with them and their local trustees, legislators have demonstrated knowledge of our request and our priorities, and now it is time for the Board's help.
- The area of Allied Health is our largest request, and in an effort to enlist the people who benefit from our Allied Health training, we hosted a meeting of associations and lobbyists for Allied Health. About 75 representatives met with us to hear our proposal and we enlisted their support. We are sending to them a proposed resolution for adoption by their association(s) and talking points to use in advocating for us.
- The Emerging Issues Forum held recently was very good, and we were pleased that Phail Wynn, Scott Ralls and President Lancaster had roles on the program as did Erskine Bowles, and national and internationally known speakers on education.
- President Lancaster attended the ACCT Legislative Summit earlier in the week in Washington. North Carolina had good trustee and president participation despite the weather. President Lancaster was able to spend two good days on Capitol Hill talking with members of Congress and their staff. It was a very positive series of meetings and positive support for community colleges was found wherever the President went. He met personally with Senator Burr, David Price, Brad Miller, Bob Etheridge, Mike McIntyre, Howard Coble, G.K. Butterfield, and Heath Shuler, with staff of other Congressional members, and had the opportunity to see members of Congress from other states including Speaker Nancy Pelosi.
- President Lancaster added his congratulations to Kennon Briggs and his staff on the clean fiscal control audit.
- The Economic and Work Force Division has finally obtained a \$1.3 million grant for Homeland Security. From the grant, 80% will be used for training, 20% will be used for equipment to do the training. While in Washington, President Lancaster spoke with David Price, Chairman of the Homeland Security Appropriations Subcommittee, and with Bob Etheridge who is a member of the Authorizing Committee for Homeland Security, and it appears that they might want to take a look at funding priorities in respect to the amount provided for training vs. equipment.

- In response to a question as to the best timing for SBCC members to do legislative visits, the President said that it is a bit early for serious discussion; however, any contact to lay the ground work will be helpful. The Governor's budget proposal is expected by the end of next week, after which we will be scheduling our first legislative strategy meeting to determine where our attention needs to be focused. The budget will originate in the House, and attention should first be directed there.

Additionally anyone speaking to a member of Congress should be aware that the big issue at the federal level is always the Pell Grant increase. Funding for this year will continue basically at last year's level with a few minor changes. One of the changes was an increase of \$250 in the Pell Grant. The President has asked for another \$550 increase. Additionally, the Higher Education Authorization Act and the Workforce Investment Act are almost five years out of date and it is anticipated they will be passed this year, so encourage those contacts to look out for community colleges. Talking points are available upon request. Mr. Pagura requested that a copy be sent to the N4CSGA.

Summary of Chair Pinnix-Ragland's Closing Remarks:

- The Chair thanked the members for their attendance at the February meetings and reminded them that the next SBCC meeting is March 15-16 when the regular schedule will be resumed. Members were reminded to plan to stay for the President's Art Reception, and to bring their checkbooks as pieces of art will be available for sale.

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