

# Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

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Volume 103  
January 19, 2007

**SUMMARY OF OFFICIAL BUSINESS –  
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 01-19-2007**  
*(For details, see official minutes or contact the Office of Board Affairs.)*

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

- The Chair called the meeting to order and requested that SBCC members identify any conflicts of interests present. Having so requested and hearing none identified, the Chair asked that the record reflect no conflict of interests were determined.

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

- Resolution In Memory Of Dr. William Dallas Herring
- Request for Placement of Statue to Honor Dr. Dallas Herring: To authorize placement on the grounds of or inside the Caswell Building, 200 W. Jones Street, Raleigh
- Resolution in Support of Initiatives of the State Board of Community Colleges and the University of North Carolina Board of Governors
- Initiate Rule Making to Amend 23 NCAC 02D .0304 “Expenditures of State Funds: Accreditation Expenses & Dues
- Hearing Officer’s Report for Rule 23 NCAC 02C .0202 “Faculty”
- Hearing Officer’s Report for Rule 23 NCAC 02D .0101 “Establishing Pay Rates”
- Proprietary School License: The Medical Arts School, Raleigh, NC
- Curriculum Program Application (*NS*): Davidson County CC Zoo and Aquarium Science Technology [A20xxx]
- Curriculum Standard – Associate in Arts (*NS*): *Associate in Arts/Information Systems Pre-Major* [A1010x]
- Curriculum Standard – Associate in Arts (*NS*): *Associate in Arts/Mass Communication/ Journalism Pre-Major* [A1010x]
- Curriculum Standard Revisions: Asheville-Buncombe Technical CC *Civil Engineering Technology* [A40140] and Blue Ridge CC *Automotive Restoration Technology (Diploma)* [D60140]
- Curriculum Program Application (*FTFA*): Brunswick Community College *Biotechnology* [A20100]; Coastal Carolina Community College *Culinary Technology* [A55200]; Durham Technical Community College *Medical Assisting* [A45400]; Johnston Community College

*Pharmacy Technology (Diploma)* [D45580]; Sandhills Community College  
*Polysomnography* [A45670]; and Wake Technical Community College *Pharmacy  
 Technology (Diploma)* [D45580].

- Courses of Instruction to Captive/Co-opted Groups

**BASIC SKILLS COURSES**

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS
Caldwell CC & TI	Watauga County Jail	**	BSP J 2000	Adult Basic Education (ABE)	1500
			BSP J 2000	English as a Second Language (ESL)	1500
			BSP J 2000	General Educational Development (GED)	1500

- Continuing Education Master Course List

**COURSE APPROVALS**

COURSE NUMBER	COURSE TITLE	RECOMMENDED HOURS	PROGRAM AREA
Caldwell CC & TI BTC3800	Analytical Chemistry	24	P40 - Biotechnology

**COURSE MODIFICATIONS**

PROGRAM AREA	COURSE NUMBER	COURSE TITLE	RECOMMENDED HOURS
L 30 Health Occupations	OPT3109	Change from Optics I to Optometric Assistant	Increase hours from 20 to 120
L 30 Health Occupations	Change from NUR3279 to GRO3279	Introduction to Gerontology	Increase hours from 30 to 40
J75 Teacher Recertification	EDU 3003	Change from National Teacher Exam Review to Praxis I Exam Review	Increase hours from 30 to 48
R20 Criminal Justice	CJC3924	Firearms In-service Training & Qualifications – Dept. of Corrections	Increase hours From 12 to 16

- UNC/NCCCS 2+2 E-Learning Initiative Funds Allocation - Enhanced Distance Learning Resources
- Southern Regional Education Board (SREB) SCORE Initiative Charter Membership
- Professional Service Agreement with Ms. Susan L. Henderson
- 2006-2007 Baccalaureate Education Program: Additional allocations for one applicant each from Cape Fear CC & Johnston CC
- Service Agreement - Fox 50 Television Promotion of *Race for Literacy* Campaign
- Prison Education Funds Allocation: To Beaufort CC, Central Carolina CC, College of The Albemarle, Halifax CC, Lenoir CC, Martin CC, Piedmont CC, Robeson CC, and South Piedmont CC
- Two Percent Transfer Restriction: Transfers at Guilford TCC and Mitchell CC and the *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 January 2007 Reports*
- State Board Reserve Projects: Mid-year expenditure report

- Allocation to Forsyth Technical CC: Study of comprehensive education and training system for motorsports industry in NC
- North Carolina Research Campus at Kannapolis: Draft MOU with Castle Cook NC to fund biotechnology workforce development training at Kannapolis Research - final ratification at next meeting following approval at FCN called meeting.
- Construction/Property/Bond Authorization Report: January 19, 2007 including one project approval each for Beaufort County CC, Bladen CC, Brunswick CC, Catawba Valley CC, Central Carolina CC, Central Piedmont CC, Cleveland CC, College of The Albemarle, Durham TCC, Gaston College, Pamlico CC, Pitt CC, Richmond CC, Rowan-Cabarrus CC, and Southeastern CC; two each for Asheville-Buncombe TCC, Cape Fear CC, Craven CC, Haywood CC, and Isothermal CC; four for Fayetteville TCC; five for Forsyth TCC; six for Guilford TCC; seven projects for Wake TCC; exchange or property by Wake TCC; and , the Bond Authorization Report as of January 19, 2007 (Note: Surry CC Project No. 1521 was removed from the agenda and not approved)
- Grant Amendment With the North Carolina Rural Center: For second year of two-year project to build comprehensive entrepreneurship development system for rural NC
- Allocation of Resources for the Career Readiness Certification Sites 2006-2007: To Caldwell CC & TI, Cleveland CC, Edgecombe CC, Halifax CC, Haywood CC, McDowell TCC, Pitt CC, Robeson CC, Stanly CC, and Vance-Granville CC
- North Carolina Education Insight Project for Teaching and Nursing: For project planning and set up phase
- Subject Matter Expert Services-Affiliated Computer Services (ACS): Contract Amendment for continued services of Datatel expert for CIS project

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

- Special Application Approvals By System President: Gaston College *Information Systems Security* [A25270], Halifax CC *Infant/Toddler Care (Certificate)* [C55290], Isothermal CC *Infant/Toddler Care (Certificate)* [C55290], Mitchell CC *Lateral Entry (Certificate)* [C55430], Southwestern CC *Infant/Toddler Care (Certificate)* [C55290], and Tri-County CC *Manicuring/Nail Technology (Certificate)* [C55400]
- Special Termination Approvals By System President: Central Carolina CC *Mechanical Drafting Technology (Diploma)* [D50340] and Wake Technical CC *Electronic Servicing Technology* [A50120]
- Associate in General Education Approval by System President: Southeastern CC
- 1993 Bond Status Report: December 31, 2006
- Historically Underutilized Businesses (HUB) State Bond Utilization Report: September 30, 2006
- Estimated Receipts Report: Budget \$169,767,704, Collected \$96,174,942, Uncollected \$73,592,762; indicates probable reversion of funds in January
- System Office Contract Report as of December 31, 2006: Semi-annual report of contracts approved by the System President
- Annual Survey of Fees 2005-2006: Report on optional fees for students established by the local board of trustees
- 2005-2006 Internal Inventory Audit (Lost/Stolen Items)

- Blue Ridge Community College - Refund of Expense: Interim report on methodology for ongoing process
- CIS Project Discussion and Implementation Update
- Discussion of Financial Disclosure Requirements in Ethics Law: As discussed by David Sullivan, General Counsel, addressed the following requirements:
  - I. Educational training for those who serve on boards and commissions and lobby:
    - a. Training must be completed by June 30, 2007.
    - b. Several training sessions will be provided throughout the State via the NCCCS Information Highway on January 26, 30, and February 9, and at the NCACCT meeting on March 12. Additional training dates will be scheduled and relayed.
  - II. Filing of Statement of Economic Interest (SOEI)
    - a. The SOEI must be completed and postmarked by March 15.
    - b. Legislation may be passed that would reduce the information required to be reported; therefore, filing nearer the deadline could make the filing less invasive and less burdensome.
    - c. Members should keep a personal file copy as it will be necessary in the event it becomes necessary to amend the statement.
    - d. When completing, do not leave anything blank. Enter the requested information or enter the word “none”. A blank response area will result in the statement being returned and considered incomplete. Also, remember that you are not ever required to list a value.
    - e. “Long forms” will be completed for an initial filing; however, it is expected that a “short form” will be developed for subsequent filings.
    - f. Officers of companies that have a registered lobbyist should work their lobbyist, as there are specific guidelines for those situations.

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

- Review of Applicants Requesting Approval of Proprietary School Licenses
- Curriculum Standard Revision: Guilford TCC *Entertainment Technologies* [A25190]

**Other Reports/Presentations:**

- NC Association of Community College Presidents (NCACCP) Report, Dr. Don Reichard
- NC Association of Community College Trustees, Helen Dowdy
- Pipeline North Carolina Feasibility Study, Dr. Larry Keen, Vice President, NCCCS Economic and Workforce Development
- Issues Session: Intercollegiate Athletics, Wayne Baker Executive Director, NJCAA

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

- President Lancaster traveled to Scotland and Ireland for a week as a conference keynote speaker promoting NC’s brand of economic and workforce development. A delegation from Scotland will visit NC in April, a group from Northern Ireland is visiting this week that work in agricultural programs equivalent to a combination of those offered by NCSU and NCCCS,

and another Northern Ireland delegation equivalent to the Department of Commerce will visit in April.

- With the executive level turnover continuing at a record pace within the NCCCS, President Lancaster is working with the local boards of trustees in their presidential searches resulting from the announced retirements of Presidents Eric McKeithan of Cape Fear CC, Ray Bailey of Asheville-Buncombe TCC, and Frank Sells of Surry CC.
- Accompanied by UNC President Bowles and DPI State Superintendent Atkinson, President Lancaster visited US Secretary of Education Margaret Spellings to seek federal funding assistance for the Data Warehouse Project which will link the three NC systems into a single data system and allow for the tracking of students from kindergarten through receiving their PHD. Secretary Spellings was excited to learn of this initiative, a first of its kind, and we are optimistic that we may get federal assistance to implement the program.
- The President attended the memorial service for Dr. Dallas Herring where a capacity crowd, including a number of current and former NCCCS colleagues, paid their respect to this great man. Dr. Joseph Wescott, who catalogued Dr. Herring's papers for the D.H. Hill Library at NCSU, delivered the very moving eulogy and shared Dr. Herring's philosophy.
- Google has chosen Caldwell County for their new facility, and we're sure they will be dependent on Caldwell CCTI to provide their initial and continuing training.

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

- In closing, the Chair stated, "2007 will create additional challenges for us, but as we move into 2007 I believe several of our pressing issues have been resolved and I believe that we are moving forward in respect to Blue Ridge CC, Randolph CC, and Halifax CC. When you look at our agenda of a year ago, we had a lot going into 2006. I do want to thank each of you personally for all you did, it was not easy but as a Board, we stood strong, stood together, and delivered some results at the end. While it may not have been the results that you desired in their entirety, I do think that we are definitely moving forward and want to thank you for that."
- shared that she also attended Dr. Herring's funeral which was very moving, and that any time she makes a presentation to any group related to our System, she always mentions the desire and dreams and the fact that Dr Herring set us to where we are today. On behalf of the 800,000+ students, the Chair thanked the members for serving and continuing to serve as the new ethics law and requirements are implemented, realizing that the service and public commitment of each member does make a difference.
- The Chair stated that the invitation to the reception for Senator Marc Basnight on January 24 at the NC Museum of History had been "cleared" for attendance by the Ethics Commission earlier in the day.
- Chair Pinnix-Ragland told members whose term will expire on June 30 to remember the good news that they are all eligible for reappointment to a second term. Those members are Ms. Hayes, Mr. Shaw, and Ms. Turnage who were appointed by the Governor, Mr. Norman by the House, and Mr. Greenwood by the Senate.

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

- Members were reminded that the SBCC is hosting the NC Education Governing Board Meeting on February 15 at SAS in Cary with registration beginning at 11 a.m. The SBCC Meeting will be on February 16, with committee meetings beginning at 9 a.m. at the System Office. President Lancaster added that as the host of the meeting, we will proudly present a program that includes two outstanding speakers, one that served on the Commission and assisted in the creation of the highly respected *Spellings Commission Report on Higher Education*, and another that worked on a similar report for public education, *Tough Times or Tough Choices*. These reports are two of the most important to come down in their subject area in years, and include recommended changes that will create a dramatic impact on our system of education. Hotel reservations for February will be at the Brownstone Hotel and should be made by members directly by February 1. Contact information will be forthcoming.
- The Chair shared that “In April, the SBCC will meet in Goldsboro where we will be the guests of Wayne CC and Dr. Ed Wilson, who is also retiring in addition to the others mentioned by President Lancaster. As I look at 2007 and the number of retiring presidents, I see a year of transitioning that will create a challenge for our System and this Board.”

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