

Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

Volume 109
July 20, 2007

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 07-20-2007**
*(For details, see official minutes or contact the Office of Board Affairs.)
Raleigh, North Carolina*

Election Of SBCC Officers For 2007-2009

- Ms. Hilda Pinnix-Ragland, SBCC Chair, and Dr. Linwood Powell, Vice-Chair, were unanimously re-elected to serve in those same SBCC capacities for 2007-2009

For Action

The Board received and approved the following:

- Minutes of the SBCC meeting held May 18 and June 15, 2007
- Request to Abolish the Rockingham Off-Campus Center of Richmond Community College
- Initiate Rulemaking to Amend 23 NCAC 02C .0210 “Local College Personnel Policies”
- Independent Comprehensive Articulation Agreement
- Additions to Special Application List (Attachment Prog. 8)
- Curriculum Standard Revision (Attachment Prog. 9)
- Curriculum Program Approval, Electrical Related CIP (Attachment Prog. 10)
- Focused Industrial Training Guidelines July 2007 (Attachment Prog. 11)
- New and Expanding Industry Training Guidelines July 2007 (Attachment Prog. 12)
- Curriculum Program Applications (NS) (Attachment Prog. 13)
- Curriculum Standard Revisions (Attachment Prog. 14)
- Curriculum Program Applications (FTFA) (Attachment Prog. 15)
- Courses of Instruction to Captive/Co-opted Groups/Basic Skills (Attachment Prog. 16)
- Courses of Instruction to Captive/Co-opted Groups/Continuing Education (Attachment Prog. 17)
- Curriculum Program Applications for Captive/Co-opted Groups (Attachment Prog. 18)
- Program of Study Revisions for Captive/Co-opted Groups (Attachment Prog. 19)
- Program of Study Revisions for Captive/Co-opted Groups/Foodservice Technology
- Continuing Education Master Course List – Course Approvals (Attachment Prog. 21)
- Continuing Education Master Course List – Course Modifications (Attachment Prog. 22)
- UNC/NCCCS 2+2 E-Learning Initiative Funds Allocation Learning Object Repository (LOR) (New Contract)
- The North Carolina Community College System Scholarship and Grant Allocations 2007-2008 (Attachment FC-8)

- The 2007-2008 State Financial Aid Allocation Tables for Targeted Assistance (High Demand/Low Enrollment Programs) and Less Than Half-Time Enrolled Students (Attachment FC-9) [CA]
- Distribution of Grant Funds From the North Carolina Rural Center to the Small Business Centers in Fulfillment of the Learn to Assist Project (Attachment FC-11)
- Allocation of Resources for the Career Readiness Certification Sites 2007-2008 (Attachment FC-12)
- Contract Renewal With the North Carolina Rural Center for the New Opportunities for Workers (NOW) Project
- Contract Amendment With the Employment Security Commission of North Carolina
- MGT of America, Inc., Review of Instructional Resources Formula
- Use of 2006-2007 Board Reserve Funds (Year-End Report) (Attachment FC-17)
- Construction/Property/Bond Authorization Report (Attachment FC-18)
- Authority to Approve 2007-08 Budget Allocations (Attachment FC-19)
- Salary Adjustments for EPA Employees
- Executive Vice President and Chief Operating Officer: Withdrawal of the letter of intent to retire at the end of August 2007 from Fred G. Williams, and approved continued service as Executive Vice President and Chief Operating Officer of the NCCCS through August 31, 2008
- Appointment of Willa Dickens as Vice President for Economic Development and Workforce Training
- Increase in the Presidential Salary Hiring Range

For Information

The following items were presented to the Board for information:

- Report on Performance Measures (Attachment Pol. 1)
- Special Application Approvals by System President (AGE) (Attachment Prog. 1)
- Special Application Approvals by System President (Attachment Prog. 2)
- Special Termination Approvals by System President (Attachment Prog. 3)
- Final Receipts Report - 2006-07 (Attachment FC-1)
- Historically Underutilized Businesses (HUB) State Bond Utilization Report as of March 31, 2007 (Attachment FC-2)
- Blue Ridge Community College Refund (Attachment FC-3)
- 2007-2009 Consensus Budget Update (Attachment FC-4)
- System Office Contract Report as of June 30, 2007 (Attachment FC-5)
- CIS Project Discussion and Implementation Update (Attachment FC-6)
- Progress Report from the Accountability and Audit Committee
- Progress Report from the Presidential Search Committee
- Instrument to Evaluate the System President (Information)
- Matters of Concern at Several Community Colleges: various concerns at Beaufort CC, Mayland CC, Pamlico CC, and Robeson CC
- Update on Evaluations of College Presidents

Future Action

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

- Approval of Proprietary Schools (Attachment Pol. 3)

- Customized Industry Training 2006-2007 Annual Report
- New and Expanding Industry Training 2006-2007 Annual Report
- Curriculum Program Application – Existing Program (Attachment Prog. 6)
- Curriculum Standard, New to the System (Attachment Prog. 7)

Other Reports/Presentations

- Oath of Office Administered: NC Supreme Court Justice Robert Holt Edmunds administered the oath of office to SBCC members G. Thomas Houlihan and G. Gordon “Buddy” Greenwood
- Introduction of Fayetteville Technical CC President: Dr. Mary Jeffries, Chair of the Fayetteville Technical CC Board of Trustees, presented Dr. Larry Keen, the college’s new president effective August 1, 2007
- Report from the NC Association of Community College Presidents, Dr. Don Reichard, President
- Report from the NC Association of Community College Trustees, Dr. Donny Hunter, Executive Director

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

- He congratulated Chair Pinnix-Ragland and Vice Chair Powell on their re-election and thanked the Board for their continued support of these leaders who have done an outstanding job over the past two years.
- The Legislature continues towards adjournment which we expect within the next couple of weeks. Most of our substantive legislation has passed or is in good shape, several Legislative Strategy meetings have occurred, the Faculty Legislative Rally was a great success, and progress continues to be made towards a final budget.
- Dr. Scott Ralls and President Lancaster attended a major announcement event involving East Carolina University and North Carolina State University regarding the offering of an array of aviation and technical four-year degrees to be offered in collaboratively.
- Officers of the N4CSGA met for a week at Peace College in their “Bonding Session” and the following week at the Community College Student Leadership Institute where students again visited the Legislature to lobby.
- He attended the NC Association of Community College Trustees meeting where Helen Dowdy was honored for her many years of distinguished service to the Community College System in various important roles.
- Speakers at the presidential search public forums voiced a need to add the ability to promote Global Education as part of the criteria for the search profile, as was displayed in a recent visit from Sir Reg Empey, the new Minister of Employment and Learning in Northern Ireland, and a delegation from that country to the System Office and Vance-Granville Community College.
- Five southeastern community college presidents, representatives of other community colleges, the Chancellor of Fayetteville State University, Chair Pinnix-Ragland, and President Lancaster met to celebrate the community colleges and university partnership and offering of significant 2+2 programs, which he later conveyed to University President Bowles is a very

creative approach that includes dual admission to FSU and to the community college in a planned seamless program.

- The US Department of Education's (DOE) audit of our Basic Skills program and monitoring of our federal vocational education program went very well.
- Eighteen Phase 2C colleges will be able to register students for the fall term using CIS and the migration has continued to make outstanding progress.
- NCCCS, led by Bill Randall, and the University System have established the Open Source Collaborative, creating an ability for e-learning and distance learning professionals from both systems to create more cost-effective alternatives to the expensive proprietary software systems now being used to support online learning.
- Fred Williams met with the Fayetteville Technical CC Board of Trustees with regard to its finalists for president, and Dr. Larry Keen was chosen as their new president. We will miss the incredible leadership Larry has given to our economic and workforce development programs for the last five years, but are happy that he has this wonderful opportunity for leadership.

Summary of Chair Pinnix-Ragland's Remarks (Closing and Opening)

- Members were reminded of ethical requirements for public servants and requested to identify any conflicts of interest, and the Chair asked that the record reflect none were identified.
- Details will be forthcoming on the Fall SBCC Retreat and Board Meeting to be held at Halifax CC in Weldon on October 17-19, 2007.
- Dr. Powell will continue in the role of liaison to the NCACCT, and Dr. Powell, Dr. Houlihan, and Ms. Glover will serve on the NCACCT Liaison Committee and work with the community college cabinet discussed by Dr. Hunter.

**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 or gardnerm@nccommunitycolleges.edu