

# Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

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Volume 105  
March 16, 2007

**SUMMARY OF OFFICIAL BUSINESS –  
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 03-16-2007  
(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 March meeting and shared the following:

- Several of our leaders have received special recognition. Dr. Scott is featured in *Business Leader Magazine* and Lt. Governor Beverly Perdue is featured in the first edition of *The Women in the Triangle*.
- Former Commerce Secretary Estell Lee will soon be married and Ms. Raichelle Glover has retired from Bank of America.
- Members were advised of the ethical requirements for those who serve and were requested to 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.
- Members who had not received their ethics training were reminded that it is critical that this be completed immediately. Additionally, it is important that Mr. Sullins know when the training has been completed and all members need to verify that the records are correct regarding the completion or incompleteness.
- Welcomed Will Polk, General Counsel for the Office of the Lt. Governor.

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

- Minutes of the February 16, 2007, Meeting
- Redesignation of Wilkes Community College’s Ashe County Center to a Multi-Campus Site
- Adoption of Proposed Text to Amend 23 NCAC 02E .0204 “Courses and Standards for Curriculum Programs”
- Proposed Amendment to Article XII of the Bylaws of the State Board of Community Colleges: Addition of another standing committee the Committee on Accountability and Audit and committee members appointed were John Shaw, Chair, Anne-Marie Knighton, Vice Chair, Jim Daniels, Chet Middlesworth, Nancy Brenner, Raichelle Glover, and Bob Greene
- Approval of Proprietary School Licenses: Blue Ridge Motion Pictures Film Institute in Asheville and TARTT Technical Institute in Fayetteville

- Performance Funding Measures and Standards Change Recommendations: To be forwarded to the General Assembly for passage of a law to enact the proposed recommendations:

**Retaining As Currently Defined**

- Progress of Basic Skills Students

**Retaining As Currently Defined but with Modification**

- Passing Rates on Licensure/Certifications Exams for First-Time Test Takers
- Performance of College Transfer Students
- Passing Rates in Developmental Courses
- Success Rate of Developmental Students in Subsequent College-Level Courses
- Student Satisfaction of Completers and Non-Completers
- Curriculum Student Retention, Transfer and Graduation
- Business/Industry Satisfaction with Services Provided

**Removing**

- Goal Completion of Completers\*
- Employment of Graduates\*
- Employer Satisfaction with Graduates\*
- Program Unduplicated Headcount Enrollment

\*Will continue to be reported but through different methodology.

- North Carolina Transitional State Plan for Career and Technical Education: For 2007-2008 as outlined in Attachment Prog. 3
- Basic Skills Revised State Plan: Extending the plan for 2001-2004 through 2007-2008 program year (Attachment Prog. 4)
- Curriculum Standard Revisions – CIP: Revisions to the follow Electrical-Related Curriculum Standards: *Electrical/Electronics Technology* (A35220), *Computer Engineering Technology* (A40160), *Electrical Engineering Technology* (A40180), *Electronics Engineering Technology* (A40200), and *Telecommunication and Networking Engineering* (A40400)
- 2007 Cooperative Innovative High School Programs (Part I): Approval of three applications from community colleges (six LEA’s represented) for designation as Cooperative Innovative High School Programs including The Early College Academy at Guilford TCC; Craven Early College – Craven Community College; and Schools within Schools – Scotland High School and Richmond CC as presented in Attachment Prog. 3 to the SBCC on February 16, 2007, for future action and as again requested without change in Attachment Prog. 7 on March 16, 2007
- Curriculum Program Applications (NS): Lenoir CC *Voice Writing Realtime Reporting* [A25xxx] and Montgomery CC *Business Administration/Shooting and Hunting Sports Management* [A2512x]
- Curriculum Program Application (FTFA): Roanoke-Chowan CC *Plumbing (Diploma)* [D35300]
- Courses of Instruction to Captive/Co-opted Groups/

**CONTINUING EDUCATION COURSES**

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS
Montgomery CC	Southern Correctional Institution	4b	HRD P 3008	Economic Literacy (Smart Money)	30

- Continuing Education Master Course List

**COURSE APPROVALS**

COURSE NUMBER	COURSE TITLE	RECOMMENDED HOURS	PROGRAM AREA
AUT3004	Escort Vehicle Operator – Continuing Education	4	V40-Automotive
TRA3610	Driver Training Instructor – Continuing Education	64	V80-Transportation

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**COURSE MODIFICATIONS**

COURSE NUMBER	COURSE TITLE	MODIFICATION REQUEST(S)
COD3199	Code Enforcement Officer – Continuing Education	Increase the recommended hours from 6 to 30
FIP5507	Rescue Technician – Ropes	Increase the recommended hours from 21 to 33
FIP3125	HazMat Level I	Decrease the recommended hours from 15 to 13
FIP3225	HazMat Level II	Decrease the recommended hours from 27 to 25
FIP3325	HazMat Level I & II	Decrease the recommended hours from 36 to 33

- NCCCS BioNetwork Validation Academy – Transfer of Oversight and Management to Wake Technical Community College and the Capstone Center: MOU between the NCCCS and WTCC to transfer oversight and management of the Capstone Center to Wake TCC and an additional \$200,000 per year above the current Capstone Center operating budget. Funding will be allocated at the beginning of each fiscal year as part of the Capstone grant.

Professional Development Institute for Community College Financial Aid Officers: to develop a framework for a Professional Development Institute for current and aspiring CC financial aid staff members
- Amendment to 2006-2007 Need-Based Financial Aid for Teaching and Nursing: Amended the Distribution of Scholarship Funding of November 17, 2006 to request that the scholarships per college be increased from two to four per college and that any addition funding remaining in the fund be awarded to eligible students upon request by colleges for students attending summer school prior to June 30, 2007 (Attachment FC-8) [CA]
- Termination of Scholarship Agreement - State Board of Refrigeration Examiners Scholarship: Following executive discussions of the senior officers of the State Board of Refrigeration Examiners and NCCCS, the funds will be returned if an agreement can be reached otherwise. (Attachment FC-9)
- UNC/NCCCS 2 + 2 E-Learning Initiative Funds Allocation: Contractual Services – University of North Carolina General Administration - Evaluation of Resource Development for Online Math Faculty: Service agreement with the UNC-GA to evaluate the requirement of developing discipline specific resource materials for online math faculty.
- North Carolina Research Campus at Kannapolis: Empowered FCN Committee to meet to review the MOU and approve with the approval to be ratified at the April SBCC meeting
- Prison Education Funds Allocation – Pamlico Community College: Start-up funds for an upholstery program
- Construction/Property/Bond Authorization Report: As of March 16 including one project approval each for Asheville-Buncombe TCC, Coastal Carolina CC, Craven CC, Johnsonsont CC, Pitt CC, and Wayne CC, and three projects for College of The Albemarle, and disposition of property by College of The Albemarle and Richmond CC (to be deeded to respective counties and deeded back to college upon fulfilling the related financial obligations, and acquisition and exchange of property by Guilford TCC, and the Bond Authorization Report as of March 16, 2007

- Retirement of Fred Williams, NCCCS Executive Vice President and Chief Operating Officer: Appointed a search committee to be comprised of Herbert Watkins, Chair, Norma Turnage, John Shaw, Gordon Greenwood, Bob Greene, Anne-Marie Knighton, Linwood Powell, and Bently Pagura
- SBCC Nominating Committee: Dr. Bob Greene will chair the committee, along with Ms. Steiner and Ms. Lee, to nominate the slate of officers for 2007-2009

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

- Formal Charge to Strategic Plan Implementation Teams: Dr. Betty Adams presented a formal charge to the Strategic Plan Implementation Teams for the 2007-09 plan. Nine implementation teams have been formed with senior staff members assigned the responsibility for those teams. Beginning in April, implementation teams will be having their formal kickoffs with the various task forces they have assembled. Quarterly progress reports will be made to the SBCC.
- Special Application Approvals By System President: College of The Albemarle - *Infant/Toddler Care (Certificate)* [C55290]
- Special Termination Approvals By System President: Richmond CC - *Manufacturing Technology* [A50320]
- Issues Related to the Selection of College Presidents: Harry Payne voiced his concerns with the process for the search for college presidents and the effect on the System as a whole
- Curriculum Standard Revision: Central Piedmont CC *Manufacturing Technology* [A50320]
- Historically Underutilized Businesses (HUB) State Bond Utilization Report as of December 31, 2006: 12.33% of total HUB funds expended
- Estimated Receipts: \$137,574,835 collected in tuition and fees through February 28, 2007; \$32,192,869 remains uncollected
- 2007-2009 Governor's Recommended Budget: Funding in the amount of \$61,763,380 for 2007-08 and \$57,877,860 for 2008-09; additional funds are included with the Department of Public Instruction budget for Learn and Earn On-line in the amount of \$5,271,570 for 07-08 and \$11,940,330 for 08-09 and for Graduate Nurse Scholarship Loans for NCCCS Nursing Faculty included in the UNC System Budget in the amount of \$750,000 for 07-08 and \$1,500,000 for 08-09
- Allocation of FY 2006 Homeland Security Grant Funds: Notification of an allocation totaling \$999,492 to 43 colleges for training and \$199,094 to 42 colleges for equipment for the delivery of National Incident Management System (NIMS) training and related services
- CIS Project Discussion and Implementation Update

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

- Curriculum Standard Revision: Central Piedmont CC - *Manufacturing Technology* [A50320]

**Other Reports/Presentations:**

- Oath of Office Administered to Bently C. Pagura, The Honorable Robert Holt Edmunds, Jr., NC Supreme Court Justice
- 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)

- President Lancaster shared that one of the most enjoyable things that he has done for last several years is to participate in the interview process for the NC Teaching Fellows which he did recently. It is not only because he enjoys talking with bright young people who may want a career in teaching but because he believes in our System's commitment to teacher preparation.
- President Lancaster participated in a historic series of meetings that UNC System President Erskine Bowles, Duke University President Richard Broadhead, President Hope Williams of the NC Independent Colleges and Universities, and he had in Washington, DC. They met with members of the NC Congressional Delegation and members of other states delegations to lobby for higher education. No one is aware of another time when representatives of private and public two- and four-year higher education institutions came together to send a single voice to Washington.
- The Legislative Strategy Group has begun their regular meetings working with Suzanne Williams, Fred Williams, Kennon Briggs, and President Lancaster on NCCCS' legislative agenda. Since there is much work to be done, the President once again solicited active advocacy on behalf of our legislative agenda from the SBCC members and hopes that each member will schedule at least some time in the Legislative Building to talk with friends they may have about NCCCS issues.
- Following Ethics Commission approval, Mrs. Lancaster and he have begun the process of entertaining the freshmen legislators in their home. The dinners have gone very well and there are some very bright new legislators. One dinner remains.
- The President participated in the Founder's Day Dinner at NC State recently during which Governor Bob Scott received the Watauga Award. It was good that both Chair Pinnix-Ragland and he could be there to help honor Governor Scott along with their many friends who attended to pay respect to Governor Scott and Jessie Ray.
- It isn't often that President Bush comes to NC; however he did recently and both Mr. Williams and Joanne Steiner participated in that visit to Ms. Steiner's former employer, Novozymes in Franklinton. The visit showcased not just what Novozymes is doing but also the role that community colleges are playing in the biotechnology area.

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

- Calendars should be marked for next month; however, it is quite appropriate that we will go to President Lancaster's hometown community of Wayne County and Mr. Ford's home, and at a time when Dr. Ed Wilson will be retiring. Active participation is needed at the meeting where Friday night there will be a dinner honoring Dr. Wilson. Please let Mr. Sullins or Ms. Gardner know about your attendance plans.
- The Academic Excellence Awards Luncheon will be held at the North Raleigh Hilton on April 24, so please come and participate in that event.
- As a reminder, please get with Mr. Sullins to make sure that you have the Ethics Training and that the records so indicate.

**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)**