

Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

Volume 113

November 16, 2007

SUMMARY OF OFFICIAL BUSINESS –

**STATE BOARD OF COMMUNITY COLLEGES (SBCC) 11-16-2007
(For details, see official minutes or contact the Office of Board Affairs.)
Raleigh, North Carolina**

For Action

The Board received and approved the following:

- Minutes of the October 19, 2007 SBCC meeting
- Central Carolina CC Request to Move an Existing Off-Campus Center (Attachment Pol. 2)
- Approval of Proprietary School Licensure: American Academy of Healthcare, LLC (Attachment Pol. 5)
- Forsyth Technical CC Request to Establish an Off-Campus Center (Attachment Pol. 6)
- Curriculum Standard New to the System: *Middle Grades Education* [A1011x] Associate in Arts Pre-Major (Attachment Prog. 3)
- 2007 Legislative End of Year Report – Curriculum Program Approvals and Terminations (Attachment Prog. 5)
- NC Board of Nursing Proposed Rules: Resolution adopted to support national accreditation and seek funding needed implement but to oppose the faculty rule (Attachment Prog. 6)
- Curriculum Program Application (FTFA): Gaston College *Cosmetology* [D55140]; Mayland CC *Hotel and Restaurant Management* [A25240]; and Stanly CC *CyberCrime Technology* [A55210] (Attachment Prog. 7)
- Courses of Instruction to Captive/Co-opted Groups/Basic Skills (Attachment Prog. 8)

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS
Mitchell CC	Iredell Co. Detention Ctr. & Appropriate Placement Options	**	BSP J 2000	Adult Basic Education (ABE) General Education Development (GED)	1500

- Courses of Instruction to Captive/Co-opted Groups/Continuing Education: 8 courses by Vance-Granville CC at various Federal facilities and Low Security Correction and 3 courses by WakeTechnical CC at the NC Correctional Institute for Women as outlined in Attachment Prog. 9
- Curriculum Program Application for Captive/Co-opted Groups: *Automotive Systems Technology* [A60160] by Durham Technical CC at the Federal Correctional Institution II (Attachment Prog. 10)

- Curriculum Program of Study Revisions for Captive/Co-opted Groups: *Automotive Systems Technology* [C60160] by Halifax CC at Tillery Correctional Center; and *Accounting* [A25100], *Business Administration* [A25120], and *Office Systems Technology* [A25360] by Montgomery CC at Southern Correctional Institution (Attachment Prog. 11)
- Outsourcing of GED Test Scoring: Oklahoma Scoring Service, Inc. (Attachment FC-5)
- Allocation of 2007-2008 Minority Male Mentoring Grant Funding Appropriations: 15 grant awards totaling \$450,000 to Alamance CC, Bladen CC, Craven CC, Edgecombe CC, Forsyth TCC, Halifax CC, Isothermal CC, James Sprunt CC, Nash CC, Pitt, CC, Roanoke-Chowan CC, Sampson CC, Sandhills CC, South Piedmont CC, and Wake TCC (Attachment FC-6)
- Golden LEAF Scholars Program – Two-Year Colleges: Grant agreement with the Golden LEAF Foundation (Attachment FC-7)
- 2007-2008 Baccalaureate Education Program Allocations: Financial assistance to faculty to obtain baccalaureate degrees (Attachment FC-8)
- Virtual Computing Environment Pilot (New Contract): With NC State University (Attachment FC-9)
- Late Nite Labs Contract Expansion: increase capacity of online chemistry laboratory simulation software (Attachment FC-10)
- Customized Industry Training: Increase in college administrative allowance (Attachment FC-11)
- Professional Service Agreement for Associate Vice President for Economic and Workforce Development (Attachment FC-12)
- Gap Analysis of Educational and Program Needs Survey: Regional Technology Strategies, Inc. (Attachment FC-13)
- NCCCS BioNetwork Supplemental Grant to Wake Technical CC (Attachment FC-14)
- NCCCS BioNetwork Electronic Media Adbuy from APT (Attachment FC-15)
- Small Business Center Grant Fund Award Recommendations for 2007-2008: To Brunswick, Wake Technical, Central Carolina, Cleveland, Mitchell, Southeastern, and Wayne CC's (Attachment FC-17)
- NC Rural Center – Learn to Assist Grant Extension: To Central Carolina and Tri-County CC's Attachment FC-18)
- Career Readiness Certification (CRC) – Additional Sites: Carteret, Central Piedmont, Isothermal, Martin, and Tri-County CC's (Attachment FC-19)
- Approval of 2007-08 Facilities & Equipment Grant Awards: College of The Albemarle, Wake Technical, Cape Fear, Pitt, Richmond (Scotland Cty. Ctr), Johnston, Cleveland, Mitchell (Mooresville Ctr.), Sandhills (Hoke Cty. Ctr.), Davidson County, Blue Ridge, Piedmont, Mayland, Nash, McDowell Technical, Rowan-Cabarrus, Lenoir (Jones Cty. Ctr.), Sampson, and Montgomery CC's (Attachment FC-20)
- NCCC System Motorsports Consortium: Allocation to Forsyth Technical CC for curriculum development activities (Attachment FC-21)
- Two Percent Transfer Restriction: As of November 16, 2007 (Attachment FC-22)
- Enrollment Growth Reserve Allocations: 33 colleges eligible to receive (Attachment FC-23)
- Construction/Property/Bond Authorization Report: As of November 16, 2007 (Attachment FC-24)
- Revisiting State Board Action in re “Personnel Restrictions on the use of Student Activity Fees: Clarifying action taken at SBCC meeting of October 19, 2007 (Attachment FC-25)
- Dr. Sharon Morrissey as President of Richmond CC

- Mr. Van Wilson, Associate Vice President of Academic and Student Services effective January 1, 2008
- Submission of a request to the NCCC Foundation to fund travel expenses to be incurred for the NCCCS finalists interviews beyond those permitted from State funds
- Candidates to be interviewed for the position of NCCCS President recommended by the Presidential Search Committee and approved by the SBCC: Mr. Kennon D. Briggs, Dr. Philip R. Day, Jr., and Dr. Scott Ralls.

For Information

The following items were presented to the Board for information:

- Study of Intercollegiate Athletics, Dr. Robert C. Keys, Task Force Chair and President of Rockingham CC: To be reviewed by the Policy Committee at the request of the Chair (Attachment SBCC-1)
- Special Termination Approvals by System President: *Networking Technology* [A25340] Carteret CC and *Health Care Technology* [C45350] Pitt CC (Attachment Prog. 1)
- Curriculum Standard Correction: Editorial correction to *Boat Manufacture & Service (Diploma)* [D60330] (Attachment Prog. 2)
- Estimated Receipts: October 31, 2007 (Attachment FC-1)
- Community College Finance Institute for College Business Office Staff: Update (Attachment FC-2)
- Distance Learning Plan 2007-2009: Update (Attachment FC-3)
- CIS Project Discussion and Implementation Update (Attachment FC-4)
- Update on College Presidential Searches: Rowan-Cabarrus and Central Carolina CC's have now been added

Future Action

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

- Guilford Technical CC Request to Establish a Multi-Campus Site (Attachment Pol. 1)
- Wake Technical CC Request to Redesignate the Western Wake Off-Campus Center to a Multi-Campus Site (Attachment Pol. 3)
- Approval of Proprietary School Licensure: AIT Acclaim, TRS Institute, Access HealthCare Institute, Myers park School of Dental Assisting, NC Dental U, and MyComputerCareer.com at Raleigh, LLC (Attachment Pol. 4)
- Curriculum Standard Revision: *Elementary Education* [A1010R] Associate in Arts Pre-Major College of the Albemarle (Attachment Prog. 4)

Other Reports/Presentations

- NC Association of Community College Presidents, Dr. Stephen Scott for Dr. Patricia Skinner
- NC Association of Community College Trustees, Dr. Stephen Scott for Dr. Donny Hunter
- NC Comprehensive Community College Student Government Association, Mr. Bently Pagura, President
- Introduction of New College Presidents: Dr. Betty Young of Asheville-Buncombe Technical CC, Dr. Molly Parkhill of Blue Ridge CC, and Dr. William Ingram of Durham Technical CC

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

- Distributed in written format due to time constraints.

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

- Welcomed the group and reminded SBCC members of their ethics responsibility as public servants and requested conflicts of interests be identified. None were heard.
- Welcomed two new board members, Mr. Allen Wellons and Mr. Eddie Madden, and extended heart-felt thanks to Ms. Sandra Hayes and Mr. John Shaw whose terms have now expired.
- Congratulated Dr. Deborah Friedman, Surry CC, and Dr. Donna Tipton-Rogers, Tri-County CC, who will be introduced to the SBCC in 2008.
- Date of Next Meetings:
 - November 16, 2007 Day of Recognition Awards Ceremony & Luncheon immediately following the SBCC meeting at the RBC Center Arena Club, Raleigh, NC
 - December 6, 2007 NCCCS, 200 West Jones Street, Raleigh, NC

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