

Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

Volume 112
October 19, 2007

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 10-19-2007
(For details, see official minutes or contact the Office of Board Affairs.)
Raleigh, North Carolina**

Opening Remarks

Chair Pinnix-Ragland called the meeting to order and thanked the Halifax CC Board of Trustees and Dr. Griffin, his staff and students for their very warm reception. She reminded members of the ethics requirements for public servants, and then called upon Halifax CC President Dr. Ervin Griffin Sr. Dr. Griffin welcomed the group to Halifax CC, the campus where “Learning Comes to Life in the Pursuit of Excellence.”

For Action

The Board received and approved the following:

- Minutes of the September 21, 2007 SBCC meeting
- Request for Temporary Exemption from 2007-08 Annual Reporting Plan Delinquency Penalty (Attachment Pol. 2)
- Curriculum Standard Revisions: Forsyth TCC *Automotive System Technology/Race Car Performance* [A6016A] and the NCCC System Office *Real Estate Appraisal* [A25450] (Attachment Prog. 5)
- 2007 Excellence in Teaching Awards (Attachment Prog. 6)
- Curriculum Procedure Reference Manual Revisions (Attachment Prog. 7)
- Curriculum Standard Revisions: College of The Albemarle, *Marine Sciences* [A15310], and NCCC System Office *General Occupational Technology* [A55280] (Attachment Prog. 8)
- Curriculum Program Applications (FTFA) McDowell TCC *Dialysis Technology* (Diploma) [D45300] and Rowan-Cabarrus CC *Agricultural Biotechnology* [A20110] and *Biotechnology* [A20100] (Attachment Prog. 9)
- Courses of Instruction to Captive/Co-opted Groups/Basic Skills (Attachment Prog. 10)

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS
Fayetteville TCC	ME2	**	BSP R 2000	Compensatory Education	1500
Fayetteville TCC	Beyond Boundaries	**	BSP R 2000	Compensatory Education	1500
Forsyth TCC	My Sister Place	**	BSP R 2000	Compensatory Education	1500

- Curriculum Program of Study Revisions for Captive/Co-opted Groups: *Industrial Systems Technology* [A50240] by Martin CC to be taught at Bertie Correctional Institution and *Foodservice Technology* [D55250] by College of The Albemarle, Lenoir CC, and Richmond

CC to be taught at Pasquotank, Eastern, and Morrison Correctional Institutions, respectively.
(Attachment Prog. 11 and Prog. 12)

▪ Continuing Education Master Course List – Course Approvals (Attachment Prog. 13)

COURSE NUMBER	COURSE TITLE	RECOMMENDED HOURS	PROGRAM AREA
CJC3942	Telecommunicator Certification	47	R20 Criminal Justice Mandated
LEX 5000	Legal Issues and Updates	33	N50 Management, Leadership and Supervision
NUR 3252	Geriatric Nurse Aide	120	L30 Health Occupations

▪ Continuing Education Master Course List – Course Modifications (Attachment Prog. 14)

COURSE NUMBER	COURSE TITLE	CURRENT RECOMMENDED HOURS	MODIFICATION INCREASE RECOMMENDED HOURS TO...	PROGRAM AREA
ACC3107	Account Specialist/Bookkeeping	66	160	F10 Accounting and Bookkeeping
APP3200	HVAC /Refrigeration Apprentice	72	605	P20-Heating, Ventilation, Air Condition
APP3500	Carpentry Apprentice	42	330	H30-Construction
DFT3099	Drafting	66	320	P10-Drafting
EDU3005	Instructional Technology	25	160	J75-Teacher Re-certification
ELC3014	Basic Electricity and Electronics	55	220	K35-Electrical/Electronic Occupations
ELS3018	Lineman Training	40	220	H30-Construction
ENV3100	Environmental Education	70	120	C30-Agricultural & Natural Resources
HEA3029	Substance Abuse Education	40	270	L30-Health Occupations
HEC3109	Early Childhood Education	40	160	J30-Childcare
HOS4010	Food and Beverage Operations	30	75	T75-Service Occupations
HSE3266	Activity Director	66	180	L30-Health Occupations
MEC3010	Machine Shop Practices	88	330	P60-Metalworking
MKT3419	Sales, Marketing, & Retail	33	90	F50-Marketing
MLS3808	Leadership/Supervision Skills	52	120	N50-Management, Supervision and Leadership
MLS3931	Purchasing	30	90	F50-Marketing
MNT3065	Maintenance Mechanics	240	330	P35-Industrial & Manufacturing

- Recommendations for Granting Virtual Learning Center Grants - Round One: 2007-2008 allocations to Southeastern CC, Wayne CC, Surry CC, and Fayetteville TCC (Attachment FC-4)
- Budget Allocations for 2-1 Summary – FY 2007-08: college budget allocations totaling \$2,021,727,938 as outlined in Attachment FC-5
- 2006-2007 Facility Use Report, Senate Bill 565 (Attachment FC-6)
- Student Activity Fee Restrictions: Restrictions on Use (Attachment FC-7)
- Prison Education Funding: Receipt of \$50,000 from the NC Department and allocation to Beaufort, Carteret, Mayland, Montgomery, Pamlico, Roanoke-Chowan, and Sampson CC's and receipt of

targeted funds totaling \$370,000 and allocation to Asheville-Buncombe TCC, Central Carolina CC, and Robeson CC (Attachment FC-8)

- Construction/Property/Bond Authorization Report: October 19, 2007 (Attachment FC-9)
- 2008 SBCC Meetings Calendar
- Approval of College Presidents: Dr. Donna Tipton-Rogers at Tri-County CC effective November 1, 2007, Dr. Deborah Freidman at Surry CC and Dr. Bill Ingram at Durham TCC effective January 1, 2008, and Dr. Molly Parkhill at Blue Ridge CC
- Approval of Special Assistant to the President: Jane Worsham as Special Assistant to the President for Board Of Education Affairs retroactive to October 1, 2007.
- A called meeting of the SBCC on December 6, 2007, for the purpose of interviewing finalists for the next NCCCS President

The Board received and denied approval of the following:

- Request to Modify an Exemption in the Cooperative-Innovative High School Program “Gateway to College” as approved by the State Board of Community Colleges (Attachment Prog. 4)

For Information

The following items were presented to the Board for information:

- Special Application Approvals By System President: Piedmont CC *Associate in Fine Arts* [A10200] (Attachment Prog. 1)
- Special Termination Approvals By System President: Carteret CC requested and received approval to terminate *Electrical/Electronics Technology* [A35220] (Attachment Prog. 2)
- Special Curriculum Standard Revisions as a result of CRC Action: *Automotive Restoration Technology (Diploma)* [D60140], *Business Administration/Electronic Commerce* [A2512I], *Court Reporting and Captioning* [A25140], *Digital Media Technology* [A25210], *Emergency Preparedness Technology* [A55420], *Library and Information Technology* [A55310], *Media Integration Technology* [A25300], *Resort and Spa Management* [A55410], *Support Technologies* [A25430], and *Web Technologies* [A25290]. (Attachment Prog. 3)
- Estimated Receipts: Estimated tuition and fees collected through September 30, 2007 (Attachment FC-1)
- CIS Project Discussion and Implementation Update
- Accountability and Audit Committee Update
- System President Evaluation: Completed
- Presidential Searches for Colleges Update
- NCCCS Presidential Search Committee Update

Future Action

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

- Forsyth Technical Community College Request to Establish an Off-Campus Center (Attachment Pol. 1)

Other Reports/Presentations

- NC Association of Community College Presidents, Dr. Patricia Skinner, President
- NC Association of Community College Trustees, Ms. Helen Newsome, President

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

- President Lancaster said that he was pleased to be at Halifax CC and even more pleased to see how well things are going under the leadership of Dr. Griffin. He commended both he and his staff and applauded the Board of Trustees on their presidential search and selection.
- Since the last meeting, President Lancaster traveled to the National ACCT Conference in San Diego that was highlighted by the installation of Linda Stanley of Brunswick CC as National Chairperson of the ACCT.
- A week later he traveled to Japan with the NC Department of Commerce Secretary Fain, his staff, and a few NC business leaders where they attended the Southeast US/Japan Association meeting in Tokyo, recruited new companies to NC, and discussed expansion opportunities with companies already in NC that are Japanese owned.

Summary of Chair Pinnix-Ragland's Closing Remarks

- Chair Pinnix-Ragland again thanked the staff of NCCCS and Halifax for a great job in hosting this off-site meeting and reminded members of several important meeting dates and encouraged their attendance:

12 Noon	October 19	Investiture of Halifax CC President Dr. Ervin Warren, Sr.
3 p.m.	November 4	Building Dedication at Central Carolina CC, Sanford, NC
9 a.m.	November 15-16	SBCC Meeting and Day of Recognition Luncheon, Raleigh, NC
11 a.m.	November 29	Installation of Fayetteville TCC President Dr. Larry Keen Fayetteville, NC
9 a.m.	December 6	SBCC Meeting, Raleigh, NC

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