

North Carolina State Board of Community Colleges

Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

Volume 111
September 21, 2007

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 09-21-2007
(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 August 17, 2007 SBCC meeting
- Lateral Entry Certificate Program Guidelines (Attachment Pol. 4)
- Approval of Proprietary School: Atlantic Coast Healthcare Institute (Attachment Pol. 7)
- Curriculum Standard Revision: Therapeutic Massage [A45750] (Attachment Prog. 7)
- Curriculum Standard Revisions: Implementation of Amendment(s) to the NC Administrative Code (Attachment Prog. 8)
- Curriculum Standard Application (NS) (Attachment Prog. 10) Alternative Energy Technology: Biofuels [A20xxx]
- Curriculum Standard Revisions (Attachment Prog. 11): Nash CC - Machining Technology [A50300]
- Courses of Instruction to Captive/Co-opted Groups/Continuing Education (Attachment Prog. 12)

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	C o d e	COURSE TITLE	CONTACT HOURS
Forsyth TCC	Forsyth County Jail	---	AHR3030	J	Air Conditioning Systems	20
Forsyth TCC	Forsyth County Jail	---	AUT3109	J	Auto Body Repair (Intro to Auto Body Repair)	16
Forsyth TCC	Forsyth County Jail	---	ELC3014	J	Basic Electricity & Electronics (Intro to Electricity)	20
Forsyth TCC	Forsyth County Jail	---	PLU3024	J	Plumbing (Intro to Plumbing)	16
Mitchell CC	Priority House	---	HRD3002	A	HRD Employability Lab	115

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

COURSE NUMBER	COURSE TITLE	RECOMMENDED HOURS	PROGRAM AREA
HEA3100	Athletic Training	100	L30 Health Occupations

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

COURSE NUMBER	COURSE TITLE	RECOMMENDED HOURS	PROGRAM AREA
MLS3209	How to Start Your Own Business	Increase hours from 30 to 60	N50 Management, Supervision, and Leadership

- Service Agreement with Strategic Training and Resources, Inc. (Attachment FC-5)
- NCCCS BioNetwork Centers' Allocations – Approval of the Budget Allocations for the Six BioNetwork Centers (Attachment FC-6): One each at Robeson CC, Asheville-Buncombe TCC, Pitt CC, Forsyth TCC and Guilford TCC, Gaston College, and the Capstone Center and the Validation Academy at the BTEC on the NCSU Centennial Campus; and, BioNetwork Innovation and Equipment grants and System Office Operations
- BioNetwork Grant Award Recommendations for Fiscal Year 2007-2008 (Attachment FC-7): 20 colleges for 28 projects as outlined in attachment
- Increase in the Student Activity Fee – Business Case Study (Attachment FC-8)
- Contract With EMSI (formerly CCBenefits, Inc.) for Long-Range Plan Assistance (Attachment FC-9)
- Community College Facilities and Equipment Grant Funds – Request for Approval of Application, Guidelines, and Scoring Criteria (Attachment FC-10)
- Annual Report on Multi-Campus College and Off-Campus Expenditures: 2006-2007 (Attachment FC-11)
- Construction/Property/Bond Authorization Report (Attachment FC-12)
- Accountability and Audit Committee Charter (Attachment Aud. 1)

For Information

The following items were presented to the Board for information:

- Name Change for Wilson Technical Community College (Attachment Pol. 1)
- Annual Report on Plan to Improve the Timeliness and Accuracy of Data Received from Community Colleges (Attachment Pol. 2)
- Special Application Approvals by System President (Attachment Prog. 1): Alamance CC, Asheville-Buncombe Technical CC, Cape Fear CC, Catawba Valley CC, Cleveland CC, Isothermal CC, Rowan-Cabarrus CC, Southwestern CC, Tri-County CC, and Wake TCC, Real Estate Licensing (Certificate) [C25480]; Beaufort County CC Lateral Entry (Certificate) [C55430]; and, Randolph CC Infant/Toddler Care (Certificate) [C55290]
- Special Termination Approvals by System President (Attachment Prog. 2): Gaston College Business Administration/Electronic Commerce [A2512I] and Business Administration/International Business [A2512D]
- 2006-2007 Summary of State Funded Financial Aid Programs for Community Colleges (Attachment Prog. 3)
- Estimated Receipts (Attachment FC-1): \$50,806,003 collected and \$124,979,900 uncollected
- Capital Improvement Funds Expended or Obligated (Attachment FC-2): \$2,556,620, 207 of which 53% were local, 43% state, 1% Vo-Ed, and 3% other federal dollars.
- Historically Underutilized Businesses (HUB) State Bond Utilization Report as of June 30, 2007 (Attachment FC-3): 12.69% expended
- CIS Project Discussion and Implementation Update (Attachment FC-4)
- President and Staff Member of the Year: Dr. Donald Reichard, President of Johnston CC, and the staff member Robert Philpot, Dean of Vocational and Technical Education, of Cape Fear CC
- Presidential Searches for Colleges Update
- NCCCS System Presidential Search Committee Update
- Committee to Respond to Concerns of the State Auditor Update

Future Action

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

- Request for Temporary Exemption from 2007-08 Annual Reporting Plan Delinquency Penalty (Attachment Pol. 3)
- Request to Modify Developmental Course Requirements in Cooperative-Innovative High School Programs and Generate FTE Reimbursement: The Policy Committee withdrew this item from their agenda requested that it be referred to the Program Services Committee for consideration and an possible future action (Attachment Pol. 5)
- Approval of Proprietary School: American Academy of Healthcare, LLC (Attachment Pol. 6)
- 2007 Excellence in Teaching Awards (Attachment Prog. 4)
- Curriculum Procedure Reference Manual Revisions (Attachment Prog. 5)
- Curriculum Standard Revisions: Marine Sciences [A15310] and General Occupational Technology [A55280] (Attachment Prog. 6)

Other Reports/Presentations

- NC Association of Community College Presidents, Dr. Patricia Skinner, President
- NC Association of Community College Trustees, Dr. Donny Hunter, Executive Director
- NC Comprehensive Community College Student Government Association, Mr. Bently Pagura, President

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

- Since the budget approval and adjournment of the Legislature, NCCCS staff are engaged fully in their assigned tasks. Those tasks are growing and more and more professional staff are being lured to the colleges as they can offer higher salaries. Salary increases for System Office personnel must be a future priority and should receive special emphasis in the short session of the Legislature.
- President Lancaster was a guest at UNC-TV to respond the Public Television special "Discounted Dreams" that pointed out that the greatest problems faced by community colleges, and was also on the NC State Government News Network and WPTF yielding positive media coverage for the System
- President Lancaster and NCCCS staff met with Norris Tolson, President and CEO of the NC Biotechnology Center and attended the dedication of the BTEC Center on the NCSU Centennial Campus where Susan Seymour, former NCCCS BioNetwork Director, was highly praised for her role in this project.
- President Lancaster recently returned from Northern Ireland and Scotland as work continues with them on their two-year post secondary education programs focusing on skills development for the workplace. A best practices conference to take place in the Spring was discussed that will include NCCCS presidents and their counterparts, Scottish Principals, and perhaps include participants from Northern Ireland. Dr. John Dempsey from Sandhills CC has agreed to take the lead role for the NCCCS presidents. President Lancaster also met with Scottish Enterprises, the equivalent of the economic development arm of the NC Department of Commerce. They want to know more about our biotechnology initiative and wish to convene a summit. President Lancaster shared that that Debbie Mitchell, Caldwell CCTI, will begin her faculty exchange at Greenmount College in Northern Ireland soon.

- The New and Expanding Industry Training and Customized Industry Training programs have increased dramatically and are great for the NC economy. Since July, \$2.5 million has been committed to new projects.

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

- Members were reminded that Constitution Day was observed Monday, September 17 and of ethics awareness.
- Those who have not completed and returned the performance survey for President Lancaster to Chair Pinnix-Ragland should do so as quickly as possible.
- Information packages were distributed as a reminder of the upcoming SBCC Retreat at Halifax CC in Weldon on October 17-19, 2007 during which Dr. Ervin V. Griffin, Sr. will be inaugurated as their new president. Additionally, the Board agenda will include for consideration the approval of four college presidents, the largest number voted upon during one meeting since the creation of the SBCC.

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