

# Board Highlights

Hilda Pinnix-Ragland, Chair

Dr. R. Scott Ralls, NCCCS President

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Volume 119  
June 20, 2008

**SUMMARY OF OFFICIAL BUSINESS –  
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 06-20-2008  
(For details, see official minutes or contact the Office of Board Affairs.)  
Raleigh, North Carolina**

- Held by Video-Conference and Teleconference (first meeting held by video-conference)  
Sites: NC Community College System Office, Bladen Community College, College of The Albemarle, Rowan-Cabarrus Community College, and Western Piedmont Community College
- Chair Pinnix-Ragland, who was attending via teleconference, asked Dr. Powell who was at the NCCCS video-conference site to chair the meeting.

## **For Action**

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

- Minutes of the of the May 16, 2008, SBCC Meeting
- Initiate Rule Making to Amend 23 NCAC 02D .0202 “Tuition and Fees for Curriculum Programs” (Attachment Pol. 1)
- Renewal of Proprietary Schools for Licensure: Annual renewal of 57 proprietary schools for licensure per Attachment Pol. 2
- Approval of Proprietary School Licenses: “Dental Staff Institute” “Mr. David’s School of Hair Design (College of Wilmington) per Attachment Pol. 3
- New to the System - Curriculum Standard - CIP: New curriculum standard for colleges that currently are approved to offer *Associate Degree Nursing (Integrated)* [A45100] or (*Non-integrated*) [A45120], archiving those and proposing a standard that does not differentiate between integrated and non-integrated (Attachment Prog. 6)
- Curriculum Standard Revisions: *Emergency Preparedness Technology* [A55420]; *Interventional Cardiac and Vascular Technology* [A45410]; *Office Systems Technology* [A25360], */Legal* [A2536A] and */Virtual Office Assistance* [A2536C]; and *Therapeutic Recreation* [A45760] (Attachment Prog. 7)
- Curriculum Program Applications - Fast Track for Action: Coastal Carolina CC *Criminal Justice Technology/Financial Crime/Computer Fraud* (A5518B) and */Latent Evidence* (A5518A), and *Financial Services* (A25330); Forsyth Technical CC *Human Services Technology/Gerontology* (A4538B); Guilford Technical CC *Cyber Crime Technology* (A55210) and *Healthcare Management Technology* (A25200); Lenoir CC *Emergency Medical Science* (A45340); Pamlico CC *Medical Office Administration* (A25310); Piedmont CC *Business Administration/International Business* (A2512D); Wake Technical CC *Interior Design* (A30220); and, Western Piedmont CC *Professional Crafts: Wood* (A30360)

- (Attachment Prog. 8)
- Courses of Instruction to Captive/Co-opted Groups/Continuing Education: As requested including 18 courses for Southeastern CC, 14 for Vance-Granville CC, and one for South Piedmont CC in Attachment Prog. 9
  - Continuing Education Master Course List - Course Approvals: *RT-Confined Space* (FIP 5560) (Attachment Prog. 10)
  - Update and Revise the Compensatory Education Program of Study: Service agreement with UNC-CH Center for Development and Learning in the amount of \$35,000 per Attachment FC-5 to revise and update the Compensatory Education Program of Study (Attachment FC-5)
  - Adult Basic Skills Professional Development Project: Service agreement with Appalachian State University for \$257,500 to provide professional development of trainers, administrators, instructors, and volunteers (Attachment FC-6)
  - Service Agreement Renewal with the Employment Security Commission (ESC) of North Carolina for NC STARS and the Career Readiness Certification: Service agreement with the ESC of NC to continue developing and maintaining the website for NC Stars for the NCCCS in the amount of \$155,000 (Attachment FC-7)
  - Career Start Allocation to Colleges: Allocation of \$1,465,842 to 26 HRD programs to provide services for CAREER START - Food Nutrition and Services as listed in Attachment FC-8
  - No-Cost Contract Extension – SHEPS Center Nursing Study: Contract extension with UNC-CH Sheps center to complete the study of the NCCCS Associate Degree Nursing programs (Attachment FC-9)
  - Funding Matrix for Advanced Planning: Allocation of 2007 Session \$ 8 million appropriation for advanced planning design work for capital projects identified in the Facilities Master Plan exercise (Attachment FC-10)
  - *Construction/Property/Bond Authorization Report*: As of June 20, 2008 (Attachment FC-11)
  - Enterprise Course Management System Contract: Continuation of existing contract for the period July 1-September 30, 2008 and a new contract for the period October 1, 2008-June 30, 2009 with BLACKBOARD, INC. in the amount of \$1,000,546 for the online course management system for 53 licenses for October 1-June 30 (Attachment FC-12)
  - Online Help Desk: Contract renewal with BLACKBOARD, INC. in the amount of \$600,000 to provide online help to learners (Attachment FC-13)
  - MCNC Broadband Connectivity Contract: New contract with MCNC for broadband connectivity data service for Wake Technical, Central Piedmont, Carteret, Cape Fear, Durham Technical, Forsyth Technical and Haywood CC's in the amount of \$312,698.52 which includes a one-time installation charge of \$6,000 (Attachment FC-14)
  - Service Agreement Between the NC Office of Information Technology Services (ITS) and NCCCS for Hosting the NC Learning Object Repository (NCLOR): Contract in the amount of \$30,463.68 as found in Attachment FC-15
  - Service Agreement Between NCCCS and UNC Chapel Hill: Renewal of a service agreement in the amount of \$25,700 with UNC-CH to continue hosting of the Course Management System software to support the NCCCS VLC Development Centers and continues the partnership with LearnNC (Attachment FC-16)
  - SAS inSchool Curriculum Pathways: Contract renewal in the amount of \$67,000 to provide access to SAS inSchool Curriculum Pathways, higher education learning objects (Attachment FC-17)
  - Contractual Services - Project Management Services: Extension of ITS Memorandum of Understanding for project management service not to exceed \$107,725 for FY2008-09 with

July-September full time and part-time from October 1, 2008, through June 30, 2009  
(Attachment FC-18)

- Dr. Carol Spalding as president of Rowan-Cabarrus CC effective October 1, 2008
- Dr. Bill Findt as president of Bladen CC effective August 1, 2008
- Pay raises for EPA employees consistent with those approved for System Office non-exempt staff in the budget for FY 2008-09

## **For Information**

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

- Special Application Approval by System President: South Piedmont CC *Entrepreneurship* [A25490] (Attachment Prog. 1)
- Special Termination Approvals by System President: Alamance CC *Electronics Technology* [A50140] and Wake Technical CC *Manufacturing Technology/Plastics* [A5032A] (Attachment Prog. 2)
- *Associate in General Education* Approval (A10300) by System President: As requested by Forsyth Technical Community College (Attachment Prog. 3)
- Financial and Capital Needs Reports:  
*Historically Underutilized Businesses (HUB) State Bond Utilization Report as of March 31, 2008 (Attachment FC-1)*  
*2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of March 31, 2008 (Attachment FC-2)*  
*Estimated Tuition and Fees Collected Through May 31, 2008 (Attachment FC-3)*
- House Budget Update: For FY 2008-09 as outlined in Attachment FC-4 that included recommendations from the Governor of \$28,093,874 and a C.I.S. reduction of (\$3,433,679), the House recommendation of \$35,723,878 and a reduction of (\$7,832,426), proposed salary increases of 1.5 percent and a \$1,000 bonus for State employees by the Governor, and by the House, 3 percent for faculty and professional staffs and 2.75% with a minimum of \$1,000 for all others, and comments on the Senate's version
- Update on College Presidential Searches: Four searches are ongoing, however Rowan-Cabarrus and Bladen CC's searches are expected to conclude today, and another will soon be added as Carteret CC President Joe Barwick has announced retirement plans
- Update on College Presidential Evaluations: These are due by June 30 of each year evaluating the college presidents on the criteria set forth in the NCAC and follow-up contact will be made with colleges that do not comply
- Director of Government Relations: Dr. Ed Wilson was hired on contract through the NC General Assembly's short session

## **Future Action**

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

- Curriculum Program Application: Forsyth Technical CC *Project Management Technology* [A25xxx], a curriculum that is new to the system (Attachment Prog. 4 )
- Curriculum Standard Revisions: Davidson County CC *Pharmacy Technology* (Diploma) [D45580] and Wayne CC *Medical Office Administration* [A25310] (Attachment Prog. 5)

## **Other Reports/Presentations**

- NC Association of Community College Presidents, Dr. Patricia Skinner, President (next report will be in July)
- NC Association of Community College Trustees, Dr. Donny Hunter, Executive Director
- N4CSGA, (no report was given)

### **President Ralls' Report to the State Board of Community Colleges**

- The President's report is available on the NCCCS website at:  
[http://www.ncccs.cc.nc.us/External\\_Affairs/President/MainPresReportsPage.htm](http://www.ncccs.cc.nc.us/External_Affairs/President/MainPresReportsPage.htm)

### **Chair Pinnix-Ragland's Remarks**

- Chair Pinnix-Ragland welcomed those in attendance and reminded SBCC members of their ethics responsibility and the requirement to identify conflicts or potential conflicts of interest.
- After hearing from Dr. Ralls about the outstanding results of NC's Early College High School program and the positive effect on drop-out prevention, the Chair encouraged that a joint communication from Harvard University, The Gates Foundation, and the NCCCS be issued to publicize the success.
- The next SBCC meeting will be held Wednesday, July 16, through Friday, July 18, 2008, at Caldwell Community College and Technical Institute, Watauga Campus, located at 294 Community College Drive, Boone, NC 28607. Reservations should be made at the Holiday Inn Express by Monday, June 23, to receive the SBCC rate. The meeting is scheduled to begin at 2 p.m. on Wednesday and should adjourn before lunch on Friday.

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