North Carolina State Board of Community Colleges

Board Highlights

Hilda Pinnix-Ragland, Chair H. Martin Lancaster, NCCCS President

Volume 118
April 18, 2008

SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 04-18-2008
(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 March 14, 2008 Meeting
- The naming of the annual art exhibit "The H. Martin Lancaster Community College Art Exhibition"
- Resolution honoring President Lancaster for his 11 years of service
- Initiate Rule Making to Amend 23 NCAC 02D .0325 "Limitations in Reporting Student Membership Hours" (Attachment Pol. 7)
- Hearing Officers Report: Adopt Proposed Text for 23 NCAC 02E .0405 "Training for Public Safety Agencies" (Attachment Pol. 8)
- Approval of Proprietary School License "Caregivers Institute, Inc." (Attachment Pol. 9)
- Redesignation of Rowan-Cabarrus Community College's Cabarrus Business and Technology Center to a Multi-Campus Site (Attachment Pol. 10)
- Resolution of Support/Trustees Serving on Foundation Boards (Attachment Pol. 11)
- Curriculum Program Applications (Fast Track for Action): *Agribusiness Technology* [A15100], *Surveying Technology* [A40380], and *Emergency Preparedness Technology* [A55420] (Attachment Prog. 7)
- 2008 Cooperative-Innovative High School Programs Approval (Part I): Catawba Valley CC, Central Piedmont CC, Pitt CC, Western Piedmont CC, and Wayne CC with the exceptions noted (Attachment Prog. 8)
- Curriculum Procedures Reference Manual Revisions, Section 3 (See Attachment Prog. 9)
- Curriculum Standard Revisions: *Building Construction Technology* [A35140] and *Health Unit Coordinator (Certificate)* [C25220] (Attachment Prog. 10)
- Courses of Instruction to Captive/Co-opted Groups: Basic Skills as requested by Isothermal CC (Attachment Prog. 11); Continuing Education as requested by Roanoke-Chowan, Carteret, Martin, and South Piedmont CC's (Attachment Prog. 12); and, Curriculum Program of Study Revisions for *Office Systems Technology* [C25360] (Attachment Prog. 13)
- Addition to the Continuing Education Master Course List: *Composite Manufacturing* (Attachment Prog. 14)
- UNC/NCCCS 2+2 E-Learning Initiative Funds Allocations: Renewal of contracts for the Late Night Labs and Remote Learner.net (Open Source Course Management System) and a

new contract with the University of North Carolina-General Administration for the purpose of evaluating Resource Development for Online Science Faculty (Attachment FC-3)

- Allocation of Funds for the North Carolina Motorcycle Safety Education Program (Attachment FC-4)
- NCCCS BioNetwork Electronic Media Student Recruiting Campaign from APT (Attachment FC-5)
- Business Case Analysis for Relocating the System Office: A request will be made to the General Assembly for $4.3 million in planning funds for the relocation (Attachment FC-6)
- Construction/Property/Bond Authorization Report (Attachment FC-7)
- Datatel Colleague Software Licenses (College Information System) - Contract Amendment: Datatel Workflow Manager software (Attachment FC-8)
- Special Assistant for Economic Development and Engagement, a new position in the System Office reorganization

For Information

The following were presented to the Board for information:

- Announcement of the SBCC's intention to name H. Martin Lancaster as President Emeritus following his May 1st retirement
- Recognition of Mitchell Community College President Dr. Doug Eason for his leadership during the implementation of the College Information System project
- Special Application Approval by the System President: *Networking Technology* [A25340] (Attachment Prog. 2)
- Special Termination Approval by System President: Alamance CC *Lateral Entry (Certificate)* [C55430] (Attachment Prog. 3)
- Reports*: 2007 Passing Rates for Nursing Graduates in the NCCCS* (Attachment Prog. 1), *Estimated Tuition and Fees Collected through March 31, 2008* (Attachment FC-1), and *Higher Education Bond Oversight Committee Report (HEBOC) - April 21, 2008* (Attachment FC-2)

Future Action

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

- Redesignation of Stanly Community College's Western Stanly Center to a Multi-Campus Site (Attachment Pol. 1)
- Captive Curriculum Program Approval: Review of State Board of Community Colleges Policy: A request to allow a course/program to be offered by a college in a correctional setting even if not offered on campus (Attachment Pol. 2)
- Operating Procedures for the Enrollment of High School Students in Community College Courses: Revisions to the procedures manual for collaborative high school programs (Attachment Pol. 3)
- Initiate Rule Making to Add 23 NCAC 02C .0110 "Accounting and Audit Responsibilities" (Attachment Pol. 4); to Add 23 NCAC 02C .0801 "Intercollegiate Athletics" (Attachment Pol. 5); and to Amend 23 NCAC 02D .0202 "Tuition and Fees for Curriculum Programs" (Attachment Pol. 6)
- Program Approval, Electrical Related CIP: Curriculum standard revisions to *Electronic Servicing Technology* [A50120] and *Electronics Technology* [A50140] and approval to qualifying colleges to offer *Electronics Engineering Technology* [A40200] as a replacement to these two programs to be effective Summer 2008 (Attachment Prog. 4)

- Revisions to the Curriculum Procedures Reference Manual, Section 9, Electronic Program of Study Review (Attachment Prog. 5)
- Curriculum Standard Revision: *Computer Information Technology* [A25260] (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

President Lancaster's 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

President-Elect Ralls' Remarks

- Approximately half-way through the transition period to assume the role of NCCCS President, Dr. Ralls has found himself extremely busy visiting campuses and their leadership teams, meeting with NCACCT members, University and DPI staff, representatives of the North Carolina Chamber, and with members of the General Assembly where he is developing personal relationships. He has attended numerous events, among them the Academic Excellence Awards, a wonderful example of student success and what the System is about.
- Having been asked whether he is nervous as he prepares to take the helm following President Lancaster's retirement, he advised members that he is not nervous but excited because he is not filling the shoes of President Lancaster, but is standing on his shoulders. He is excited and humbled by the opportunity before him and feels privileged that he was able to work with President Lancaster over the past 11 years.

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.
- On behalf of the SBCC, she thanked Mitchell CC President Dr. Douglas Eason and staff, the Board of Trustees, and Mr. and Mrs. Chester Middlesworth for hosting the meeting and for their gracious hospitality.
- She advised that a letter will be sent to Congressman David Price to acknowledge his work on the Teaching Fellows Act and his support of education overall.
- The next SBCC meeting will be held on May 15-16, 2008, in the State Board Room located at the NCCCS, Caswell Building, 200 West Jones Street, Raleigh, NC.

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