

Board Highlights

Hilda Pinnix-Ragland, Chair

Dr. R. Scott Ralls, NCCCS President

Volume 121
August 15, 2008

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 08-15-2008
(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 July 18, 2008 Meeting
- CORD Service Agreement for Vocational and Technical Education Faculty (New Contract) (Attachment FC-1)
- BioNetwork Grant Award Recommendations for Fiscal Year 2008-2009 (Attachment FC-2)
- BioNetwork Service Agreements to Wake Technical Community College and Fayetteville Technical Community College (Attachment FC-3)
- Approval of the Budget Allocations for Six BioNetwork Centers (Attachment FC-4)
- North Carolina State Education Assistance Authority (Contract Renewal) (Attachment FC-5)
- Expansion of Community College Grant Program (Attachment FC-6)
- Revision to the Accounting Procedures Manual – Use of Overhead Receipts (Attachment FC-7)
- 2008-2009 Budget Allocations (Attachment FC-9) [CA]
- Construction/Property/Bond Authorization Report (Attachment FC-10) [CA]
- The Learning Edge - Learning Object Repository (LOR) – Contract Renewal (Attachment FC-11) [CA]
- Contractual Services - Project Management Services - Extend ITS Memorandum of Understanding (Attachment FC-12) [CA]
- Request by the FCN to hold a telephonic meeting to approve a lease agreement between Rowan-Cabarrus CC and Castle & Cooke Company when the details of the lease are finalized as referenced in Attachment FC-8 (the attachment was otherwise removed from the agenda)
- Initiate Rule Making to Amend 23 NCAC 02D .0304 “Expenditures of State Funds: Accreditation Expenses & Dues” (Attachment Pol. 3)
- Withdraw from the Rule Making Process 23 NCAC 02C .0110 “Accountability and Audit Responsibilities” (Attachment Pol. 4)
- To maintain the May 13, 2008 directive from the President that bans the admission of undocumented students while the long-term policy is examined and to hire a consultant to study rules and procedures used in other states regarding the admission of undocumented students (Attachment Pol. 5 – added to the agenda).

- Curriculum Standard Revisions (Attachment Prog. 7) [CA]
- Curriculum Program Applications (Fast Track for Action) (Attachment Prog. 8) [CA]
- Courses of Instruction to Captive/Co-Opted Groups (Attachment Prog. 9) [CA]
 - A. Curriculum Application
 - B. Curriculum Program of Study Revisions
 - C. Basic Skills
 - D. Continuing Education
- New and Expanding Industry Training 2007-2008 Annual Report (Attachment Prog. 10)
- Customized Industry Training 2007-2008 Annual Report (Attachment Prog. 11)
- Customized Training Program Guidelines (Attachment Prog. 12)
- Personnel actions including the approval of Kennon Briggs as NCCCS Executive Vice President and Chief of Staff, Jennifer Haygood as Vice President and Chief Financial Officer, and Jay Baucom as Associate Vice President for Information Resources and Technology, all effective September 1, 2008
- Resolution honoring Fred G. Williams, NCCCS Executive Vice President and Chief of Staff, who will retire at the end of August 2008

For Information

The following were presented to the Board for information:

- General Application Approvals by System President (Attachment Prog. 1)
- Special Termination Approvals by System President (Attachment Prog. 2)

Future Action

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

- Approval of Proprietary School Licenses : Sunrise School of Dental Assisting and National Personal Training Institute of Charlotte (Attachment Pol. 1)
- Curriculum Procedures Reference Manual Revisions (Attachment Prog. 3)
- Curriculum Standard Template Revisions (Attachment Prog. 4)
- Curriculum Standard Revisions (Attachment Prog. 5)
- First Addendum to Memorandum of Agreement for Davidson County Community College Early College High School (Attachment Prog. 6)

Other Reports/Presentations

- NC Association of Community College Presidents, Dr. Patricia Skinner, Past President
- NC Association of Community College Trustees, Dr. Donny Hunter, Executive Director
- NC Comprehensive Community College Student Government Association, Ms. Jeana ElSadder, President
- Administration of the Oath of Office to New Board Members
 - Ms. Naomi Daggs by Senator William R. Purcell
 - Ms. Anita R. Powers by Representative Russell E. Tucker
 - Ms. Jeana ElSadder by Representative Russell E. Tucker
- Introduction of New College Presidents
 - Dr. Carol S. Spalding, Rowan-Cabarrus Community College
 - Dr. William "Bill" Findt, Bladen Community College
 - Dr. Catherine Chew, Craven Community College

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

Chair Pinnix-Ragland's Remarks

- On behalf of the Board, Ms. Pinnix-Ragland welcomed the new SBCC members, Naomi Daggs, Anita Powers, and Jeana Elsadder. She also congratulated Dr. Spaulding, Dr. Findt, and Dr. Chew, the three new college presidents introduced to the Board by the Board of Trustees Cair from their respective community colleges of Rowan-Cabarrus, Bladen, and Craven.
- Congratulations on a job well done were extended to Dr. Ralls who has completed his first 100 days as System President and to General Counsel Q. Shante' Martin on her extensive work on the issue of immigration. She also added the congratulations of the Board to Mr. Williams on an outstanding career as an educator and wished him well in his retirement.
- The Chair reminded members that the SBCC has a responsibility to have a policy on immigration and of the critical decision before them in dealing with this issue. She applauded them for their decision to request a study to gain a better understanding of surrounding issues before voting on such an important policy and urged that they continue to review the mass correspondence being received related to this issue. She requested that Ms. Martin and Mr. Sullins, NCCCS Staff, insure that a response is sent to all of the letters received by the SBCC that were related to immigration.
- Announced the next SBCC meeting will be held Thursday, September 18 through Friday, September 19, 2008 in the Caswell Building, 200 West Jones Street, Raleigh, NC.

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