

# Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

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Volume 116  
February 8, 2008

**SUMMARY OF OFFICIAL BUSINESS –  
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 02-08-2008**  
*(For details, see official minutes or contact the Office of Board Affairs.)  
Raleigh, North Carolina*

## For Action

### The Board received and approved the following:

- Received the proposal for “A Study of Associate Degree Nursing Program Success” and approved an allocation from State Board Reserve Funds to contract with the Cecil G. Sheps Center for Health Services Research at UNC –CH to fund the study. (Attachment FC-1-1)
- Approved a Memorandum of Agreement between the Cecil G. Sheps Center for Health Services Research at UNC –CH and the NCCCS to conduct said study. (Attachment FC-1-2)
- Approved Quinita Shante Martin as NCCCS General Counsel at an annual salary of \$90,000 effective March 3, 2008.
- Approved the use of State funds to reimburse travel expenses for Dr. Scott Ralls, NCCCS president-elect, for the period January 1-March 31, 2008 for expenses related to those responsibilities.

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

- Welcomed those in attendance and reminded SBCC members of their ethical responsibility and the requirement to identify conflicts or potential conflicts of interest.
- Thanked members that attended the NC Education Governing Boards Meeting held on Wednesday, February 6, at The Friday Center, Chapel Hill, and congratulated Dr. Ralls on an outstanding presentation.
- Congratulated David Sullivan, NCCCS General Counsel, on his new position at Fayetteville Technical CC and thanked him for the outstanding job he has done for the NCCCS.
- Date of Next SBCC Meeting:

**Thursday and Friday, March 13-14, 2008**

State Board of Community Colleges Meeting

NCCCS Office, 200 West Jones Street, Raleigh, NC

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