

Board Highlights

Hilda Pinnix-Ragland, Chair

Dr. R. Scott Ralls, NCCCS President

Volume 120
July 18, 2008

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 07-18-2008**
*(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 June 20, 2008 Meeting
- Initiate Rule Making to Add 23 NCAC 02C .0801 “Intercollegiate Athletics” (Attachment Pol. 1) [approved with the removal of phrase in section (d) “unless specifically appropriated by the North Carolina General Assembly for such purpose”]
- Cape Fear Community College Request to Move from Existing Off-Campus Center (Attachment Pol. 2)
- 2008-09 Cooperative-Innovative High School Programs Approvals (Part II) (Attachment Prog. 4)
- Addition of Program(s) to the Special Applications Approval List (Attachment Prog. 5)
- Curriculum Program Application (New to the System) (Attachment Prog. 6) [CA]
- Curriculum Standard Revisions (Attachment Prog. 7) [CA]
- Curriculum Program Applications (Fast Track for Action) (Attachment Prog. 8) [CA]
- Continuing Education Master Course List – Course Approvals (Attachment Prog. 9) [CA]
- Courses of Instruction to Captive/Co-opted Groups (Attachment Prog. 10) [CA]
 - A. Curriculum Program of Study Revisions
 - B. Basic Skills
 - C. Continuing Education
- The 2008-2009 State Financial Aid Allocation Tables for Targeted Assistance (High Demand/ Low Enrollment Programs) and Less Than Half-time Enrolled Students (Attachment FC-3) [CA]
- 2008-09 Scholarship Allocations (Attachment FC-4) [CA]
- Allocation Request to Fund Three Regional Centers for Teaching Excellence 2008-2009 (Attachment FC-5) [CA]
- 2008-2009 Professional Development Activities Grants (State Leadership Activities) (Attachment FC-6) [CA]
- Service Agreement with DTI Associates, Inc., for the Student Achievement in Reading (STAR) Project (Attachment FC-7)
- Licensure Agreement with ACT for NC Community Colleges to Become WorkKeys Solution Providers (WSP’s) Assessment Sites (Attachment FC-8)
- NC REAL Enterprises (Contract Renewal) (Attachment FC-9) [CA]
- Use of 2007-2008 Board Reserve Funds (Year-End Report) (Attachment FC-10) [CA]

- Request for Approval of an Installment Purchase Contract – Blue Ridge Community College (Attachment FC -11)
- Approval of a Lease Agreement Between Rowan-Cabarrus Community College and Castle & Cooke Company, and Budget Allocation to Rowan-Cabarrus Community College: Allocation of \$3,303,564 for 2008-09 for lease amortization costs and continuing biotechnology workforce development training delivered by Roan-Cabarrus CC at the Research Campus; lease agreement with Castle and Cooke tabled (Attachment FC-12)
- Construction/Property/Bond Authorization Report (Attachment FC-13) [CA]
- A telephonic meeting on August 14 to begin at 10 a.m. for the FCN Committee and other interested SBCC members to participate in a work session to review allocations for the 2008-2009 budget that will then be presented to the committee for their approval to recommend to the SBCC for approval on August 15
- Increased salary of Van Wilson, Associate VP of Academic and Student Services, to \$100,000 retroactive to July 1 and to receive any Legislative increases based upon that salary.
- Dr. T.E. “Bud” Martin as President of Central Carolina Community College (effective September 1, 2008)
- Dr. Catherine Chew as President of Craven Community College (effective October 1, 2008, or as otherwise determined)

For Information

The following were presented to the Board for information:

- General Occupational Technology (GOT) Approval by System President (Attachment Prog. 1)
- Special Termination Approvals by System President (Attachment Prog. 2)
- System Office Contract Report as of June 30, 2008 (Attachment FC-1)
- 2008 Budget Update (Attachment FC-2)
- Update on College Presidential Searches: Two completed today; however two more are expected to announce retirements along with that announced recently by Presidents Marion Altman of Pamlico CC and Joe Barwick of Carteret CC
- Update on College Presidential Evaluations: 58 colleges are now in compliance with the requirement to submit college presidential evaluations as required by the NCAC

Future Action

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

- Curriculum Standard Revisions (Attachment Prog. 3)

Other Reports/Presentations

- NC Association of Community College Presidents, Dr. Patricia Skinner, President (by Dr. Stephen Scott)
- NC Association of Community College Trustees, Dr. Donny Hunter, Executive Director

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

- Extended a heart-felt thank you to Dr. Ken Boham, his staff, and the Board of Trustees of Caldwell Community College and Technical Institute for their kind invitation and very gracious hospitality, a very well-planned meeting with the perfect work environment.
- Announced the next SBCC meeting will be August 14-15, 2008 in the Caswell Building, 200 West Jones Street, Raleigh, NC. Committee meetings on Thursday, 14, will be held at their usual time; however, there will be a working meeting of the FCN Committee and other members who wish join them to review/discuss the budget at 10 a.m. The Board meeting on Friday, April 15 will begin at 9 a.m.

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