

Board Highlights

Hilda Pinnix-Ragland, Chair

H. Martin Lancaster, NCCCS President

Volume 117
March 14, 2008

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 03-14-2008**
*(For details, see official minutes or contact the Office of Board Affairs.)
Raleigh, North Carolina*

For Action

The Board received and approved the following agenda items:

- Minutes of the January 18, 2008 Meeting and the February 8, 2008 Meeting
- Approval of Proprietary School License: Miller-Motte College [Capital Boulevard]
- Hearing Officers Report: Adopt 23 NCAC 02C .0210 “Local College Personnel Policies” (Attachment Pol. 7)
- Curriculum Procedures Reference Manual Revisions to “Section 20 Cooperative Education (Work Experience)” (Attachment Pol. 8)
- State Plan for Career and Technical Education (Attachment Prog. 9)
- Courses of Instruction to Captive/Co-opted Groups: Basic Skills courses in Attachment Prog. 10 and Continuing Education courses in Attachment Prog. 11; Curriculum Program Application - Central Carolina CC Barbering (Diploma) [C55110] (Attachment Prog. 12); and, Curriculum Program of Study Revision - Mayland CC *Computer Engineering Technology* [D40160] (Attachment Prog. 13)
- Continuing Education Master Course List Approvals - *Archaeology*
- Continuing Education Master Course List Modifications – *I.V. Therapy* and *Wildland Urban Interface-Fire*
- Basic Skills Revised State Plan (Attachment Prog. 16)
- 2008-2009 Budget Request (Attachment FC-4)
- 2008-2009 NC Community College Grant and Projected Lottery Payment Schedule (Attachment FC-7)
- College Tech Prep Carryover Funds – to Asheville-Buncombe TCC (Attachment FC-9)
- NCCCS/UNC 2 + 2 E-Learning Initiative Funds Allocation: Late Nite Labs (New Contract) (Attachment FC-10)
- Datatel Colleague Training – Datatel Contract Amendment (College User Support) (Attachment FC-11)
- SOLINET Contract (Services Agreement Renewal) (Attachment FC-12)
- Integrated Library System Services Agreement (New Contract) (Attachment FC-13)
- Construction/Property/Bond Authorization Report (Attachment FC-14)
- Dr. Thomas Williams as Interim President of Craven CC.

- Increase in the term of the appointments to the NC Textile Center Advisory Board for Mr. Fred Hunneke and Mr. Tedd Smith from 2 years to 4 years retroactive to July 1, 2007. Mr. Billy Ragsdale's term will remain a 2-year appointment as approved on July 1, 2007.

For Information

The following items were presented to the Board for information:

- Captive Curriculum Program Approval: Review of State Board of Community Colleges Policy (Attachment Pol. 1)
- Special Application Approvals by System President (Attachment Prog. 1) – Brunswick CC *Lateral Entry (Certificate)* and Vance-Granville CC *Infant/Toddler Care (Certificate)*
- Special Associate in General Education (AGE) and Fine Arts Approvals by System President (Attachment Prog. 2) – Caldwell CC and TI, Stanly CC (AGE); and Pitt CC (Fine Arts)
- Special Termination Approvals by System President (Attachment Prog. 3) – Craven CC (2 programs), Pitt CC (7), Randolph CC (1), South Piedmont CC (4), and Wilson CC (2)
- NC Board of Nursing Recommendations for Proposed Changes to Current Rule 21 NCAC 36 .0318 “Faculty” (Attachment Prog. 4)
- Economic and Workforce Development 2006-2007 Annual Report (Attachment Prog. 6)
- Estimated Receipts (Attachment FC-1)
- Historically Underutilized Businesses (HUB) State Bond Utilization Report as of December 31, 2007 (Attachment FC-2)
- 2006 Facility and Equipment Grant Fund HUB Utilization Report as of December 31, 2007 (Attachment FC-3)
- CIS Project Discussion and Implementation Update (Attachment FC-6)

Future Action

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

- Redesignation of Rowan-Cabarrus Community College's Cabarrus Business and Technology Center to a Multi-Campus Site (Attachment Pol. 2)
- Initiate the Rulemaking Process to Add 23 NCAC 02C .0801 “Intercollegiate Athletics” (Attachment Pol. 3)
- Hearing Officers Report:
Adopt 23 NCAC 02D .0202 “Tuition and Fees for Curriculum Programs” (Attachment Pol. 4)
Adopt 23 NCAC 02E .0405 “Training for Public Safety Agencies” (Attachment Pol. 5)
- Approval of Proprietary School License: Caregivers Institute, Inc (Attachment Pol. 6)
- 2008 Cooperative-Innovative High School Programs Approval (Part I) (Attachment Prog. 5) – Catawba Valley CC, Central Piedmont CC, Pitt CC, Western Piedmont CC, and Wayne CC
- Curriculum Procedures Reference Manual Revisions (Attachment Prog. 7)
- Curriculum Standard Revision (Attachment Prog. 8) – *Building Construction Technology* and *Health Unit Coordinator (Certificate)*
- Business Case Analysis for Relocating the System Office (Attachment FC-5)

Other Reports/Presentations

- Introduction of New College President: Dr. Deborah Friedman by Surry CC Board of Trustees Chair LaDonna McCarther

- NC Association of Community College Presidents, Dr. Patricia Skinner, President
- NC Association of Community College Trustees, Dr. Donny Hunter, Executive Director
- NC Comprehensive Community College Student Government Association, Ms. Shannon Overman, President
- State Board Room Modifications, Mr. Richard Sullins, Executive Director of the State Board of Community Colleges
- Presentation: *They Changed the State: The Legacy of North Carolina's Visiting Artists 1971-1995* (A History of the Visiting Artist Program), Ms. Mary B. Regan, Executive Director, NC Arts Council
- Resolutions Recognizing Service to the State Board of Community Colleges were presented to Mr. Hal Miller, NCACT, Ms. Sandra Hayes, SBCC, and Mr. John Shaw, SBCC who attended the meeting, and Ms. Estell Lee Harrelson, SBCC and Mr. Bently Pagura, SBCC who were unable to attend and will be presented at a later time
- Update on College Presidential Searches
- Introduction of Q. Shanté Martin, NCCCS General Counsel

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

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

- Welcomed those in attendance and reminded SBCC members of their ethics responsibility and the requirement to identify conflicts or potential conflicts of interest.
- Announced that Ms. Nancy Brenner of Greensboro and Secretary Estell Lee Harrelson resigned from the Board, and Senator Allen Wellons was appointed to serve as the new Vice Chair of the Finance and Capital Needs Committee.
- Extended sympathy to Senator Wellons' whose sister passed away last weekend.
- Reminded members of several upcoming meetings/events:
 - Over the next few weeks, there will be a number of events to honor President Lancaster as he approaches his retirement including:
 - Wednesday, March 26, at the Grandover Resort in Greensboro, beginning at noon, by the North Carolina Chamber of Commerce
 - Tuesday, April 15, A Celebration Honoring President Lancaster from 5:30 until 7:30 at the North Carolina Biotechnology Center at Research Triangle Park
 - The President's Annual Art Reception will be held on Tuesday, March 25, beginning at 3:00 p.m. in the Caswell Building.
 - The Academic Excellence Awards will be held at the North Raleigh Hilton on Wednesday, April 16, beginning at 11:30 a.m. to recognize the outstanding academic achievements of students from each of our 58 community colleges.
 - The next SBCC meeting will be held on April 17-18 at Mitchell CC in Statesville. Room reservations for the meeting should be made before the hotel rooming block expires. The Office of State Board Affairs can provide contact information if needed.

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