

Board Highlights

Hilda Pinnix-Ragland, Chair

Dr. R. Scott Ralls, NCCCS President

Volume 123
October 17, 2008

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 10-17-2008
(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 SBCC Meeting of September 19, 2008
- Initiate Rule-making Process to Amend 23 NCAC 02D .0301 “Operating Budget Requests: Distribution of Funds” (Attachment Pol. 5)
- Initiate Rule-making Process to Amend 23 NCAC 02D .0326 “Budget FTE Funding” (Attachment Pol. 6)
- Initiate Rule-making Process to Amend 23 NCAC 02D .0327 “Reporting Student Membership Hours to the Department” (Attachment Pol. 7)
- Initiate Rule-making Process to Amend 23 NCAC 02E .0101 “Program Classification” (Attachment Pol. 8)
- Initiate Rule-making Process to Amend 23 NCAC 02E .0205 “Program Review” (Attachment Pol. 9)
- Initiate Rule-making Process to Amend 23 NCAC 02E .0401 “Training for New and Expanding Industry” (Attachment Pol. 10)
- Approval of Proprietary School Licenses: School of Communication Arts of North Carolina, Inc. and CSB School of Broadcasting (Attachment Pol. 13)
- 2008 Excellence in Teaching Awards (Attachment Prog. 6)
- Curriculum Standard Revisions: Davidson County CC *Cancer Information Management* [A45130] and *Motorcycle Mechanics (Diploma)* [D60260] and Guilford TCC *Entertainment Technologies* [A25190] (Attachment Prog. 7)
- Courses of Instruction to Captive/Co-Opted Groups (Attachment Prog. 8)
 - A. Basic Skills Courses: Brunswick CC at Brunswick County Jail BSP J 2000 (ABE)
 - B. Continuing Education: Asheville-Buncombe TCC - 3 courses at Swannanoa Correctional Center; Central Carolina CC – 4 courses at Harnett Correctional Institution; and, Wake TCC – one course at NC Correctional Institution for Women
- General Educational Development (GED) Microfilm Records Conversion: Contract with Data Management International (Attachment FC-2)
- “Virtual Learning Community” Center Awards for 2008-2010: Total allocation of \$450,000 to Wake TCC, Surry CC, and Wayne CC to serve as NCCCS Course Development Centers for the VLC (Attachment FC-3)

- Customized Training Program 8% Regional Training Allocations: Total allocation of \$514,204 to Craven, Cleveland, Carteret, Gaston, Edgecombe, and Asheville-Buncombe Technical CC to serve as hosts for six regional trainers (Attachment FC-5)
- Contract Amendment with Cecil G. Sheps Center for Health Services Research: Additional \$15,082 to complete data analysis on the Associate Degree Nursing program for Wake Technical and Wayne CC's. (Attachment FC-6)
- Budget Allocations for 2-1 Summary – FY 2008-09: Allocations to the colleges included in the total budget of \$2,253,904,148 (Attachment FC-7)
- 2009-2011 Biennial Budget Request: Summary of the 2009-11 Expansion Budget Request requesting recurring funds of \$64,055,600 for FY 2009-10 and \$110,930,932 for FY 2010-11 (Attachment FC-8)
- Information Technology (IT) Expansion Budget - 2009-2011: Summary included top five IT priorities with a request of \$2,314,350 (N) and 180,000 (R) in year one and 3,250,870 (R) in year two (Attachment FC-9)
- Use of State Board Reserve Funds to Study the Admission of Undocumented Students - Identification of the Consultant Selected & Award of Contract: Permission granted to the FCN Committee to call a meeting for the purpose of approving/awarding and for the Board to ratify at their next meeting the action taken by the FCN Committee (Attachment FC-10)
- Allocation of Funds to Pamlico Community College for Start-up of Plumbing Curriculum Program at Pamlico Correctional Institution: \$50,000 to be funded using funds received from the NC Department of Correction for this program (Attachment FC-11)
- Construction/Property/Bond Authorization Report (Attachment FC-12): Approved as presented with the exception of except amended project approvals 2.C and 2.D that were removed at the request of CPCC
- EPA Personnel action effective November 1, 2008: Salary adjustment for Dr. Delores Parker, and appointments of Julia Megen George as Director of Marketing and External Affairs and Jennifer Herrera Willis as Director of Governmental Relations

For Information

The following were presented to the Board for information:

- Accountability and Audit Responsibilities: Displacement of Rule related to the accountability and audit requirements for local boards of trustees and staff recommendations for proposed guidelines to replace that Rule to ensure boards of trustees provide proper oversight for accountability and audit responsibilities (Attachment Pol. 1)
- Annual Report on Plan to Improve the Timeliness and Accuracy of Data Received from Community College (Attachment Pol. 2)
- Cecil G. Sheps Center -A Study of Associate Degree Nursing Program Success (Attachment Prog. 1)
- Selected Applications/Terminations As Approved by the System President (Attachment Prog. 2)
 - A. Special Applications: Richmond CC *Entrepreneurship* [A25490] and *Welding Technology* [A54020] and Wake Technical CC *Lateral Entry (Certificate)* [C55430]
- BioNetwork: An Economic and Workforce Development Initiative of the North Carolina Community College System: A report to the Joint Legislative Oversight Committee and the NC General Assembly (Attachment Prog. 3)
- Estimated Receipts: 41.12% of budgeted tuition and fees collected through September 30, 2008 (Attachment FC-1)

Future Action

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

- Fayetteville Technical Community College Request to Establish an Off-Campus Center in Western Cumberland County (Attachment Pol. 3)
- Initiate Rule-making Process to Amend 23 NCAC 02E .0204 “Courses and Standards for Curriculum Programs” (Attachment Pol. 4)
- Adopt 23 NCAC 02C .0110 “Intercollegiate Athletics” (Attachment Pol. 11)
- 2006-2008 EDU Curriculum Improvement Project (CIP) (Attachment Prog. 4)
 - A. Curriculum Standard Concentrations Archived: *Early Childhood Education/Special Education* [A5522A] and *Early Childhood Education /Teacher Associate* [A5522B]
 - B. Curriculum Standard – New to the System: *School-Age Education* [A55XXX]
 - C. Curriculum Standard Revisions: *Early Child Education* [A55220]; *Infant/Toddler Care (Certificate)* [C55290]
- Curriculum Standard Revisions: Alamance CC *Medical Assisting* [A45400] and Wake Technical CC *Construction Management Technology* [A35190] (Attachment Prog. 5)

Other Reports/Presentations

- Alamance Community College, Dr. Martin H. Nadelman, President: Welcome and Issues Luncheon Presentation: “Looking Back...Moving Forward” Alamance Community College
- NC Association of Community College Presidents, Dr. Stephen Scott, President
- NC Association of Community College Trustees, Dr. Donny Hunter, Executive Director
- NC Comprehensive Community College Student Government Association, Ms. Jeana ElSadder, President

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

- Chair Pinnix-Ragland shared personal ties to Alamance CC, adding that she saw firsthand where Alamance CC was, where it is now, and noted that the difference is really unbelievable. She thanked Dr. Martin Nadelman, his staff, and the Board of Trustees for the excellent work they are doing in Alamance County and in North Carolina and for the excellent hospitality shown to the SBCC during the meeting.
- Chair Pinnix-Ragland echoed Dr. Ralls’ congratulations to Dr. Delores Parker and Ms. Chancy Kapp. Dr. Parker, Vice President of Academic and Student Services, and her staff were praised for the excellent 2008 NCCCS Conference recently held in Raleigh that provided professional development opportunities to more than 2,500 community college employees from throughout the State. Ms Kapp, Director of Marketing & External Affairs, will retire on October 31 after more than 30 years of service to the State of NC, service that was applauded and sincerely appreciated.
- The Chair said that while these are the best of times, they may also prove to be difficult times. Enrollment and awareness of the value of community colleges in today’s economy are

up; however, funding/resources are down and it seems we are expected to continually do more with less than needed funding. Regardless, this is the time to take our System to the next level and position ourselves so that we do not have to accept a reduction due to budget constraints, but receive increased funding due to the valuable role we play in increasing North Carolina's economy and creating success through hope, opportunity, and jobs for its citizens.

- The next SBCC meeting will be held Thursday, November 20, and Friday, November 21, at the NCCC System Office located at 200 West Jones Street in Raleigh, NC.

**Contacts: Richard Sullins or Mary Gardner
NCCCS, State Board Affairs
200 W. Jones Street, Caswell Building
5001 Mail Service Center
Raleigh, NC 27699-5001**

Telephone: 919/807-6969 or 919/807-6970 Fax: 919-807-7164

e-mail: sullinsr@nccommunitycolleges.edu or gardnerm@nccommunitycolleges.edu