

Board Highlights

Hilda Pinnix-Ragland, Chair

Dr. R. Scott Ralls, NCCCS President

Volume 122
September 19, 2008

**SUMMARY OF OFFICIAL BUSINESS –
STATE BOARD OF COMMUNITY COLLEGES (SBCC) 09-18-2008
(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 SBCC Meeting of August 15, 2008
- Wake Technical Community College's Request to Relocate the Western Multi-Campus Site (Attachment Pol. 2)
- Scope of Study for the Admission of Undocumented Students (Attachment Pol. 5)
- Approval of Proprietary School Licenses: Sunrise School of Dental Assisting and National Personal Training Institute of Charlotte (Attachment Pol. 6)
- Cooperative Innovative High School Programs – Joint Advisory Committee Representative (Attachment Prog. 3)
- Curriculum Program Application Procedures Revisions (Attachment Prog. 6)
- Curriculum Standard Template Revisions (Attachment Prog. 7)
- Davidson County Community College First Addendum to Memorandum of Agreement (Attachment Prog. 8)
- Curriculum Standard Revisions (Attachment Prog. 9)
- Curriculum Program Applications (Fast Track for Action) (Attachment Prog. 10)
- Continuing Education Master Course List (Attachment Prog. 11)
 - A. Course Approvals
 - B. Course Modifications
- Courses of Instruction to Captive/Co-Opted Groups (Attachment Prog. 12)
 - A. Curriculum Program of Study Revisions
 - B. Basic Skills
 - C. Continuing Education
- Allocation of Funds to Durham Technical Community College For Incumbent Worker Training AW-North Carolina, Inc. (Attachment FC-6)
- Small Business Center Grant Award Recommendations for Fiscal Year 2008-2009 (Attachment FC-7)
- Ready for College (Attachment FC-8)
 - A. Allocation of Funds for Colleges in the NC "Ready for College" Grant Program
 - B. Contract Approval for Jobs for the Future as a Technical Assistance Partner for NC "Ready for College"

- C. Award of Contract for the Grant Evaluator for NC “Ready for College” – Dr. Elisabeth Barnett
- Allocation of 2008-2009 Minority Male Mentoring Grant Funding Appropriations (Attachment FC-9)
- 2007-2008 Facility Use Report, Senate Bill 565 (Attachment FC-10)
- North Carolina State Education Assistance Authority - Change in Fund Source (Attachment FC-11)
- Annual Report on Multi-Campus College and Off-Campus Expenditures: 2007-2008 (Attachment FC-12)
- Construction/Property/Bond Authorization Report (Attachment FC-13)
- Approval of a Lease Agreement Between Rowan-Cabarrus Community College and Castle & Cooke Company: Lease reported to need further work before approval granted. Upon receipt of an acceptable agreement, permission was granted to the FCN Committee to meet to review and consider approval of the agreement with committee actions to be ratified at the next meeting of the full board (Attachment FC-14)
- Contract with APT for Advocacy Awareness in Machining and Boat Building (Attachment FC-15)
- Use of State Board Reserve Funds to Study the Admission of Undocumented Students (Attachment FC-16)
- H. Martin Lancaster as President Emeritus of the NCCCS
- Re-election of Dr. Ervin Griffin, Sr. as President of Halifax CC
- 2008-2009 SBCC Calendar

For Information

The following were presented to the Board for information:

- Report on Performance Measures (Attachment Pol. 1)
- A Summary of 2007-2008 State Funded Financial Aid Programs (Attachment Prog. 1)
- Special Applications/Terminations As Approved by the System President (Attachment Prog. 2)
- Capital Improvement Funds Expended or Obligated (Attachment FC-1)
- Historically Underutilized Businesses (HUB) State Bond Utilization Report as of June 30, 2008 (Attachment FC-2)
- 2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of June 30, 2008 (Attachment FC-3)
- Preview of Information Technology (IT) Plan for the 2009-2011 Biennium (Attachment FC-4)
- Recipients of the awards for President of the Year and Staff Person of the Year that will be recognized at the Day of Recognition Awards in November, 2008
- Notice of Budget Reversion: As a result of a directive by the Governor to OSBM to ensure the budget is balanced on June 30, 2009, our authorized agency budget will be reduced by two percent immediately (\$670,000 of this will come from the System Office budget and reversions will be required of college budgets) and another one percent reduction may be imposed around December 31.

Future Action

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

- Adopt 23 NCAC 02D .0202 “Tuition and Fees for Curriculum Programs” (Attachment Pol. 3)
- Approval of Proprietary School Licenses: School of Communication Arts of North Carolina, Inc. and CSB School of Broadcasting (Attachment Pol. 4)
- 2008 Excellence in Teaching Awards (Attachment Prog. 4)
- Curriculum Standard Revisions (Attachment Prog. 5)

- 2009-11 Biennial Budget Request – Outline (Attachment FC-5)

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
- Introduction of New College President: Dr. T. E. “Bud” Marchant, Central Carolina CC

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

- Welcomed those attending, whether in person or by telephone, an option made available because of rising gasoline prices.
- Thanked NCACCT President Regan on his leadership of NCACCT and congratulated ACCT national award recipients Dr. Patricia Skinner, CEO, Dr. Stanley Edwards, Trustee, and Wanda Brown, Assistant to the Board.
- Recognized Chancy Kapp and Marion Patrick for the excellent service they provided to the State of North Carolina and wished them well as they retire.
- Announced the next SBCC retreat and meeting will be held Wednesday, October 15, through Friday, October 17, at Alamance CC in Haw River, with the Wednesday session beginning at 10 a.m. and concluding around lunch on Friday, October 17. Attendance surveys are to be returned by September 29.

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