

Education Building
June 14, 1963
10:00 a.m.

The State Board of Education met in Special Session with the following members present:

State Treasurer Edwin Gill
Wm. Dallas Herring, Chairman
John A. Pritchett
R. Barton Hayes
John M. Reynolds
Guy B. Phillips
Harold L. Trigg

Minutes of Last Meeting. On motion of Mr. Pritchett, seconded by Mr. Hayes, minutes of the last meeting were approved.

✓ Community Colleges. The State Board of Education considered legislation dealing with Community Colleges, Technical Institutes, and Industrial Education Centers enacted by the 1963 General Assembly, and took the following steps to implement the law:

1. Plan of Organization

a. Name of New Department. On motion of Dr. Phillips, seconded by Mr. Reynolds, the new Department authorized in Chapter 115-A of the General Statutes was named "The Department of Community Colleges." * late

b. Organization Structure. Dr. Ready presented a chart showing the proposed organizational structure of the new Department. On motion of Mr. Pritchett, seconded by Mr. Reynolds, the Board approved the Chart as amended. (See Folder No. 53).

c. Appointments and Personnel Transfers. On motion of Dr. Phillips, seconded by Mr. Gill, Dr. Gerald James was designated as ~~assistant~~ director of the Department of Community Colleges, and Mr. I. E. Valentine was designated as assistant director for the Vocational-Technician Division. Included in the motion was the transfer of all personnel and budgets, including State aid in Vocational Education funds, in the Industrial Education Center Section (including library section), Agricultural Technology Education, and the Vocational Materials Laboratory. Personnel only were transferred from the Trade and Industrial Education Section, leaving the positions in this Section. (See Folder No. 53).

d. Advisory Council. As provided in Section 115 A-3 of the Act to Promote and Encourage Education Beyond the High School, and on motion of Dr. Phillips, seconded by Mr. Reynolds, the Board appointed the following as members of the Advisory Council:

Dr. Allan Hurlburt, Chairman, Dr. Howard Boozer,
Dr. William C. Friday, Dr. J. H. Ostwalt, Mr. W. W. Sutton,
and Mr. C. B. Martin, each for a term of three years, and

Superintendent H. M. Arndt, Dr. Bonnie Cone, Dean
Robert L. Holt, Dr. C. C. Scarboro, and Dr. Lester Zerfoss,,
each for a term of two years, and

Dr. William C. Archie, Dr. L. C. Dowdy, Mr. Alex McMahon,
Dr. Carlyle Settersson, and Mrs. Davetta Steed, each for a term

2. Transfer of Institutions

a. Gastonia and Leaksville Industrial Education Centers. Under the provisions of Chapter 115-A of the General Statutes and on motion of Mr. Pritchett, seconded by Dr. Trigg, the Board designated the Gastonia City Board of Education and the Leaksville City Board of Education as interim boards of trustees for the Industrial Education Centers in their present locations. This designation is for a one-year period beginning July 1, 1963.

On motion of Dr. Phillips, seconded by Mr. Hayes, Dr. Ready was requested to write to superintendents of other units in which Industrial Education Centers are located, as promised by the Chairman for the purpose of providing for an orderly transfer of the administration and operation of all Industrial Education Centers, including property and funds, from local boards of education to Boards of Trustees established pursuant to the provisions of Chapter 115-A of the General Statutes.

b. College of the Albemarle. The Higher Education Act passed by the 1963 General Assembly provides for the transfer of existing Community Colleges. As provided in the Act, the Trustees of the College of the Albemarle, through Mr. Henry LeRoy, Vice-Chairman of the Board, and Mr. C. Robert Benson, its President, presented a request to the State Board of Education and to the State Board of Higher Education, that the College of the Albemarle be transferred from the provisions of Article 3, Chapter 116 of the General Statutes to the provisions of Chapter 115-A of the General Statutes. (See Folder No. 53). Upon motion of Senator Elton Aydlett, member of the North Carolina Board of Higher Education, seconded by Mr. J. A. Pritchett, member of the State Board of Education, the North Carolina Board of Higher Education and the State Board of Education in joint meeting on June 14, 1963, approved the request of the Trustees of the College of the Albemarle for transfer from the provisions of Chapter 116 of the General Statutes to the new system of community colleges authorized by Chapter 115-A, effective on July 1, 1963. The staff members of both Boards are authorized to take all appropriate action necessary to effect such transfer.

Acting independently each Board then approved the transfer described above - The Board of Higher Education, upon motion of Mr. Aydlett seconded by Mr. Womble, and the State Board of Education upon motion of Mr. Pritchett, seconded by Mr. Reynolds.

c. Mecklenburg College. Upon motion of Mr. Womble, seconded by Mrs. Horton for the Board of Higher Education, and on motion of Dr. Phillips, seconded by Mr. Reynolds, for the State Board of Education, the North Carolina Board of Higher Education and the State Board of Education in joint meeting on June 14, 1963, approved the transfer of Mecklenburg College from the provisions of Chapter 116 of the General Statutes to the new system of community colleges authorized by Chapter 115-A of the General Statutes, effective when the new Board of Trustees of the Charlotte community system takes office. The staff members of both Boards are authorized to take all appropriate action necessary to effect such transfer.

d. Financial Support. The plan for financial support as outlined in the Higher Education Act provides for both State and local support after July 1, 1963. The mechanics for handling interim plans and permanent support plan will be worked out by the Controller of the State Board of Education.

e. Student Fees. On motion of Mr. Pritchett, seconded by Mr. Reynolds, student fees in existing institutions for the summer session and until institutions are transferred as provided in the Community College Act, would be collected in accordance with the schedule now in effect and held until new fee schedules are established.

In the full-time two-year college parallel programs the fee of \$60.00 per semester was approved.

Fund for the Advancement of Education
\$15,000 Grant - Carnegie Corporation. On motion of Dr. Phillips, seconded by Mr. Reynolds, the Board accepted with thanks the grant of \$15,000 from the ~~Carnegie Corporation~~ *Fund* which will be available for use in bringing in the best possible talent to assist in preparing curricula of top academic and technical excellence for the institutions authorized under the provisions of Chapter 115-A of the General Statutes. The Board directed that the money be deposited in accordance with law.

Clark-Long Bill - S.B. 328. This bill enacted into law by the 1963 General Assembly provides for a supplemental appropriation of \$1,500,000 for the 1963-65 biennium for the purpose of establishing in the public schools a more diversified and comprehensive program of instruction in industrial education and other courses. Dr. James, Director of the Division of Vocational Education, had been asked to present suggestions for the implementation of Senate Bill 328.

It was the consensus of the Board that Dr. James proceed with the development of a new course, "Introduction to Vocational Education", and that the suggested six weeks summer school be planned to be devoted to orientation and development of course outlines. The Division of Vocational Education was authorized to select teachers to work in this six-weeks in-service education experiment. Teachers and instructors selected to participate in the program would be paid their regular salary during the six-weeks period.

Dr. James was requested to give further study to other suggestions for implementing the Clark-Long bill.

Division of Vocational Education - Associate Director. Upon recommendation of Dr. James and on motion of Mr. Pritchett, seconded by Mr. Hayes, a new position, Associate Director of the Division of Vocational Education (pay grade 74), was established and Dr. Harry G. Beard, currently serving as Administrator of Agricultural Education, was transferred to the new position, effective July 1, 1963. The present position of Administrator, Agricultural Education (pay grade 74), was abolished.

Superintendents - Approval of Election. On motion of Dr. Phillips, seconded by Mr. Hayes, election of two county superintendents was approved, each for a term of two years. (See Folder No. 26).

Committee Assignments. The Chairman announced that Mr. Pritchett had been added to the Vocational Committee, and that Mr. Reynolds would serve as Chairman of the section of the Vocational Committee dealing with community colleges. The Vocational Committee will continue to serve in the area of vocational education and will also serve in the area of community colleges.

Fund for the Advancement of Education