

Education Building
February 6, 1964
2:00 p.m.

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

State Treasurer Edwin Gill
State Superintendent Chas. F. Carroll
Wm. Dallas Herring, Chairman
John A. Pritchett
Chas. G. Rose, Jr.
George Douglas Aitken
R. Barton Hayes
John M. Reynolds
Dr. Guy B. Phillips
Dr. Harold L. Trigg

Minutes of Last Meeting. The minutes of the last meeting were approved.

Approval of Superintendent. Upon motion of Dr. Carroll, seconded by Dr. Phillips, the Board approved the appointment of Johnas F. Hockaday as superintendent of Sanford City Schools, effective January 22, 1964, to fill the unexpired term of the late M. A. McLeod.

Textbooks. Upon motion of Dr. Carroll, seconded by Mr. Hayes, the Board approved substitution of the following revised editions of textbooks, at no increase in price:

LIVING WORLD HISTORY, published by Scott-Foresman, 1964 edition to replace 1958 edition.

FUNDAMENTALS OF CARPENTRY, Vol. I, 3rd edition, published by American Technical Society, for CARPENTRY.

APPROVED PRACTICES IN SOIL CONSERVATION, published by The Interstate Printers and Publishers, 1964 edition to replace 1959 edition.

Actions of the Policy Committee.

1. In-Service Television Programs. Upon motion of Dr. Phillips, seconded by Dr. Carroll, the Board amended the regulations of the Program for the Professional Improvement of Teachers to include a Special In-Service Television Program, the purpose of which is to offer televised in-service courses for teachers in school systems within the receiving range of stations in the North Carolina educational television network. (See Folder No. 18)

2. Civil Defense Adult Education. Upon motion of Dr. Phillips, seconded by Mr. Rose, rules and regulations governing the operation of courses in civil defense adult education were modified and expanded. (See Folder No. 49)

3. North Carolina College at Durham. Upon motion of Mr. Pritchett, seconded by

Dr. Carroll, the Board approved the request of President S. P. Massie of North Carolina College to allow graduate students to continue to completion the authorized graduate program through the academic year 1967-68 to meet the requirement of the Doctor's degree and/or the Sixth-Year Certificate, with the concurrence of the Board of Higher Education.

This request is made necessary by the May 17, 1963, action of the General Assembly of North Carolina in placing all work beyond the Master's degree at the Consolidated University of North Carolina and the October 3, 1963, policy statement of the State Board of Education reaffirming "the requirement that the work on the Sixth-Year Certificate must be done at an institution which awards the Doctor's degree."

Students enrolled will be due to finish by the summer of 1965, 1966, 1967, 1968, in terms of enrollment dates.

4. Learning Institute of North Carolina. Upon motion of Mr. Aitken, seconded by Mr. Pritchett, the Board appointed Dr. Harold Trigg and Dr. Guy B. Phillips as its representatives on the Board of Trustees of the Learning Institute of North Carolina.

Community Colleges. Upon motion of Mr. Reynolds, seconded by Mr. Hayes, the Board approved the following policy on admission of students to institutions:

The industrial education centers, technical institutes, and community colleges shall maintain an open-door admission policy to the institution for all applicants who are high school graduates or are school leavers 18 years old or older; with selective placement in the different curriculums within the institution, such selective placement to be determined by the officials of the institutions based on the admission requirements approved by the State Board of Education for each curriculum and each course offered.

In order to implement this policy, the Department of Community Colleges is authorized to provide through institutional budgets and otherwise for trained counselors, comprehensive curriculum offerings including guided studies programs, and emphasis on individualized instruction.

In making arrangements for testing and counseling, cooperative plans may be made by the Department of Community Colleges under its supervision with the North Carolina Employment Security Commission, provided these plans leave to the determination of officials of the institutions the admission and proper placement of applicants in programs within the institutions.

The institutions may continue to enroll high school students only at the request of the local public school authorities, such enrollment to terminate on July 30, 1964. If there are special reasons why this termination date should be extended, such request should be made by the local institutional trustees to the State Board of Education.

Community Colleges.

Columbus County. Upon motion of Mr. Reynolds, seconded by Mr. Rose, the Board

granted final approval for the establishment of a comprehensive community college in Columbus County, this final approval having been made possible by the favorable vote of the voters of Columbus County in providing the local share of financial support required for the establishment and operation of a community college. (See Folder No. 53)

Surry County. At the request of the Site Committee and the Steering Committee of the Surry County Community College Committee, the State Board of Education, upon motion of Mr. Reynolds, seconded by Dr. Phillips, approved the recommended site adjoining Surry Central High School campus as the site for the community college in Surry County.

Fees. Upon motion of Mr. Reynolds, seconded by Mr. Aitken, the Board approved a Statewide registration fee of \$2.00 for the course and a tuition fee of \$30.00 per quarter for the licensed practical nurse program, effective for classes beginning after July 1, 1964.

The Board also adopted a Statewide policy of approval of payment from institutional instructional supply funds for costs incurred in furnishing uniforms and accessories required by the Department of Community Colleges for students enrolled full-time in approved curriculums.

Finance Matters.

1. Conscious of the need for more trade and technical education teachers in the industrial education centers, community colleges, and technical institutions and anxious to assist North Carolina State of the University of North Carolina in the preparation of an adequate supply of competent teachers in these areas of instruction, the State Board of Education, upon motion of Mr. Pritchett, seconded by Mr. Hayes, pledged its support to the University in its request for funds from the Budget Division of the Department of Administration for the further development of its teacher education program.

2. Budget Changes. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved the following budget changes, subject to the approval of the Budget Division of the Department of Administration:

a. <u>Vocational Education - Code 18045</u>	<u>1963-64</u>
101 - Salaries and Wages	\$ 5,068
810 - (State Aid - High Schools)	(\$ 5,068)
1804 - Supplies and Materials	100
1812 - Office Equipment	150
1813 - (Reserve)	(\$ 250)
Total	<u>\$ -0-</u>

<u>New Budget for Diversified and Comprehensive Vocational Education</u>	<u>1964-65</u>
1801 - Salaries and Wages	\$ 14,000
1802 - Salaries and Wages (Temporary)	18,000
1803 - Consultants Fees	10,000
1804 - Supplies and Materials	600

1805 - Postage, Telephone and Telegraph	\$ 1,000
1806 - Travel (Staff)	1,500
1807 - Travel (Consultants)	5,000
1808 - Printing and Binding	2,000
1809 - Testing and Research	15,000
1810 - State Aid - Operation (Salaries)	605,270
1811 - State Aid -- Equipment	88,755
1812 - Office Equipment	500
1813 - Reserve	238,375
Total	<u>\$ 1,000,000</u>

b. Industrial Education Centers -- Equipment, Code 18057

105 - (Davidson)	(\$ 25,000)
106 - Durham	6,423
115 - (Randolph)	(20,000)
119 - Wayne	25,000
120 - Wilson	20,000
122 - (Distributive Education)	(6,423)
Total	<u>\$ -0-</u>

c. Department of Community Colleges -- Code 18062

III. Curriculum Materials Laboratory

302 - Salaries and Wages (Temporary)	(\$ 9,000)
303 - Consultants Fees	(12,000)
304 - Supplies and Materials	(4,000)
305 - Instructional Materials	25,000
Total Curriculum Materials Laboratory	<u>\$ -0-</u>

V. Area Redevelopment

509 - State Aid -- Payments to Institutions	\$ 20,666
510 - State Aid -- Instructional Equipment	200
Total Area Redevelopment	<u>\$ 20,866</u>

VI. Manpower Development and Training

610 - State Aid -- Payments to Institutions	\$ 49,620
611 - State Aid -- Instructional Equipment	12,402
Total Manpower Development and Training	<u>\$ 62,022</u>

Grand Total \$ 82,888

Estimated Receipts

51 - Federal Funds ARA	\$ 20,866
61 - Federal Funds MDTA	<u>62,022</u>

3. Transportation. Upon motion of Mr. Pritchett, seconded by Dr. Phillips, the Board approved amendment of policies and regulations governing the operation of regular school buses for a public summer school program. (See Folder No. 12)

4. Agreement. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board approved an agreement between the North Carolina Division of Vocational Rehabilitation, the State Board of Education, and the State Department of Mental Health providing for a program of vocational rehabilitation services at Broughton Hospital, Morganton, North Carolina. (See Folder No. 47)

5. Contract for Research.

a. Upon motion of Mr. Pritchett, seconded by Mr. Reynolds, the Board entered into a Contract for Research with the U. S. Department of Health, Education, and Welfare, whereby the Board agrees to perform research in education, for a period of eight months beginning March 1, 1964, and ending October 30, 1964, as set forth more particularly in the proposal dated December 5, 1963, revised January 28, 1964. (See Folder No. 58)

b. Upon motion of Mr. Pritchett, seconded by Mr. Reynolds, the Board approved an agreement with The Learning Institute of North Carolina under terms of which the Institute will perform research in education in accordance with all the terms and conditions of that certain contract dated January 31, 1964 between the United States of America, acting through the United States Commissioner of Education of the Office Of Education, Department of Health, Education, and Welfare, and the State Board of Education. (See Folder No. 58)

6. Budget Requests. Upon motion of Mr. Pritchett, seconded by Dr. Carroll, the Board authorized the Controller to submit a certain part of the "A" budget requests for special funds for the biennium 1965-67 to the Budget Division of the Department of Administration. (See Folder No. 3)

7. Nursing Education. Upon motion of Dr. Phillips, seconded by Mr. Aitken, the Board pledged its support to the State Board of Higher Education in its study of nursing education, with the suggestion that the field of medical technology be added to the study.

Next Meeting Date. The Board adjourned to meet again on Thursday, March 5, 1964.