



North Carolina Community College System
Preparing North Carolina's World-Class Work Force

State Board of Community Colleges
Raleigh, North Carolina

December 16, 2004

10:00 a.m.

Called Telephonic Meeting

CALL TO ORDER

The telephonic meeting of the State Board of Community Colleges was called to order at 10:07 a.m. The following members were present:

James J. Woody, Jr., Chair
William N. "Billy" Acosta
Jeannette M. Council
James "Jim" Daniels
Stuart B. Fountain
Bob H. Greene
Gordon "Buddy" Greenwood
Sandra L. Hayes
Anne-Marie Knighton
Estell C. Lee
Chester P. Middlesworth

Pam Wortham representing
Treasurer Richard H. Moore
Thomas Norman
Tamara Jones representing
Lt. Governor Beverly Perdue
Hilda Pinnix-Ragland
Linwood Powell
B. Joanne Steiner
Ann T. Turlington
Norma Turnage
Herbert Watkins

APPROVAL OF AGENDA

On a motion by Mr. Watkins, seconded by Vice Chair Pinnix-Ragland, the Board suspended the rules and added Attachment FC-1 "Construction and Property" to the Agenda. On a motion by Dr. Greene, seconded Dr. Council, the Board approved the Agenda as amended.

REGULAR AGENDA

Program Service Committee, Bob H. Greene, Chair
For Action

Curriculum Program Application(s) (FTFA)

On a motion by Dr. Greene, seconded by Mr. Middlesworth, the Board approved a request from Carteret CC to offer the curriculum program *Associate Degree Nursing*

(Integrated) (A45100). With that approval, all colleges within the NCCCS have Nursing programs except Martin CC, Montgomery CC, and Pamlico CC.

NCCCS Response to the Institute of Medicine Study (IOM) on the Nursing Workforce
Dr. Greene called on Ms. Pinnix-Ragland to lead the discussion. Ms. Pinnix-Ragland served as Chair of the SBCC Committee to generate the response to the recommendations of the IOM Task Force on the Nursing Workforce. Since members had received the Committee's full response in writing, she addressed only the recommendations considered highest in priority by the SBCC Committee. They included 3.1 a-c, 3.6, 3.8, 3.28 a-b, 3.1 d-e, 4.3, 4.2 and 3.22 a-d as outlined in Attachment Prog. 2. She requested and accepted comments on all recommendations. Mr. Briggs commented that in reference to Recommendation 3.6, the Board should be apprised of the simultaneous work that is underway which includes a contract with Hockaday, Hunter and Associates to respond to a legislative directive to identify high cost programs. As a result of an interim report received from this contract, the proper weighting of all Health Science programs is now being validated. That information will be reported to the Board first and then to the Legislature in an effort to get additional funding for Associate Degree Nursing programs. The report could influence the appropriate wording in 3.6 and an amendment was recommended as included in the motion below. In reference to Recommendation 3.8, a request was placed in the budget for an additional counselor. In reference to 3.28, Dr. Fountain commented that during the meetings of the UNC/NCCCS Partnership Task Force they found that the General Education requirements were not part of the Comprehensive Articulation Agreement (CAA), thus making this a very important recommendation. Responding to questions, it was noted that the efforts to increase pre-licensure LPN's is 3.1 d-e will have to be coordinated with the State Board of Nursing, and also that the budget request already presented is reflective of the need to increase the pre-licensure of LPN's. On a motion by Dr. Greene, seconded by Dr. Council, the Board approved the recommendations as presented with an amendment to recommendation 3.6 to read "To cover actual costs this would require an additional weighted FTE instead of the current value of 1.00." Chairman Woody thanked the staff, Ms. Pinnix-Ragland, Dr. Fountain, Dr. Greene, Ms. Steiner, and Dr. Powell for their work on this committee.

FINANCE AND CAPITAL NEEDS COMMITTEE, Herbert L. Watkins, Chair
For Action

Construction and Property

On a motion by Mr. Watkins, seconded by Ms. Lee, the Board approved a request received from Lenior CC (LCC) to reallocate \$1,000,000 "New Construction" state bond funds from the Main Campus to the Jones County Center located near Trenton. In a second motion by Mr. Watkins, seconded by Ms. Pinnix-Ragland, the Board approved the acquisition by LCC of nine acres of land across from the Jones County Industrial Park for the future site of the Jones County Center. The current Jones County Center is located approximately two miles away. Approval is contingent upon the Phase I Environmental Assessment and Land Survey. Dr. Brantley Briley, LCC President, advised that if there are any problems with the Phase I Environmental Assessment, LCC will proceed with due diligence.

Personnel Committee, Stuart B. Fountain, Chair

Approval of Interim Presidents

On a motion by Dr. Fountain, seconded by Mr. Norman, the Board approved Dr. Marvin Joyner as Interim President of Nash CC effective January 3, 2005. On a motion by Dr. Fountain, seconded by Dr. Greene, the Board approved Ms. Gwen Perkins as the Acting Director of the NC Center for Applied Textile Technology retroactive to December 1, 2004.

OTHER BUSINESS:

Ms. Steiner relayed concern with an article that appeared in the News and Observer on the Opinion Page on December 7th relating to the guaranteeing of admissions for community college graduates into the UNC campuses, feeling that it was leaving a false impression with the public. At Chairman's Woody's request, Dr. Delores Parker responded that related to Recommendation 16 from the MGT Study commissioned by the General Assembly this year. The study recommends that NCCCS graduates be guaranteed admission to the UNC System. UNC does not necessarily agree. As a compromise, we may have to agree to admission based on space availability rather than a student's preferred location. Another important recommendation from that study is to grant NCCCS relief from the NC Administrative Code. As to whether staff needed to send out a reply to alleviate any public misconception, Dr. Parker stated that staff are already addressing this using a positive message on several topics rather than defending one.

Billy Acosta, N4CSGA President, stated students have voiced a strong interest in transfer related issues and have relayed their appreciation for the efforts and forward progress being made.

CHAIRMAN'S REMARKS

Requested members mark their calendars for several upcoming meetings including:

- January 19, 2005-Joint Governing Boards Liaison Committee, NCCCS, Raleigh
- January 20-21, 2005-SBCC, Raleigh
- February 16, 2005-NC Joint Committee of the NC Education Governing Boards, Murphy Football Complex, NC State University, Raleigh
- February 17, 2005-SBCC, Raleigh

ADJOURNMENT

By acclamation, the Board adjourned at 10:48 a.m.

RESPECTFULLY SUBMITTED BY:

Secretary

APPROVED BY:

H. Martin Lancaster, System President

James J. Woody, Jr., *Chair*

Agenda attachments referenced in this document were previously mailed and therefore are not attached to these minutes. If copies are needed, please contact the Office of State Board Affairs, North Carolina Community College System, 200 West Jones Street, Raleigh, NC 27603-1379, (919) 733-7051.