



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

State Board of Community Colleges
Raleigh, North Carolina

May 4, 2004

10:00 a.m.

Called Telephonic Meeting

CALL TO ORDER

The called telephonic meeting of the State Board of Community Colleges was called to order. The following members were present:

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

John McLawhorn representing
Treasurer Richard H. Moore
Thomas Norman
Betsy Conti representing
Lt. Governor Beverly Perdue
Linwood Powell
Ann T. Turlington
Norma Turnage
B. Joanne Steiner

The following members were not able to attend: Jeannette M. Council, Carolyn M. Davis, Hilda Pinnix-Ragland, and Herbert Watkins.

APPROVAL OF AGENDA

On a motion by Dr. Fountain, seconded by Dr. Greene, the Board approved the Agenda.

REGULAR AGENDA

FINANCE AND CAPITAL NEEDS COMMITTEE, Herbert L. Watkins, Chair
(In the absence of Mr. Watkins, Chairman Woody gave the report.)

For Action

A. BioNetwork Grant Award Recommendations

Susan Seymour, BioNetwork Director, advised the Board that the recommendations remain as presented for future action at the SBCC meeting held on April 15, 2004 with

two changes: 1) Page 4 includes the recommendation for the BioProcessing Competitiveness Center, and 2) Page 10, Equipment and BioNetwork Biotechnology Equipment and Related Facility Enhancement Fund, shows the corrected project title for McDowell Technical CC "Laboratory Equipment for BioWork and Facility Enhancements for Laboratory Utilities." Two applications were received in response to the reissued RFP for the BioProcessing Competitiveness Center. The review panel reassembled last Tuesday at which time they reviewed, ranked, and recommended Pitt Community College to receive the award for the BioProcessing Competitiveness Center. Their RFP outlined 13 partners in the eastern and northeastern economic development regions, and included several letters of support from colleges and industry. After SBCC action today, the recommendations will then be submitted to the Golden LEAF Foundation for final approval by their board at their next meeting scheduled for June 3, 2004. Upon notification of their approval, colleges will be notified and meetings are tentatively scheduled with the recipients so that this initiative can get underway as quickly as possible. On a motion by Dr. Fountain, seconded by Ms. Steiner, the Board was polled and voted unanimously to approve the Review Panel's recommendation for forwarding to the Golden LEAF Foundation.

PRESIDENT'S REMARKS, H. Martin Lancaster

- Briefed the Board on his meeting with the Governor and the Governor's staff regarding the budget. The President identified this as the best budget NCCCS has gotten in recent years, and it responds to the four priorities. It replaces the funding lost for NEIT and FIP, includes a significant increase in salary for faculty, and increases the equipment budget. There will be some cuts with the most problematic being formula cuts. Those cuts will affect student support services, System Office cuts will be miniscule, and multi-campus and summer term funding are not included. Overall, he is very pleased, as there are many positives and few negatives, and work will continue on the negatives.

CHAIR'S REMARKS, James J. Woody, Jr.

- Along with Ms. Seymour, thanked Joanne Steiner, Stuart Fountain and Ann Turlington who worked on the BioNetwork Review Panel. Joanne Steiner also commended the staff saying this was a very well managed process.
- Reminded members of the following scheduled events:
 - Academic Excellence Awards Banquet, Friday, May 7, 2004.
 - Proprietary Schools Reception, Thursday, May 20, 2004 (vans will pick members up at 5:30 p.m. at their hotels).

DATES OF NEXT MEETING

- May 20-21, 2004, Caswell Building, Raleigh, NC.

ADJOURNMENT

By acclamation, the Board adjourned at 10:45 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.