



Preparing North Carolina's World-Class Work Force

**State Board of Community Colleges
Robeson Community Colleges
5160 Fayetteville Road
Lumberton, North Carolina**

**April 21, 2006
9 a.m.**

CALL TO ORDER

Following proper public notification and a determination that a quorum was present, the meeting of the State Board of Community Colleges was called to order by Chair Pinnix-Ragland at 9 a.m. The following members were present:

Hilda Pinnix-Ragland, Chair
Linwood Powell, Vice Chair
Jimmie E. Ford
Stuart B. Fountain
Bob H. Greene
Gordon "Buddy" Greenwood
Sandra L. Hayes
Anne-Marie Knighton
Estell C. Lee

Chester P. Middlesworth
Treasurer Richard Moore
Represented by Pam Wortham
Lt. Governor Beverly Perdue
Represented by Mike Arnold
John Shaw, Jr.
Norma Turnage
Herbert Watkins

The following members were unable to attend: Nancy M. Brenner, James W. Daniels, Raichelle Glover, Steve O. Johnson, Thomas Norman, and B. Joanne Steiner.

Welcome

Chair Pinnix-Ragland extended sincere appreciation to Dr. Chrestman, his assistant Rose Avant, the Robeson CC Board of Trustees, and student ambassadors for hosting the meeting and supporting the SBCC during it.

Robeson CC President, Dr. Charles V. Chrestman, welcomed members of the State Board, System Office staff, and others to the campus. He commended SBCC members for contributing their time to visit the college campuses to see how the policies and decisions they make are translated into services for students at the local level.

SUMMARY OF CHAIR PINNIX-RAGLAND'S REMARKS

- Reminded members of their invitation to the Academic Excellence Awards Luncheon on April 27 at the North Raleigh Hilton and the annual Proprietary Schools Reception to be held on May 18.

- Encouraged members to review information placed at their notebooks including a CD and documentation on the NCCCS Consensus Budget and the 2005 edition of *Community College Laws of North Carolina*.
- Advised that reservations for members needing overnight accommodations in Raleigh will now be made at the Sheraton Hotel located in the downtown area.
- Extended congratulations to President Lancaster on the birth of his first grandchild, Ella Kathryn Templer.

APPROVAL OF MINUTES

On a motion by Mr. Middlesworth, seconded by Mr. Shaw, the Board approved the minutes of the March 17, 2006, SBCC meeting.

CHANGES IN AND APPROVAL OF AGENDA

The Board suspended the rules and approved the following changes in the agenda based upon Committee recommendations. The Chair granted a request by Ms. Turnage to remove from the Consent Agenda items from Lenoir CC included in Attachment Prog. 10. On a motion by Dr. Greene, seconded by Mr. Ford, the Board approved the agenda as amended.

APPROVAL OF THE CONSENT AGENDA

On a motion by Dr. Fountain, seconded by Dr. Greene, the Consent Agenda was approved as amended. The Consent Agenda included the following items.

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

Approval of Proprietary School License “STAND”

The Board approved licensure to STAND located at 800 Mangum Street, Durham, NC, to offer Certified Nurse Aide I to include 120 clock hours.

PROGRAM SERVICES COMMITTEE, Norma Turnage, Chair

Basic Skills Revised State Plan

The Board approved the Basic Skills Revised State Plan to extend it through the 2006-2007 program year as outlined in Attachment Prog. 5.

Curriculum Program Applications (NS)

The Board approved Pitt CC to offer a new-to-the-system curriculum program *Positron Emission Tomography (Diploma) (D45xxx)* as outlined in Attachment Prog. 6.

Curriculum Program Application (FTFA)

The Board approved the following colleges to offer the curriculum program listed as outlined in Attachment Prog. 7: James Sprunt CC *Viticulture and Enology Technology* [A15430]; Pitt CC *Criminal Justice Technology/Financial Crime/Computer Fraud* [A5518B], and Western Piedmont CC *Interpreter Education* [A55300].

Curriculum Standard Revision

The Board approved a revision to the curriculum standard for *Park Ranger Technology* [A15360] as requested by Southeastern CC.

Courses of Instruction to Captive/Co-opted Groups/Basic Skills

The Board approved the following requests to offer the Basic Skills courses listed: Catawba Valley CC to offer *BSP S 2000 (CED)* at Turning Point Services, Fayetteville Technical CC to offer *BSP R 2000 (CED)* at Eutaw United Church of Christ, Lenoir CC to offer *BSP P 2000 (ABE, GED, and ESL)* at Maury Correctional Institution, and Martin CC to offer *BSP P 2000 (ABE and GED)* at Bertie Correctional Institution. (See Attachment Prog. 9)

Courses of Instruction to Captive/Co-opted Groups/Continuing Education Courses

The Board approved Gaston College to offer HRD J 3001, HRD J 3003, HRD J 3004, HRD J 3005, and HRD J 3008 at Gaston County Jail and Lincoln Correctional Center as outlined in Attachment Prog. 10.

FINANCIAL AND CAPITAL NEEDS COMMITTEE, Herbert Watkins, Chair

Allocation of Funds for the NC Motorcycle Safety Education Program (NCMSEP), FY 2006-2007

The Board approved an allocation not to exceed \$463,500 to Lenoir CC for FY 2006-07 to provide the Motorcycle Safety Education Program (NCMSEP). The allocation is subject to the availability of funds that are provided through a tax imposed on each private motorcycle registered in NC.

Two Percent Transfer Restriction

The Board approved the Two Percent Transfer Restriction Report including a transfer request received from Davidson County CC, the Budget Flexibility Transfer Percentages for FY 2005-06 Established by SB 622 Report, and the NCCCS Curriculum and Noncurriculum Salary and Fringe Benefits Excess Transfer Requests Report for FY 2005-06. (See Attachment FC-9)

Revised Report - UNC/NCCCS Tuition Remission Exchange Program Study

The Board approved revision to the UNC/NCCCS Tuition Waiver Exchange Program to more appropriately characterize it as the UNC/NCCCS Tuition Remission Exchange Program and to recommend implementation of it contingent upon the availability of funding in addition to other conditions as outlined in the study draft of March 24, 2006. (See Attachment FC-10)

Construction/Property/Bond Authorization Report

The Board approved the Construction and Property Report of April 21, 2006, including the reallocation of \$507,000 of "New Construction" state bond funds from the Main Campus in Moore County to the Hoke County Business and Technology Center; one project approval each as requested for Beaufort County CC, Central Carolina CC, Lenoir CC, McDowell Technical CC, Mitchell CC, and Pitt CC; two projects each for Caldwell CC and Technical Institute, Coastal Carolina CC, Gaston College, Sandhills CC, and Wake Technical CC; and, three projects for Pamlico CC; acquisition and lease of property as requested by Beaufort County CC and Mitchell CC, acquisition of property by Central Carolina CC, and Fayetteville Technical CC; and, disposal of property by Blue Ridge CC, Lenoir CC, and Western Piedmont CC. The Bond Authorization Report of April 21, 2006, was also approved. (See Attachment FC-12)

REPORTS/PRESENTATIONS

NC Association of Community College Presidents (NCACCP) Report, Dr. Charles Chrestman (Dr. Charles Chrestman gave the report at the request of Dr. Gordon Burns.)

- The NCACCP spring meeting will be held next week at Wake Technical CC in Raleigh, and discussion topics include ethics, financial and legislative matters, and ways to increase/improve communication with the SBCC and System Office staff. The Raleigh meeting location will

allow the presidents to attend the Academic Excellence Awards Luncheon in conjunction with the meeting.

- Work continues on intercollegiate athletic programs, the retirement separation issue, best practices and effective ways of educating trustees, effectiveness of the mentoring program, and selected colleges are looking at a pilot student health insurance plan. Speaking personally, Dr. Chrestman added that while student health insurance is important, transportation and child care are of higher importance locally.
- Discussions are being held with instructional staff on recommendations on placement tests and the validity study.
- The Personnel Committee continues their work on the Quality Assurance Handbook which includes the Code of Ethics.
- Presidents are promoting the NCCCS Consensus Budget both locally and on the state level.
- Dr. John McKay and Dr. Dianne Honeycutt continue recovering from illnesses.

NC Association of Community College Trustees, Helen Dowdy

- The NCACCT Annual Convention and Business Meeting will be held June 8-9 at the Sheraton Imperial Hotel at the RTP. SBCC members are invited to attend. Officers for the next two fiscal years will be elected as will representatives from each of the six trustee regions.
- Helen Newsome, NCACCT Vice President and SBCC Policy Committee representative, has been ill and your prayers will be appreciated.
- Joyce Glass, Program Committee representative, has resigned and her replacement is being sought.

N4CSGA, Steve O. Johnson

In the absence of Mr. Johnson, the N4CSGA report was not given.

REGULAR AGENDA

POLICY COMMITTEE, Stuart Fountain, Chair

For Future Action

The following were received by the Board for consideration at a future date:

Resolution Regarding Processes for Local Boards of Trustees Appointments

The Policy Committee recommended that Attachment Pol. 1, "Resolution Regarding Processes for Local Boards of Trustees Appointments" be given additional time for review and input before being presented to the SBCC for consideration of action.

Update from the Task Force to Review the Recommendations of the State Auditor

The Task Force to Review the Recommendations of the State Auditor has reached consensus.

The May SBCC meeting is the targeted date for completion and presentation of the final report to the Board.

2007-09 System Strategic Plan

The 2007-09 System Strategic Plan was reviewed in depth at the breakfast issues session that preceded the SBCC meeting. Dr. Betty Adams was commended for her great leadership in the development of the plan presented as Attachment Pol. 4. It is to be returned in May for action. Once approved, the plan will be implemented effective July 1, 2007.

For Action

Resolution from Board of Governors for Joint Initiatives

The Policy Committee presented to the SBCC “A Resolution in Support of the 2006 Legislative Priorities of the University of North Carolina Board of Governors” (Attachment Pol. 2) in response to the a need to establish a seamless program of higher education for North Carolinians and a greater presence and stronger voice in relaying the legislative requests of both UNC and NCCCS. The resolution was presented to the Policy Committee on April 20 for consideration of future action. Committee members requested a copy of the corresponding resolution approved by the UNC BOG supporting NCCCS requests (attached as **Item 1**). Upon receiving the requested UNC resolution and in consideration of the time-sensitive nature of Attachment Pol. 2, Dr. Fountain requested the Policy Committee consider whether they recommended suspending the rules and moving Attachment Pol. 2 forward for action on the SBCC agenda. Mr. Ford so motioned, Mr. Arnold seconded the motion, and it was approved by the Policy Committee. On a subsequent motion by Dr. Fountain, seconded by Mr. Middlesworth, the SBCC suspended the rules and placed Attachment Pol. 2 on the SBCC Regular Agenda for action. Dr. Fountain then motioned, Ms. Hayes seconded, and the SBCC approved Attachment Pol. 2 as follows:

A Resolution in Support of the 2006 Legislative Priorities of the University of North Carolina Board of Governors

WHEREAS, the University of North Carolina Board of Governors and the State Board of Community Colleges seek to establish a seamless program of higher education to ensure that all North Carolinians can gain the knowledge and skills they will need to succeed in both life and work; and,

WHEREAS, the University of North Carolina Board of Governors and the State Board of Community Colleges understand the importance of increasing the number of highly qualified classroom teachers and administrators, as well as attracting the best and brightest into the teaching profession; and,

WHEREAS, the University of North Carolina Board of Governors and the State Board of Community Colleges recognize the shortage of nurses and nursing faculty in the State of North Carolina and will work in partnership to meet that challenge; and,

WHEREAS, as University enrollment grows, new degree programs are established and the Higher Education Bond program moves into the final phase of implementation, the University of North Carolina Board of Governors has revised its University-wide six-year capital improvement plan; and,

WHEREAS, the State Board of Community Colleges seeks to expand the number and range of cooperative relationships, educational programs, and economic development activities undertaken with the University of North Carolina Board of Governors; and,

WHEREAS, there are several initiatives to be advanced in the 2006 Session of the North Carolina General Assembly of importance to the University of North Carolina Board of Governors that the State Board of Community Colleges supports; and,

WHEREAS, these initiatives include the following:

- Full funding for enrollment and need-based financial aid, as well as placing the University's enrollment funding in the continuation budget,
- Expanding teacher and K-12 education programs,
- Expanding nursing and health care programs,
- Advancing research and jobs, including the Research Campus at Kannapolis and the Hickory Center for Engineering Technology, and,
- University-wide capital facilities and increased funding for repairs and renovations;

NOW, THEREFORE, BE IT RESOLVED that the State Board of Community Colleges endorses and supports the University budget and non-budget initiatives herein defined for advance in the 2006 Session of the General Assembly.

Respectfully submitted this 21st day of April, in the year two-thousand and six.

Hilda Pinnix-Ragland, Chair
State Board of Community Colleges

H. Martin Lancaster, President
NC Community College System

Report to General Assembly Appropriation Subcommittee on Health and Human Services on the Implementation of SL 2005-276 Section 10.40D "The Study of the Use of Medication Aides"
On a motion by Dr. Fountain, seconded by Dr. Greene, the Board approved the "Report to General Assembly Appropriation Subcommittee on Health and Human Services on the Implementation of SL 2005-276 Section 10.40D "The Study of the Use of Medication Aides" for submission to members of the House and Senate Appropriations Subcommittees on Health and Human Services as included in Attachment Pol. 5.

PROGRAM SERVICES COMMITTEE, Norma B. Turnage, Chair

For Information

The Board received the following for information:

Special Application Approvals By System President

The following community colleges requested and received approval from the System President to offer the programs listed: Asheville-Buncombe Technical CC *Infant/Toddler Care (Certificate)* [C55290], Edgecombe CC *Esthetics Technology (Certificate)* [C55230], Gaston College *Infant/Toddler Care (Certificate)* [C55290], Richmond CC *Lateral Entry (Certificate)* [C55430], and Surry CC *Community Spanish Interpreter* [A55370].

Special Termination Approval By System President

Western Piedmont CC requested and received approval to terminate *Mechanical Drafting Technology* [A50340] at Foothills Correctional Institution.

For Future Action

The Board received the following for consideration at a future date:

2006 Cooperative Innovative High School Programs (Part II)

The Board will be asked to approve the following community colleges for designation as Cooperative Innovation High School Programs pursuant to NCGS 115C-238.51(d) and to grant exemptions pursuant to NCGS 115C-238.53(f): Brunswick CC, Cape Fear CC, Carteret CC, Central Carolina CC, College of The Albemarle, Craven CC, Davidson County CC, Forsyth Technical CC, Haywood CC, Isothermal CC, Randolph CC, Robeson CC, Sampson CC, South Piedmont CC, Southeastern CC, Stanly CC, Surry CC, Tri-County CC, Western Piedmont CC, Wake Technical CC, Caldwell CC and Technical Institute, Lenoir CC, McDowell Technical CC, and Southwestern CC as presented in Attachment Prog. 3.

Curriculum Standard Revision

The Board will be asked to approve revision to the curriculum standard for Medical Assisting [A45400] as requested by Forsyth Technical CC as outlined in Attachment Prog. 4.

For Action

Courses of Instruction to Captive/Co-opted Groups/Continuing Education

On a motion by Ms. Turnage, seconded by Ms. Hayes, the Board approved the request from Lenoir CC to offer the Continuing Education Course ANSP 3011 *Veterinary Assisting* at Eastern Correctional Institution as presented in Attachment Prog. 10 but excluded the request to offer PTH P 3000 *Physical Therapy Aide 1* based upon information received from the Department of Corrections.

FINANCIAL AND CAPITAL NEEDS COMMITTEE, Herbert Watkins, Chair

For Information

The Board received the following for information:

1993 Bond Status Report

The Board received the 1993 Bond Project Status Report of Ongoing Projects as of March 31, 2006, indicating \$16,968 or 100% of bond funds committed to a project. (See Attachment FC-1)

Higher Education Bond Oversight Committee (HEBOC) Report

The Board received the *2000 Bond Funds Report to the Higher Education Bond Oversight Committee* to be presented by the Division of Business and Finance Administrative and Facility Services Section on April 24, 2006. (See Attachment FC-2)

Estimated Receipts

The Board received the report on the estimated tuition and fees collected through March 31, 2006. The report indicates a decrease of -1.00% when compared to 2004-05, with \$146,004,162 collected and \$32,537,741 uncollected for FY 2005-06.

Status Report on the Work of the Energy Saving Initiatives Coordinator

The Board received an update on the activities of the Energy Saving Initiatives Coordinator through March 31, 2006, as provided in Attachment FC-4.

College Information Systems Project (CIS) Discussion and Implementation Update

At the request of Committee Chair Watkins, Dr. Saundra Williams reported that outstanding progress is being made and the project is on schedule. We are about to enter the third year with ACS providing the needed support, with Phase 1 colleges and 14 Phase 2A colleges operational with Finance, Human Resources and Student modules (CPCC has not fully implemented the student application). Thirty-six colleges in Phase 2B and 2C are using the Finance and Human Resources modules and will implement the Student module in the summer of 2006 and 2007, respectively. (Attachment FC-5)

For Future Action

The Board received for consideration of future action the following:

Contractual Services—Affiliated Computer Services (ACS)—Contract Extension Renewal for Year 3 (CIS Project)

The Board will be asked to approve a Contract Extension Renewal with Affiliated Computer Services (ACS) to support the CIS project for the period July 1, 2006-June 30, 2007. President Lancaster said that upon completion of the third-year extension, NCCCS will be operating the full CIS on all campuses, and Dr. Williams added this will be the first time this has been accomplished anywhere in higher education. (See Attachment FC-6)

NCCCS Construction Manual

The Board will be asked to approve the Construction Manual written to consolidate the existing requirements of the General Statutes, procedures, and policies regarding the processes to be followed in the construction, renovation and development of facilities, the acquisition and disposal of real property, and the creation of multi-campus colleges or off-campus centers by the NCCCS. (See Attachment FC-7)

For Action

Managing Funds Received From Clearwire Lease Agreements

On a motion by Mr. Watkins, seconded by Mr. Ford, the Board approved the recommended action in Attachment FC-11 to include: 1) statutory changes to permit the use of the proceeds from the disposition of the leases for other than capital purposes; and 2) the colleges must be able to account for the funds received from the lease of the wireless licenses, making the appropriate changes outlined in the NCCC System Accounting Manual.

Senate Bill 622, Section 9.5 UNC/NCCCS 2+2 E-Learning Initiative Funds Allocation

On a motion by Mr. Watkins, seconded by Mr. Shaw, the Board approved Attachment FC-13 A, B, and C as presented. These funding requests are related to e-learning and are to be funded using State monies appropriated in Senate Bill 622, Section 9.5 UNC/NCCCS 2+2 E-Learning Initiative. (Attachment FC-13). SBCC approval is contingent upon the Statewide IT Procurement Office and State Chief Information Officer approval.

Attachment A—HarvestRoad Limited (New Contract): A new contract in the amount of \$200,250 for a period of 12 months to establish the NCCCS Learning Object Repository Project to initially support SB622 2+2 to be expanded upon for NCCCS use, and could also assist LOR services to all PreK-20 institutions/systems in NC.

Attachment B—MCNC Hosting Services (New Service Agreement): A service agreement with MCNC for the purpose of hosting, setup, and support of the NCCCS Learning Object Repository. The first year costs will total \$63,000, and the contract is for the period May 1, 2006-April 30, 2007. Attachment C—Hardware to Support HarvestRoad: A request for \$138,000 to purchase servers and hardware to support the NCCCS Learning Object Repository to be hosted at MCN. First year costs are not to exceed the approved amount of \$138,000. (Yearly recurring costs are expected to be \$2,000.)

PERSONNEL COMMITTEE, Linwood Powell, Chair

On a motion by Dr. Powell, seconded by Ms. Lee, the Board convened in closed session. The Board reconvened in open session.

For Action

Freeman vs. The State Board

On a motion by Dr. Powell, seconded by Mr. Ford, the Board approved to pay \$29,950 to Ms. Joyce Freeman to settle the petition she has filed against the State Board.

Salary Increase for Associate Vice President for Economic and Workforce Development

On a motion by Dr. Powell, seconded by Mr. Shaw, the Board approved to increase the salary for Willa Dickens, Associate Vice President for Economic and Workforce Development, to \$72,000.

For Information

Update on State Auditor's Review of Blue Ridge Community College

Dr. Powell reported that the investigation into the findings of the State Auditor at Blue Ridge Community College is continuing and they should present a final report at the May SBCC meeting.

PRESIDENT'S REPORT, H. Martin Lancaster

(The full text of the President's report is available on the NCCCS Web site.)

- Thanked Dr. Chrestman and the Robeson CC family for their warm hospitality and use of their beautiful facilities, noting that off-site meetings allow all to see the great job that is being done locally at the colleges.
- Described the meeting that Dr. Fountain and he attended in March with the Randolph Community College Board of Trustees as very positive, noting they are on track to a good resolution of problems at the college and in their presidential search.
- Shared that he received very positive feedback on the presentation by Dr. Donny Hunter and Bob Joyce on the role of trustees and their relationship with the State Board and System Office that was presented at the NCACCT Annual Law Conference.
- Complimented Dr. Wanda White on her work in coordinating the African-American Males in Education Conference that yielded more than 650 participants.
- Advised that he and UNC President Erskin Bowles testified before the Education Oversight Committee about the non-appropriations legislative agendas of both entities with each endorsing the other's request, an indication of an all-time-high level of cooperation at the University.

- Reported that he recently attended the announcement ceremony for the C -STEP program at Durham Technical CC. The program encourages premier colleges around the country to accept community college transfer students, and is another example of university cooperation. Five prestigious universities have received grants to administer the program including UNC-Chapel Hill.
- Shared that he attended a meeting with the Governor where President Bowles, DPI State Superintendent June Atkinson, State Board of Education Chair Howard Lee, Tim McDowell of the Independent Colleges and Universities, and he discussed expanding the opportunities for high school students to receive college credits. They will continue their work on this initiative, similar to the New Schools Project, in the upcoming months.
- Congratulated Erskine Bowles on his inauguration as UNC President, noting that Dr. Fountain and he participated in the inauguration ceremony held in Greensboro.
- Stated that Dr. Peggy Teague, Dr. Weaver Rogers, and he met with Paul Gregg to discuss the Department of Defense's program *Troops and Spouses to Teachers* which could be a great resource in helping them to get their teaching credentials, often through lateral entry programs.
- Referring to the recommendation of the State Auditor to hire an internal auditor at each campus, he explained the impact of this recommendation would create a significant financial burden throughout the System. A compromise has been proposed that would expand program audits to include risk assessments that would otherwise be done by internal auditors.
- Revealed that he received a sneak photographic preview of the BioNetwork Mobile Laboratory and hopes that it will be available for all to see at the May meeting.

DATES OF NEXT MEETING (MAY 18-19, 2006)

The Chair reminded members that they will return to Raleigh, NC, for the next SBCC meeting to be held in the Caswell Building located at 200 West Jones Street on **May 18-19, 2006**.

OTHER BUSINESS

The Chair called for other business to be discussed; however, no items were presented.

ADJOURNMENT

On a motion by Mr. Ford, seconded by Ms. Lee, and approved by the Board, the meeting adjourned at 10:20 a.m.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

H. Martin Lancaster, System President

Hilda Pinnix-Ragland, 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) 807-6969.

2006-07 Budget Priorities

It is recommended that the Board of Governors adopt the attached operating and capital budget priorities for presentation to the Governor and the General Assembly for consideration during the 2006 Legislative Session. It is also recommended that the Vice President for Finance be authorized to make refinements to the request in the interest of accuracy and completeness.

It is further recommended that, as part of its budget package, the Board of Governors adopt the following resolution highlighting the cooperative relationship established with the North Carolina State Board of Community Colleges. President Lancaster, President Bowles, and others have been working together to establish a program to successfully provide higher education for the citizens of North Carolina.

Whereas, the State Board of Community Colleges and the University of North Carolina Board of Governors seek to establish a seamless program of higher education for the successful completion and workforce preparation of students in public, post-secondary education in the State of North Carolina; and,

Whereas, the State Board of Community Colleges seeks to establish as many cooperative relationships, educational programs, and economic development activities as possible with the University of North Carolina Board of Governors (BOG); and,

Whereas, there are several budget initiatives to be advanced in the 2006 Session of the North Carolina General Assembly of importance to the North Carolina Community College System (NCCCS) that will accomplish the purposes of student success and workforce preparation, in which the Board of Governors supports the funding; and,

Whereas, these budget initiatives include the following educational, economic development, and student-centered purposes as:

- The funding of enrollment growth increases at individual community colleges that were not anticipated through an “Enrollment Growth Reserve;”
- The weighted per capita funding for “Allied Health Programs” that lead to an Associate degree or diploma, but especially for “Nursing” programs;

- “Biotechnology” initiatives with business and industry which from their very origin included university and community colleges research and training partnerships;
- additional support for “Student Services” enhancements, including staffing and financial aid, to insure student goal completion and transfer to the University;
- “Distance Learning Technology and Infrastructure” to facilitate the exchange of instructional programming and student information between the two systems, to enhance such activities as teacher preparation and degree completion; and,
- “Economic Development” recruitment and training through the establishment of two additional (Southeast and Northeast) regional-customized industry-training specialists; and,

Whereas, the North Carolina State Board of Community Colleges has several non-budget initiatives to be advanced in the 2006 Session of the General Assembly, including House Bill 550, which would expedite the rule-making process to facilitate implementation of joint UNC/NCCCS educational programs and activities more quickly; and House Bill 833, which would enable the NCCCS to conduct criminal background checks for students applying for admission to licensure programs.

Now, Therefore, Be it Hereby Resolved that the University of North Carolina Board of Governors endorses and supports the budget and non-budget initiatives herein defined for advancement in the 2006 Session of the General Assembly.