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*Preparing North Carolina's World-Class Work Force*

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**State Board of Community Colleges  
Caswell Building, 200 West Jones Street  
Raleigh, North Carolina**

**June 16, 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 in the Board Room:

	Linwood Powell, Vice Chair	
Treasurer Richard Moore		Lt. Governor Beverly Perdue
Represented by Pam Wortham		Represented by Mike Arnold

The following members were present by telephone:

Hilda Pinnix-Ragland, Chair	Sandra L. Hayes
Nancy M. Brenner	Anne-Marie Knighton
James W. Daniels	Estell C. Lee
Jimmie E. Ford	Chester P. Middlesworth
Stuart B. Fountain	Thomas Norman
Raichelle Glover	B. Joanne Steiner
Bob H. Greene	Norma Turnage
Gordon "Buddy" Greenwood	Herbert Watkins

The following members were unable to attend:

Steve O. Johnson	John Shaw, Jr.
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**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 Dr. Powell to remove Attachment Pers-2 from the agenda. Mr. Watkins moved and Ms. Lee seconded that Attachment FC-2 be moved from Information to Action. On a motion by Dr. Fountain, seconded by Dr. Greene, the Agenda was approved as amended.

## **REGULAR AGENDA**

### **FINANCIAL AND CAPITAL NEEDS COMMITTEE, Herbert Watkins, Chair**

#### **For Action**

Financial and Capital Needs Chair Watkins stated that at the SBCC May meeting, Attachments FC-27 through and including FC-31 were reviewed by the Financial and Capital Needs Committee. They found no issues with them as they were and are standard contracts consistent and within the Management Information Systems (MIS) budget. The committee wanted to insure that funds were available that might be needed for Colleague Release 18 and removed them from the May agenda. The contracts totaling \$12,809,714 are to be funded through the MIS appropriation.

#### **Contractual Services—Affiliated Computer Services (ACS) —Contract Extension Renewal for Year 3 -College Information Systems Project (CIS)**

On a motion by Mr. Watkins, seconded by Mr. Greenwood, the Board approved a contract extension renewal in an amount not to exceed a net payment of \$8,833,334 with ACS for support of the CIS project for the period July 1, 2006-June 30, 2007.

#### **Software Annual Maintenance Agreement—ACS—Contract Amendment CIS**

On a motion by Mr. Watkins, seconded by Mr. Ford, the Board approved an amendment to the contract with ACS for software maintenance of the CIS software provided by Datatel, Inc. and third-part software vendors. The contract is not to exceed \$2,733,894 and is for the period July 1, 2006-June 30, 2007.

#### **Contractual Services—Project Coordination Services—Contract Renewal (HCS Systems, Inc.) (Information Systems for the Future Project)**

On a motion by Mr. Watkins, seconded by Ms. Lee, the Board approved a contract renewal with HCS Systems, Inc. for project management and coordination services for the Information Systems for the Future project. The contract will not exceed \$125,500 and is for the period July 1-December 31, 2006.

#### **Contractual Services—Project Management Services—New ITS Memorandum of Understanding**

On a motion by Mr. Watkins, seconded by Ms. Glover, the Board approved a memorandum of understanding with State Information Technology Services for short-term project management services as outlined in Attachment FC-30 through September 30, 2006.

#### **College Training Center Contracts for 2006-07 CIS**

On a motion by Mr. Watkins, seconded by Ms. Steiner, the Board approved Attachment FC-31 amending the total amount not to exceed ~~\$1,058,866~~ \$1,058,886 for the three colleges (the amount was transposed in the motion and minutes are corrected to reflect the amount shown on page 2 of the supporting documentation and the actual amount of the contracts). The contracts with Central Piedmont CC and Wayne CC for CIS Application Training Centers and Guilford Technical CC for a CIS Technical Training Center are for the period July 1, 2006-June 30, 2007.

#### **Blackboard Contract (Contract Renewal)**

On a motion by Mr. Watkins, seconded by Dr. Greene, the Board approved the terms of a uniform pricing contract as indicated in Attachment FC-32 with Blackboard, Inc. for the period July 1, 2006-June 30, 2007. Approval is contingent upon approval by State IT Procurement.

### Contract Amendment with the Partnership for Defense Innovation (PDI)

On a motion by Mr. Watkins, seconded by Mr. Middlesworth, the Board approved a no cost extension agreement with the PDI to extend the period to cover June 30, 2006-June 30, 2007. (See Attachment FC-2)

### **For Information**

#### CIS R18 Migration Plan

The Board received for information the Colleague Release 18 Technology Infrastructure Migration Proposal. The current pricing for the proposed contract with ACS is not to exceed \$5,816,110 for the period July 1, 2006-January 31, 2008. See Attachment FC-1 for the complete proposal including:

#### Executive Summary

- 1.0 Project Management
- 2.0 North Carolina Release System
- 3.0 Code Migrations
- 4.0 System Testing
- 5.0 Training
- 6.0 Release 18 Migration Support Center/College Rollout
- 7.0 Local College Staffing Risk Mitigation-Pre-authorized Change Request
- 8.0 Out of Scope

App. A Colleague Release 18 Technology Infrastructure Migration Proposal Staffing Plan

App. B Proposed NC CIS Release 18 Migration Timeline

The timelines for the statement of work and deliverables can be found in section 1.0, page 9, and more specifically the complete plan should be available by August 2006.

### **Personnel Committee, Dr. Linwood Powell, Chair**

### **For Action**

#### Approval of Interim President for Randolph Community College

On a motion by Dr. Powell, seconded by Dr. Greene, the Board approved Dr. Larry Linker as interim president of Randolph CC effective July 1, 2006.

### **PRESIDENT'S REMARKS, H. Martin Lancaster**

President Lancaster reported to Board members that the pending State Budget is headed to the conference committee. The proposal passed by the House was somewhat better than the Senate version; but there are still omissions. He asked members to contact legislators, especially the appointed conferees to push for additional funding for high-cost Allied Health programs, which include nursing, a particular area of importance. The return of the regional customized training directors, the industry liaison for Biotechnology, and an additional \$750,000 for our tuition receipts adjustment are included. Salaries will be worked out in conference, but there appears to be a need to make certain that the exempt staff get the same increase as the faculty and professional staff on the campuses.

## **OTHER BUSINESS**

Mr. Greenwood reported that President K. Ray Bailey, Asheville-Buncombe Technical CC, was awarded the Certificate of the Long Leaf Pine. He also advised that the meeting for the Committee to Review Concerns at Blue Ridge CC scheduled for the 15<sup>th</sup> was rescheduled and will be held on June 22.

Mr. Sullins acknowledged that 19 of 21 members were present by telephone or in person, the highest number in attendance in more than a year.

## **SUMMARY OF CHAIR PINNIX-RAGLAND'S REMARKS**

Chair Pinnix-Ragland thanked the members for their attendance and encouraged them to also be present for the July meeting.

## **ADJOURNMENT**

With no further business to discuss, Ms. Steiner moved, Mr. Middlesworth seconded, and the Board approved to adjourn the meeting at 10:02 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.