



Preparing North Carolina's World-Class Work Force

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

**November 17, 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 (SBCC) 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
Nancy M. Brenner
James W. Daniels
Jimmie E. Ford
Stuart B. Fountain
Raichelle Glover
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*
John Shaw, Jr.
B. Joanne Steiner
Herbert Watkins
Jonathan R. Smith
*

*Mike Arnold, Office of the Lt. Governor, also attended.

The following members were unable to attend: Thomas Norman and Norma Turnage.

SUMMARY OF THE CHAIR'S OPENING REMARKS

- The Chair reminded members of the Board of their responsibility to avoid all conflicts of interests and potential conflicts of interests as defined in the NC Ethics Law. Because of the new rules, meetings going forward will begin with a request for SBCC members to identify any conflicts present. Having so requested and hearing none identified, the Chair asked that the record reflect no conflict of interests were determined.
- Congratulations were extended to Mr. Williams and Dr. Keen on the birth of their granddaughters.
- Two off-site planning meetings are scheduled for 2007. Dr. Ed Wilson and Wayne CC in Goldsboro will host the SBCC spring meeting, and Dr. Ervin Griffin and Halifax CC in Weldon will host the fall retreat.

- The SBCC will be host the NC Education Governing Boards meeting this year at the SAS Campus in Cary on February 15, 2007. Rick Stevens, Senior Vice President of Human Resources and Administration of Boeing and a member of the Spellings Commission on Higher Education, will be the luncheon speaker.

APPROVAL OF MINUTES

On a motion by Dr. Greene, seconded by Mr. Middlesworth, the Board approved the minutes of the October 20, 2006, SBCC meeting.

CHANGES IN AND APPROVAL OF AGENDA

The Board suspended the rules and amended the agenda based upon Committee recommendations. Dr. Fountain moved, Mr. Shaw seconded, and the Board approved to add “Creation of the Internal Audit Control Task Force” to the regular agenda for action as a Policy item. Dr. Greene moved, Mr. Middlesworth seconded, and the Board approved to move Attachment Prog. 4 from future action to action on the regular agenda. Chair Pinnix-Ragland granted a request by Mr. Watkins to remove Attachment FC-12 from the regular agenda. Mr. Watkins then moved, Ms. Steiner seconded, and the Board approved to remove Attachment FC-18 from the consent agenda and place on the regular agenda. On a motion by Dr. Fountain, seconded by Mr. Middlesworth, the Board approved the agenda as amended.

APPROVAL OF THE CONSENT AGENDA

Mr. Shaw moved, Mr. Ford seconded, and the consent agenda was approved as amended. The consent agenda included the following items.

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

Initiate the Rule-making Process to Amend 23 NCAC 02E .0204 “Courses and Standards for Curriculum Programs”

The Board approved to initiate Rule-making to amend 23 NCAC 02E .0204 “Courses and Standards for Curriculum Programs” as outlined in Attachment Pol. 3.

PROGRAM SERVICES COMMITTEE, Dr. Bob Greene, Vice Chair

Curriculum Program Application (NS)

The Board approved Southeastern CC to offer the new-to-the-system curriculum program, *Environmental Science Technology/Invasive Species Management* [A2014x].

Curriculum Standard Revision

The Board approved a revision to the curriculum standard for Industrial Pharmaceutical Technology [A20180] as requested by Wake Technical CC.

Curriculum Program Applications (FTFA)

The Board approved the curriculum programs at the college listed on the conditions set forth in Attachment Prog. 11: Forsyth Technical CC *Emergency Preparedness Technology* [A55420]; Isothermal CC *Business Administration/Customer Service* [A2512B]; and, Nash CC *Medical Assisting* [A45400].

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

The Board approved the following Continuing Education courses at the college listed:

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS	COMMENTS
Edgecombe CC	Fountain Correctional Center for Women	3	MKT P 3438	Customer Service	75	
Martin CC	Bertie Correctional Institution	4a	HRD P 3004	Career Readiness/Pathways	72	
			HOS P 3005	Equipment Care and Use	36	
			HOS P 3043	Custodial Training/Environmental Sciences	396	
			HOS P 3045	Introduction to Housekeeping	18	
Robeson CC	Lumberton Correctional Institution	2	MLS P 3871	REAL (Rural Entrepreneurship through Action Learning)	42	
South Piedmont CC	Brown Creek Correctional Institution	4b	HOR P 3307	Horticulture	330	

Curriculum Program of Study Applications for Captive/Co-Opted Groups

The Board approved the following Program of Study applications as requested by the college listed: Martin CC at Bertie Correctional Institution *Computer Information Technology* [A25260] and *Electrical/Electronics Technology* [A35220] and Roanoke-Chowan CC at Rivers Correctional Institution *Air Conditioning, Heating, and Refrigeration Technology (Certificate)* [C35100] and *Building Construction Technology (Certificate)*[C35140].

Curriculum Program of Study Revisions for Captive/Co-Opted Groups

The Board approved the following Program of Study revisions as requested by the college listed: Roanoke-Chowan CC at Rivers Correctional Institution *Air Conditioning, Heating and Refrigeration Technology (Certificate)* [C35100] and at Odom Correctional Institution *Building Construction Technology (Certificate)* [C35140]

Continuing Education Master Course List – Course Modifications

The Board approved the following course modifications to the Continuing Education Master Course List :

Program Area	Course Number	Course Title	Current Hours	Recommended Hours
P35 Industrial Occupations	ICS3400	Current: Warehouse/Distribution Ctr Trng.	10	24
		Recommended Change: Distribution and Logistics Management		
L78 Safety	SAF3036	Child Passenger Safety Training	24	40

FINANCE AND CAPITAL NEEDS COMMITTEE, Herbert Watkins, Chair

General Educational Development (GED) Scoring Services Contract Renewal

The Board approved a contract renewal with the University of Texas Scoring Center to score the English Essay component of the GED 2007 Tests in an amount of \$35,200 for the period January 1-December 31, 2007. The cost will be covered by \$2.50 of the GED testing fee.

2006-2007 Baccalaureate Education Program Allocations

The Board approved allocations totaling \$104,955 to allow faculty to obtain baccalaureate degrees. The funds will be allocated to 55 applicants from 27 colleges as outlined in Attachment FC-10. The funding will be from a \$112,751 appropriation to the SBCC from the NC General Assembly.

Embarq Scholarship Agreement

The Board approved a renewal agreement with Embarq, formerly Sprint Telecommunication, Inc. to contribute \$10,200 for scholarships for 2006-07 to promising students in Embarq's local area. (See Attachment FC-13)

New Contract With The University of North Carolina (UNC) for Project HEALTH

The Board approved a contract with the UNC for Project Health to provide fellowships for individuals enrolled in UNC nursing master's programs who agree to serve as NCCC nursing instructors for specified periods of time. The contract shall not exceed \$90,000 and is for the allocation period of November 1, 2006-June 30, 2007. Funding has been received from the NC Department of Commerce Division of Employment and Training through a Notice of Fund Availability. (See Attachment FC-14)

NCCCS BioNetwork Electronic Media Adbuy & Public Service Announcements Production Costs

The Board approved a contract with the Agency for Public Telecommunications (APT) for a NCCCS BioNetwork electronic media adbuy and production costs for two public service announcements in an amount not to exceed \$320,000 as outlined in Attachment FC-16. The funding source will be state appropriated funds.

Two Percent Transfer Restriction

The Board approved the reports, *Budget Flexibility Transfer Percentages for FY 2006-07 Established by SB 1741* and *NCCCS Curriculum and Noncurriculum Salary and Fringe Benefits Allowable Two Percent Transfer Totals for November 2006*, and transfer requests from Cape Fear CC, Craven CC, Davidson County CC, Isothermal CC, and Martin CC as outlined in Attachment FC-17.

Prison Education Funds Allocation

The Board approved \$50,000 in appropriated funds to be allocated to Mayland CC to provide education and training for inmates as per S.L. 1999-237. The funding source will be General Funds. (See Attachment FC-19)

Request for Approval of Installment Purchase Contracts

The Board approved installment purchase contracts as requested by Blue Ridge CC with University Lease for computer equipment with a total payout of \$368,179.04 and by Davidson County CC with a total payout of \$317,327.12 as outlined in Attachment FC-20.

Construction/Property/Bond Authorization Report

The Board approved the Construction/Property/Bond Authorization Report as of November 17, 2006 including one project approval each for Catawba Valley CC, Forsyth TCC, Gaston College, Mitchell CC, Randolph CC, two each for Bladen CC and Robeson CC, and four for Caldwell CC & TI; the transfer of property by Caldwell CC & TI, the acquisition of property by Guilford TCC; and, the Bond Authorization Report. (See Attachment FC-22)

Contractual Services—Project Management Services—Extended ITS Memorandum of Understanding

The Board approved an extension with additional funds to the Memorandum of Understanding with State Information Technology Services for short-term project management services for the period January 1-June 30, 2007. Contract costs will not exceed \$62,884 and the fiscal year total will not exceed \$125,726. Lapsed salaries from a vacant project manager position will be the funding source, and services will be purchased only to the extent that funds are available. (Attachment FC-23)

Blackboard Training (New Contract)

The Board approved a contract with Blackboard, Inc. to provide workshops for community college staff upgrading to Blackboard Enterprise Course Management System (E-CMS) and the latest 7.1 software version and training for the VLC course developers. The contract in the amount of \$126,480 is for the period November 17, 2006-June 30, 2007. This will be funded through State appropriated funds.

REPORTS/PRESENTATIONS

NC Association of Community College Presidents (NCACCP) Report, Dr. Don Reichard

- Presidents are working on the goals set forth in the NCACCP annual plan of work.
- To increase the level of understanding and provide a better picture of the new ethics and lobbying laws, NCACCP hosted yesterday's workshop. The new laws should become clearer as opinions are received from the Ethics Commission regarding what is and is not allowable.
- On behalf of the NCACCP, thanks were extended to Mr. Briggs and his staff for leading the System through the process to develop the Consensus Budget Request that 100% of the NCACCP agrees with. Presidents will combine their efforts with those of the trustees and System Office staff to work with members of the General Assembly to get as much of the request passed as possible.
- The NCACCP Executive Committee discussed the legislative strategy of curriculum demonstrations. The plans are to have at least one different curriculum demonstration from each of the 58 community colleges at the General Assembly each week focusing on the areas of Allied Health and Biotechnology.
- The Personnel Committee is in the final stage of revisions to the NCACCP statement/handbook on quality assurance and expects it will be adopted at their January meeting.
- On behalf of the NCACCP, wishes for a great holiday season were extended to all.
- The Chair thanked Dr. Reichard and NCACCP for their support and for coordinating the ethics workshop.

NC Association of Community College Trustees

In the absence of Ms. Newsome, the report was given by Helen Dowdy.

- The NCACCT Executive Board will meet on December 3, 2006.
- On behalf of NCACCT, Ms. Dowdy extended best wishes for the holiday season.

N4CSGA, Jonathan Smith

- The N4CSGA Fall Conference was held at the Executive Park Marriott in Charlotte from October 20-22, 2006. North Carolina House of Representatives member Linda P. Johnson and NCCCS Associate Director of Student Development Services Karen Yerby were the guest speakers for the conference attended by 350 participants representing 43 community colleges throughout the State. . The conference's theme "Communication" highlighted the Association's goal to increase communication among students across the NCCCS campuses.

- The Quarter Wars Conference is back in action, and students are working diligently to raise funds for a deserving charity.
- Planning for the N4CSGA Spring Conference is underway. It will be held March 9-11, 2007, at the Sheraton Imperial Hotel, RTP.
- On September 30-October 2, 2006, President Smith, joined by the Local Interactions Chair, the Text Book Adhoc Chair, Special Populations Chair, and Senior Advisor, attended the National American Student Association of Community Colleges' Conference in Washington, DC. The group successfully met with staff from the offices of Senators Elizabeth Dole and Richard Burr, and Representatives Brad Miller, Melvin Watt, and Sue Myrick where they presented the issue of affordability within the community colleges of NC. They also met with several other community colleges from across the Nation and discussed tuition costs, student activity fees, and how other colleges structure athletic programs.
- The Local Interactions Chair is currently working on details to send representatives to the National American Student Association of Community Colleges Conference in March.
- The next N4CSGA Executive Board meeting will be held December 9, 2007, at 9 a.m. in the Phail Wynn Student Center Building on campus of Durham TCC.
- The Textbook Costs Adhoc Committee has engaged actively on the issue of textbook costs transparency. This issue concerns textbook publishers withholding key information about new textbooks from professors such as the textbook prices, thus preventing them from properly evaluating the value of the textbook to the student. To address this, a motion was passed at the conference to draft a resolution calling on textbook publishers to practice the textbook cost transparency policy, and a second resolution is being drafted to call on the NCACCP and NCCCS Faculty Administrators to draft a similar resolution. Additionally, a statewide grassroots movement is being built to leverage the NC General Assembly into a legislative solution. The *N4CSGA Grassroots Campaign for Textbook Costs Transparency* and N4CSGA plan to accomplish this by: (1) staging petition drives to be directed to the State representatives and senators of every community college; (2) coordinating a call-in campaign; (3) building statewide momentum garnered by engaging student organizations outside of NCCCS; and, (4) obtaining support from the faculty and administrations on both the state and local level. Mr. Smith and UNCASG President Derek Pantiel are working together on this issue and others to be brought to their respective boards. Dr. Fountain stated that he felt it would be appropriate for the SBCC to express its support for their work in the area of textbook transparency and would also ask that the N4CSGA voice support for the NCCCS Consensus Budget Request.

REGULAR AGENDA

POLICY COMMITTEE, Stuart Fountain, Chair

For Future Action

Approval of Proprietary School License

The Board will be asked to approve proprietary school licensure to The Medical Arts Institute, 6541 Meridien Drive, Raleigh, NC.

For Action

Request for Exemption in the Implementation of the Placement Test Scores by the Four Achieving the Dream North Carolina Community Colleges

Dr. Fountain moved, Mr. Daniels seconded, and the Board approved a request for exemption in the implementation of the placement test scores by the four current Achieving the Dream colleges, Wayne CC, Durham TCC, Guilford TCC, and Martin CC through December 31, 2009. Provisions of the exemption are outlined in Attachment Pol. 2.

Creation of the Internal Audit Control Task Force

Dr. Fountain moved, Ms. Steiner seconded, and the Board approved the creation of the Internal Audit Control Task Force. Created in response to concerns voiced by the Office of the State Auditor, the task force will develop internal controls and risk assessment guidelines. It will be comprised of SBCC members Ms. Steiner, Chair, Dr. Fountain, and Mr. Ford, NCCCS staff members Fred Williams, Glynda Lawrence, and Richard Sullins, and three members each from the NCACCP and NCACCT. Ms. Lawrence will develop areas of audit concerns for that task force to consider.

PROGRAM SERVICES COMMITTEE, Norma B. Turnage, Chair

(The report was given by Vice Chair Bob Greene in the absence of Ms. Turnage.)

For Information

The Board received the following for information:

Special Application Approvals By System President

The following colleges applied and were approved to offer the program listed: Alamance CC and Southeastern CC *Lateral Entry (Certificate)* [C55430].

Special Termination Approvals By System President

The following colleges requested and received approval to terminate the program(s) listed: Central Piedmont CC *Mechanical Drafting Technology* [A50340] and Southeastern CC *Human Services Technology* [A45380] and *Nursing Assistant (Certificate)* [C45480].

Special Curriculum Standard Revisions Resulting from Curriculum Review Committee (CRC) Action

The curriculum standards for the following programs have been revised to reflect core course revisions made as a result of CRC Action: *Air Conditioning, Heating, and Refrigeration Technology* (A35100); *Associate Degree Nursing* (A45100); *Associate in Arts/Communication/Communication Studies* (A10100); *Automation Engineering Technology* (A40120); *Automotive Customizing Technology* (A60190); *Automotive Systems Technology* (A60160); *Automotive Systems Technology/Race Car Performance* (A6016A); *Biomedical Equipment Technology* (A50100); *Chemical Process Technology* (A50110); *Construction Management Technology* (A35190); *Electrical/Electronics Technology* (A35220); *Electrical Lineman Technology* (A35210); *Electrical Power Production Technology* (A50130); *Electronics Engineering Technology/Instrumentation* (A4020A); *Electronics Engineering Technology/ Microelectronics* (A4020B); *Electronics Technology* (A50140); *Facility Maintenance Technology* (A50190); *Financial Services* (A25330); *Global Logistics Technology* (A25170); *Industrial Construction Technology/Electrical* (A3526A); *Industrial Systems Technology* (A50240); *Laser and Photonics Technology* (A40280); *Marine Technology* (A15320); *Mechanical Engineering Technology* (A40320); *Medical Dosimetry (Diploma)* (D45450); *Packaging Machinery Servicing (Diploma)* (D50360); *Pharmacy Technology*

(Diploma) (D45580); Radiation Therapy Technology (A45680); Real Estate (A25400); Real Estate Appraisal (A25420); Speech-Language Pathology Assistant (A45730); and, Viticulture and Enology Technology (A15430).

For Future Action

The Board received the following for consideration of future action:

Curriculum Program Application (New to the System)

The Board will be asked to approve the offering of the new program *Zoo and Aquarium Science Technology* [A20xxx] at Davidson County CC as outlined in Attachment Prog. 5.

Curriculum Standard – Associate in Arts/Information Systems Pre-Major – New to the System

The Board will be asked to approve a new pre-major under the Associate in Arts Degree/Information Systems Pre-Major [A1010x] as outlined in Attachment Prog. 6 and Associate in Arts/Mass Communication/Journalism Pre-Major [A1010x] as outlined in Attachment Prog. 7.

Curriculum Standard Revisions

The Board will be asked to approve revisions to the following curriculum standards: Asheville-Buncombe TCC *Civil Engineering Technology* [A40140] and Blue Ridge CC *Automotive Restoration Technology (Diploma)* [D60140]. (See Attachment Prog. 8)

For Action

NCCCS Annual Program Curriculum Approvals/Terminations Report to the General Assembly

Dr. Greene moved, Ms. Hayes seconded, and the Board approved the NCCCS Annual Program Curriculum Approvals/Terminations Report to the General Assembly for the period January – December 2006 as outlined in Attachment Prog. 4.

Dr. Greene shared that the Programs Committee had received an excellent presentation from Dr. Larry Keen on the *Pipeline NC Feasibility Study* and requested that he present to the full board at the January 2007 meeting.

FINANCIAL AND CAPITAL NEEDS COMMITTEE, Herbert Watkins, Chair

For Information

The Board received the following for information:

Estimated Receipts

The Board received the Estimated Tuition and Fees Collected Report through October 31, 2006, that indicated \$73,722,648 (43.43%) of the budgeted amount collected. (See Attachment FC-1)

Higher Education Bond Oversight Committee Report

The Board received the 2000 State Bond Funds Report as presented to the Higher Education Bond Oversight Committee Report on November 13, 2006. (See Attachment FC-2)

Final Budget Document for the State Board of Community Colleges and North Carolina Association of Community College Presidents and Budget Document Summary

The Board received the 2007-2009 Consensus Budget Request as provided in Attachment FC-3 and an executive summary provided in Attachment FC-4. At the request of Mr. Watkins, Mr. Briggs reviewed the summary indicating the budget is reflective of the NCCCS needs as

identified in both the Systemwide Strategic Planning Process, an internal review, and the Pappas Consulting Group report, an external review. Priorities for the budget include: (1) Competitive Salaries for the Education Marketplace; (2) Market Driven-High Cost Instruction; (3) Student Support Services-College Access and Student Success; (3) Faculty Production and Development; (4) System Office Leadership and Technical Support; and (5) Capital Requirements. The budget includes an increase in the amount of \$175,597,931 to the current state appropriation of \$935,670,067 in the operating budget; an increase of \$16,092,511 in the current appropriation of \$41,224,759 in equipment funds, and proposes an increase of \$1,357,801,868 to the current \$15,000,000 for facilities. Realizing that the latter is large and unrealistic, it sets the stage for opportunity should there be another year similar to this past year.

Final Results Base Budget Submission

The final results-based budget data as presented to OSBM to accompany the 2007-09 Continuation Budget was provided to the Board in Attachment FC-5. The data included updated information on mission and budget fund descriptions, goals, services, and performance measures. Each service delivered by the System and System Office were required to be defined by the amount of budget resource and human capital required.

Fund: Budget Code 16800: North Carolina Community College System		
Center	Requirements 2005-06	FTE's 2005-06
1100 Executive Division	\$ 1,595,355	18.500
1200 Administration	24,545,691	79.000
1300 Business and Finance	1,719,317	29.000
1400 Academic and Student Services	4,408,991	47.250
1500 Economic and Workforce Development	14,827,247	27.000
1600 State Aid – Institutions	981,950,060	---
1603 State Aid – Focused Industry Training	3,964,470	---
1700 Specialized Technology Center	7,173,315	---
1900 Reserves and Transfers	31,871,293	---

CIS Project Discussion and Implementation Update

The project is proceeding smoothly with no significant issues to report.

For Action

Grant to Roanoke-Chowan Community College for Modularized Curriculum Efforts

Mr. Watkins moved, Ms. Lee seconded, and the Board approved \$25,000 for Roanoke-Chowan CC to provide leadership for a new system-wide initiative on the modularized curriculum. State Board Reserve funds will be the funding source for the period November 17, 2006-June 30, 2007.

2006-2007 Community College Allied Health Enhancement Grant Awards

Mr. Watkins moved, Mr. Greenwood seconded, and the Board approved allocations for special appropriation to enhance Allied Health courses and programs of study. Allocations totaling \$5,000,000 were awarded to the applicants of 44 RFP's (28 partially funded and 16 fully funded) with an implementation timeline of June 30, 2007. See Attachment FC-8 for a complete award listing.

2006-2007 Need-Based Financial Aid for Teaching and Nursing

Mr. Watkins moved, Mr. Ford seconded, and the Board approved the distribution of scholarship funding, scholarship criteria, and scholarship applications as outlined in Attachment FC-11 for the 2006-07 need-based financial aid for teaching and nursing pursuant to SB 1741 approved by the 2006 session of the NC General Assembly.

Allocation of Funds to Wake Technical Community College to Provide Additional Support for Credit Suisse NEIT Project

Mr. Watkins moved, Mr. Greenwood seconded, and the Board approved a total allocation of \$450,000 to Wake Technical CC to provide additional support of the Credit Suisse operation. The funding source will be monies received from the NC Department of Commerce Division of Employment and Training through a Notice of Fund Availability for period January 1-December 31, 2007.

Enrollment Reserve Fund Allocations 2006-07

Mr. Watkins moved, Mr. Shaw seconded, and the Board approved a revised method of allocation and the pro-rata distribution of the \$1.9 million enrollment reserve fund as outlined in Attachment FC-18.

Facilities and Equipment Grant Funds

Mr. Watkins moved, Mr. Middlesworth seconded, and the Board approved the Community College Facilities and Equipment Grant Fund Awards totaling \$15,000,000 to 18 colleges as outlined in Attachment FC-21. Although not part of the selection criteria, by distribution one-third went to smaller colleges, one-third to medium, and one-third to larger colleges. Mr. Watkins reminded members that the colleges receiving grant awards must have written notice by June 30, 2007, from their county stipulating that the matching cash requirement is included in their 2007-08 appropriations. Failure by an institution to acquire matching funds would require that the funds be reverted back for redistribution to the next grant applicant, noting that all applications were scored and future awards would be based on those initial scores. Since awards were "project specific," revisions to the proposals will not be allowed. Lt. Governor Perdue requested a thumbnail summary of each project and a listing of the \$40-\$50 million dollars of categorical needs that would be especially beneficial to members of the General Assembly. The Chair applauded the committee for their work on this project.

PERSONNEL COMMITTEE, Linwood Powell, Chair

Dr. Powell moved, Mr. Middlesworth seconded, and the Board approved to convene into closed session to discuss personnel matters pursuant to N.C.G.S.143-318. The Board reconvened in open session.

For Action

Approval of President for Randolph Community College

Dr. Powell moved, Dr. Fountain seconded, and the Board approved Dr. Robert Shackelford as president of Randolph Community College.

Update on Committee to Review Findings of the State Auditor at Blue Ridge CC

Dr. Powell reported the Committee to Review Findings of the State Auditor at Blue Ridge CC appointed by the SBCC on May 19 met several times with the three representatives from the Blue Ridge CC Board of Trustees and it was felt the committee will be unable to accomplish the

assigned task. Accordingly, Dr. Powell made the following motion which was seconded by Mr. Greenwood and unanimously approved by the Board: “(1) That the Joint Committee to investigate allegations made with respect to Blue Ridge CC on May 19, 2006, is hereby dissolved; (2) That Mr. David Sullivan and Mr. Richard Sullins are instructed to compile information relative to the facts and findings of the investigation that has been conducted in this matter, including information related to the expenditures of public and foundation funds in connection with the operation of the College’s baseball program; (3) that Mr. Gordon Greenwood, Ms. Sandra Hayes, Dr. Stuart Fountain, and Dr. Linwood Powell be appointed as a subcommittee of this Board to assist and support Mr. Sullivan and Mr. Sullins in compiling this information for the Board and preparing it for release; (4) that the SBCC hold a telephonic meeting on Friday, December 15, 2006, at 9:00 am to receive documentation of the facts and findings of the investigation that have been compiled, and to consider any action it deems appropriate based on the authorities granted to it by the North Carolina General Assembly; (5) that NCCCS legal counsel, David Sullivan, is instructed to review all information received by the Board prior to the telephonic meeting on December 15 to determine what constitutes and does not constitute a public record; and, (6) that a letter be prepared on behalf of the members of this Board to each of the Trustees of Blue Ridge CC advising them of these actions.”

PRESIDENT’S REPORT, H. Martin Lancaster

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

- In the interest of time, President Lancaster referred members to his written report and stated he would gladly answer any questions upon request.

SUMMARY OF CHAIR PINNIX-RAGLAND'S CLOSING REMARKS

- Members were reminded of the Day of Recognition luncheon to be held at the RBC Center immediately following adjournment.

DATES OF NEXT MEETING

- December 15, 2006 9 a.m. Telephonic

OTHER BUSINESS ITEMS/COMMENTS

The Chair asked for other business or comments. Upon determining there was no further business to be discussed, she called for a motion to adjourn.

ADJOURNMENT

On a motion by Mr. Ford, seconded by Mr. Shaw, and approved by the Board, the meeting adjourned at 10:41 a.m.

Approved: January 19, 2007

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.