



Preparing North Carolina's World-Class Work Force

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

**January 19, 2007
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
Bob H. Greene

Gordon "Buddy" Greenwood
Sandra L. Hayes
Chester P. Middlesworth
Treasurer Richard Moore
Represented by Pam Wortham
Lt. Governor Beverly Perdue*
Norma Turnage

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

The following members were unable to attend: Raichelle Glover, Anne-Marie Knighton, Estell C. Lee, Thomas Norman, John Shaw, Jr., B. Joanne Steiner, Herbert Watkins, and Jonathan R. Smith.

SUMMARY OF THE CHAIR'S OPENING REMARKS

The Chair welcomed those in attendance to the first meeting of 2007. She 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 and requested members identify any conflicts present. Having so requested and hearing none identified, the Chair asked that the record reflect no conflict of interests were determined.

APPROVAL OF MINUTES

Mr. Middlesworth moved, Ms. Hayes seconded, and the Board approved the minutes of the November 17, 2006, SBCC meeting. Dr. Greene moved, Mr. Ford seconded, and the Board approved the minutes of the December 15, 2006 meeting.

CHANGES IN AND APPROVAL OF AGENDA

The Board suspended the rules and amended the agenda based upon Committee recommendations at a time appropriate. Dr. Fountain moved, Mr. Daniels seconded, and the Board approved to move from for future action to action Attachment Pol. 1, Attachment Pol. 2, Attachment Pol. 3, and Attachment Pol. 4. Ms. Turnage reported no changes to the Program Services Committee agenda. Reporting for the Financial and Capital Needs Committee, Mr. Greenwood moved, Ms. Brenner seconded, and the Board approved the removal of Attachment FC-17 from the Consent Agenda and placement on the Regular Agenda for action. Dr. Powell, Personnel Committee Chair, moved, Dr. Fountain seconded, and the Board approved to add an item “Resolution in Memory of Dr. William Dallas Herring” under Other Business.

On a motion by Dr. Fountain, seconded by Ms. Hayes, the Board approved the agenda as amended.

APPROVAL OF THE CONSENT AGENDA

Upon the completion and approval of individual motions to change, Mr. Greenwood moved, Mr. Middlesworth seconded, and the consent agenda was approved as amended. The consent agenda included the following items.

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

Approval of Proprietary School License

The Board approved proprietary school licensure to The Medical Arts School, 6541 Meridien Drive, Ste. 113, Raleigh, NC to offer the program *Medical Assisting*.

PROGRAM SERVICES COMMITTEE, Dr. Bob Greene, Vice Chair

Curriculum Program Application (NS)

The Board approved Davidson County CC to offer *Zoo and Aquarium Science Technology* [A20xxx].

Curriculum Standard – Associate in Arts (NS)

The Board approved the following new-to-the-system pre-major *Associate in Arts/Information Systems Pre-Major* [A1010x].

Curriculum Standard – Associate in Arts (NS)

The Board approved the following new-to-the-system pre-major *Associate in Arts/Mass Communication/ Journalism Pre-Major* [A1010x].

Curriculum Standard Revisions

The Board approved revision to the following curriculum standards: Asheville-Buncombe Technical CC *Civil Engineering Technology* [A40140] and Blue Ridge CC *Automotive Restoration Technology (Diploma)* [D60140].

Curriculum Program Application (FTFA)

The Board approved the curriculum programs at the colleges listed as outlined in Attachment Prog. 9: Brunswick Community College *Biotechnology* [A20100]; Coastal Carolina Community College *Culinary Technology* [A55200]; Durham Technical Community College *Medical Assisting* [A45400]; Johnston Community College *Pharmacy Technology (Diploma)* [D45580];

Sandhills Community College *Polysomnography* [A45670]; and Wake Technical Community College *Pharmacy Technology (Diploma)* [D45580].

Courses of Instruction to Captive/Co-opted Groups

The Board approved the following Basic Skills Courses:

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS
Caldwell CC & TI	Watauga County Jail	**	BSP J 2000	Adult Basic Education (ABE)	1500
			BSP J 2000	English as a Second Language (ESL)	1500
			BSP J 2000	General Educational Development (GED)	1500

Continuing Education Master Course List

The Board approved the following changes to the Master Course List:

COURSE APPROVALS

COURSE NUMBER	COURSE TITLE	RECOMMENDED HOURS	PROGRAM AREA
Caldwell CC & TI BTC3800	Analytical Chemistry	24	P40 - Biotechnology

COURSE MODIFICATIONS

PROGRAM AREA	COURSE NUMBER	COURSE TITLE	RECOMMENDED HOURS
L 30 Health Occupations	OPT3109	Change from Optics I to Optometric Assistant	Increase hours from 20 to 120
L 30 Health Occupations	Change from NUR3279 to GRO3279	Introduction to Gerontology	Increase hours from 30 to 40
J75 Teacher Recertification	EDU 3003	Change from National Teacher Exam Review to Praxis I Exam Review	Increase hours from 30 to 48
R20 Criminal Justice	CJC3924	Firearms In-service Training & Qualifications – Dept. of Corrections	Increase hours From 12 to 16

FINANCE AND CAPITAL NEEDS COMMITTEE, Herbert Watkins, Chair

2006-2007 Baccalaureate Education Program Allocations – Additions

The Board approved two additional applicants to receive financial assistance to obtain a baccalaureate degree for a total additional allocation of \$5,154 to be distributed to Valerie J. Mason, Cape Fear CC, and Michelle Woodie, Johnston CC as outlined in Attachment FC-10.

Service Agreement - Fox 50 Television Promotion of *Race for Literacy* Campaign

The Board approved a contract with Fox 50 WRAZ in the amount of \$60,000 for announcements and commercials to promote literacy education across the state. Ads will run as outlined in Attachment FC-11 during the period February 1-June 30, 2007. Federal monies from the US Department of Education (USDOE) through the Workforce Investment Act, Title II, will be the funding source.

Prison Education Funds Allocation

\$1,366,000 was accepted from funds the General Assembly appropriated to the Department of Correction and transferred to NCCCS. Upon acceptance they were allocated as outlined in Attachment FC-12 to Beaufort CC, Central Carolina CC, College of The Albemarle, Halifax CC,

Lenoir CC, Martin CC, Piedmont CC, Robeson CC, and South Piedmont CC for the instructional programs at new prisons or prisons that are expanding bed capacity.

Two Percent Transfer Restriction

The Board approved Transfers at Guilford TCC and Mitchell CC and the Budget Flexibility Transfer Percentages for FY 2006-07 Established by SB 1741 and NCCCS Curriculum and Noncurriculum Salary and Fringe Benefits Allowable 2% Transfer totals for January 2007 Reports. (See Attachment FC-13)

State Board Reserve Projects – January 2007 Expenditure Report

Pursuant to Chapter 18, H.B. 53 §17.7(a) G.S.115D, the Board received and approved the State Board Reserve Projects semi-annual report on the expenditures made from State Board reserve funds indicating \$860,900.00 allotted, \$125,000 held in reserve, and \$314,100 unencumbered. (See Attachment FC-14)

Grant Amendment with the North Carolina Rural Center

The Board approved a grant amendment in the amount of \$23,500 with the North Carolina Rural Center for the second year of a two-year project to build a comprehensive entrepreneurship development system for rural NC. The fiscal period covered is January 2-December 31, 2007 and terms and conditions are outlined in Attachment FC-18.

REPORTS/PRESENTATIONS

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

- Dr. Reichard reported there were no items to report from the NCACCP as they had not met since a report was last given to the SBCC. The Association is scheduled to meet again next week.
- Dr. Reichard did share some observations about the presentation that was made on Intercollegiate Athletics during the issues session on the preceding Thursday. The report indicated that across the country, approximately 40% of 1200 two-year colleges are actively engaged and support intercollegiate athletics, about 40% are “on the fence,” and 20% are strongly opposed. Dr. Reichard felt those percentages may not apply to our colleges. A closer estimate from what he has learned might be 30% of our colleges are actively engaged, 65% are on the fence, and probably no more than 5% are opposed. He stated that as a System, we have the opportunity to do intercollegiate athletics right, and strongly encouraged that we work together as a “team” to develop the general guidelines and policy and in doing so encouraged that we take a close look at states that seem to be doing it right to identify both strengths and weaknesses from those systems. As a system, we need to look at policy, operations, and how to manage intercollegiate athletics, and certainly work with Mr. Briggs and his staff on potential funding sources. Dr. Reichard said that certainly we have the opportunity to do it right.

NC Association of Community College Trustees

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

- At the request of the Chair, Ms. Dowdy reported that Ms. Newsome’s health is improving but she continues to be mindful of demands on her schedule and regrets that she is unable to be at

the meeting. The Chair asked that Ms. Dowdy relay the Board's wishes to Ms. Newsome for her speedy recovery.

- NCACCT is saddened to learn of the death of Dr. Dallas Herring. Ms. Dowdy had the privilege to work with Dr. Herring and knew of his personal devotion to education and his burning desire to help build a strong education program for the young people of our state. He had the vision of the community college system and NCACCT is pleased that he was able to see the success of that vision before his death.
- NCACCT will be attending the ACCT National Legislative Summit on February 12-14. We have scheduled Meetings are scheduled with Senators Richard Burr and Elizabeth Dole to discuss the 2007 federal legislative priorities for community colleges for the first session of the 110th Congress. The NCACCT breakfast will be held to honor the NC Congressional delegation that have joined the House of Representatives' Community College Caucus co-founded and co-chaired by Representative Brad Miller.
- The NCACCT Law Seminar will be held March 11-12. Education Director Frank Perry, NC Ethics Commission, will present the ethics information for persons holding public office to meet the training requirement pursuant to H.B. 1843 Section 23(b). SBCC members are invited to attend all or part of the seminar. The disclosure of financial holdings requirement in the law has already brought about resignations and is a concern.
- Ms. Dowdy shared that she has announced her retirement effective June 30, 2007, and applications for the position of NCACCT Executive Director are now being sought.

Ms. Pinnix-Ragland congratulated Ms. Dowdy on her retirement and for all that she has done for the NC Community College System.

Introduction of Randolph Community College President Dr. Robert S. Shackelford, Jr.

Dr. Fountain asked for the privilege of introducing Mr. Jim Campbell who has managed the leadership of his board of trustees with great professionalism and wonderful leadership during a time of transition and extended thanks to Dr. Larry Linker who came out of retirement to assist the college working as interim president until the new president was found. Mr. Campbell stated that he was pleased to introduce their new and fourth president, Dr. Robert S. Shackelford, Jr., who was selected from a pool of 47 applicants. Dr. Shackelford thanked his local board and the SBCC for their support stating that he is very proud to be a part of Randolph CC as they celebrate being in the community for 45 years, adding that "We have a wonderful community, some of the premier programs in the state, and we look forward to finding even better ways to serve the community."

Pipeline North Carolina Feasibility Study

Dr. Larry Keen, Vice President, NCCCS Economic and Workforce Development, and Geoff Kramer, The Future's Group, gave an overview of Pipeline North Carolina. This study was funded in conjunction with the Department of Commerce and the Workforce Development

Commission. 65% of jobs in NC will require associate degrees in the future. Pipeline is a more dynamic way of allowing them to technologically connect students and interests to training and educational programs available, and then connecting them on a consistent and effective basis to businesses throughout our entire state. Pipeline will allow for better planning, policy, connection, and ultimately a better educational opportunity for students in more rapid and targeted way than ever before

REGULAR AGENDA

POLICY COMMITTEE, Stuart Fountain, Chair

For Future Action

The Board received the following for consideration of action at a future date.

Approval of Proprietary School Licenses

The Board will be asked to approve the following proprietary schools for licensure: Thomas Health Care Institute, Inc. of Greensboro, Raleigh; TARTT Technical Institute, Fayetteville; Nurse Aide Institute of Excellence, Charlotte; Blue Cliff College-Winston Salem, Winston Salem; and, Sunrise School of Dental Assisting, Raleigh for the programs outlined in Attachment Pol. 5.

For Action

Resolution in Support of Initiatives of the State Board of Community Colleges and the University of North Carolina Board of Governors

Dr. Fountain moved, Mr. Ford seconded, and the Board approved the following Resolution.

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 seeks to establish as many cooperative relationships, educational programs, and economic development activities as possible with the State Board of Community Colleges; and,

WHEREAS, there are several initiatives to be advanced in the 2007 Session of the North Carolina General Assembly of importance to the University of North Carolina Board of Governors that the State Board of Community College supports that will provide access to a high quality, internationally competitive education, increase the knowledge base and competitive position of the state through research and public service, and enrich the quality of life in North Carolina; and,

WHEREAS, these initiatives include the following:

- funding of need-based financial aid to make sure every eligible North Carolina student who applies for a state need-based grant actually receives one;
- funding for academic salary increases to allow the University to recruit and retain the very best faculty;
- funding for a research competitiveness fund and for graduate student recruitment and retention to allow the state to compete nationally and globally;
- funding to produce more and better teachers and to respond to critical health-care needs;
- funding for student success through improved graduation and retention rates; and,
- legislative changes to generate cost savings and cost avoidance as recommended by the President's Committee on Efficiency and Effectiveness that will be used to advance teaching, research, and public service.

NOW, THEREFORE, BE IT HEREBY RESOLVED that State Board of Community Colleges endorses and supports the budget and non-budget initiatives herein defined for advancement in the 2007 Session of the General Assembly.

Respectfully submitted this _____ day of _____, in the year two-thousand and seven.

Hilda Pinnix-Ragland, Chair
State Board of Community Colleges

H. Martin Lancaster, President
NC Community College System

Initiate Rule Making to Amend 23 NCAC 02D .0304 "Expenditures of State Funds: Accreditation Expenses & Dues"

Dr. Fountain moved, Mr. Daniels seconded, and the Board approved to Initiate Rule Making to Amend 23 NCAC 02D .0304 "Expenditures of State Funds: Accreditation Expenses & Dues" as outlined in Attachment Pol. 2.

Approve the Hearing Officer's Report for Rule 23 NCAC 02C .0202 "Faculty"

Dr. Fountain moved, Mr. Daniels seconded, and the Board approved the Hearing Officer's Report for Rule 23 NCAC 02C .0202 "Faculty" as outlined in Attachment Pol. 3.

Approve the Hearing Officer's Report for Rule 23 NCAC 02D .0101 "Establishing Pay Rates"

Dr. Fountain moved, Ms. Brenner seconded, and the Board approved the Hearing Officer's Report for Rule 23 NCAC 02D .0101 "Establishing Pay Rates" as outlined in Attachment Pol. 4.

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 to offer the curriculum programs listed: Gaston College *Information Systems Security* [A25270], Halifax CC *Infant/Toddler Care (Certificate)* [C55290], Isothermal CC *Infant/Toddler Care (Certificate)*

[C55290], Mitchell CC *Lateral Entry (Certificate)* [C55430], Southwestern CC *Infant/Toddler Care (Certificate)* [C55290], and Tri-County CC *Manicuring/Nail Technology (Certificate)* [C55400].

Special Termination Approvals By System President

The following community colleges requested and received approval to terminate the programs listed: Central Carolina CC *Mechanical Drafting Technology (Diploma)* [D50340] and Wake Technical CC *Electronic Servicing Technology* [A50120].

Associate in General Education

Southeastern CC requested and received approval to offer the Associate in General Education [A10300].

For Future Action

The Board received the following for consideration of future action:

Curriculum Standard Revision

The State Board will be asked to approve revision to the curriculum standard for Entertainment Technologies [A25190] as requested by Guilford TCC as outlined in Attachment Prog. 4.

FINANCIAL AND CAPITAL NEEDS COMMITTEE, Herbert Watkins, Chair

Gordon Greenwood, Acting Chair, gave the report in the absence of Mr. Watkins.

For Information

The Board received the following for information:

1993 Bond Status Report

The Board received the 1993 Bond Status Report of ongoing projects as of December 31, 2006, indicating 100% of bond funds committed to a project. (See Attachment FC-1)

Historically Underutilized Businesses (HUB) State Bond Utilization Report

The Board received the Historically Underutilized Businesses (HUB) State Bond Utilization Report as of September 30, 2006, indicating 12.82% of total funds expended. (See Attachment FC-2)

Estimated Receipts

The Board received the Report of Estimated Tuition and Fees Collected through December 31, 2006, which indicated 56.65% of budget, \$96,174,942, collected which is a decrease of 4.13% from the amount collected at the same time during FY 2005-2006. A projected shortfall of approximately \$4 million will more than likely require a 1% reversion from the colleges in January. Mr. Briggs has notified the colleges of this expectation. (See Attachment FC-3)

System Office Contract Report as of December 31, 2006

The Board received mid-year report of the contracts approved by the System President for the period July 1-December 31, 2006 totaling \$27,136.32 as reported in Attachment FC-4.

Annual Survey of Fees 2005-2006

The Board received the Annual Survey of Fees for the academic year 2005-2006 as outlined in Attachment FC-5.

2005-2006 Internal Inventory Audit (Lost/Stolen Items)

A complete internal inventory audit of major equipment (\$1,000 and greater) must be conducted by the colleges each year and the summary was presented to the Board in the 2005-2006 Internal Inventory Audit (Lost/Stolen Items) Report for FY 2005-2006 as provided in Attachment FC-6.

Blue Ridge Community College - Refund of Expense

At the request of Mr. Greenwood, Mr. Briggs provided an interim report on methodology for the ongoing process to reach agreement on the restitution and recovery to NCCCS from Blue Ridge CC. An amount has not yet been agreed upon. (See Attachment FC-7)

CIS Project Discussion and Implementation Update

The project is proceeding according on schedule, and there were no significant issues to discuss.

For Action

UNC/NCCCS 2+2 E-Learning Initiative Funds Allocation - Enhanced Distance Learning Resources

Mr. Greenwood moved, Dr. Greene seconded, and the Board approved a Southern Regional Education Board (SREB) SCORE Initiative charter membership in the amount of \$20,000 for the 1st year membership to enhance distance learning resources of the NCCCS and \$12,420 for a professional service agreement with Ms. Susan L. Henderson for the period February 1-June 15, 2007 as outlined Attachment FC-9. The funding source will be 2+2 funds for the 2006-2007 FY.

Approval of Allocation to Forsyth Technical Community College

Mr. Greenwood moved, Dr. Greene seconded, and the Board approved an allocation of \$8,000 to Forsyth TCC to initiate a study of a comprehensive education and training system for the motorsports industry in NC. The funding source will be State Board Reserve funds and the Board could be asked to provide additional funding at a later time. (See Attachment FC-15)

North Carolina Research Campus at Kannapolis

Mr. Greenwood moved, Dr. Fountain seconded, and the Board approved a draft Memorandum of Understanding with Castle and Cook, David H. Murdoch and Murdoch Company, developers of the NC Research Campus for the purpose of funding the biotechnology workforce development training delivered by Rowan-Cabarrus CC at the campus. The motion also included authorizing a called meeting by the Financial and Capital Needs Committee to approve the final MOU to then be brought to the SBCC at the next regularly scheduled meeting for ratification and final approval. (See Attachment FC-16)

Construction/Property/Bond Authorization Report

Following a request to remove Surry CC Project No. 1521 (listed as OO.), Mr. Greenwood moved, Ms. Brenner seconded, and the Board approved the Construction/Property/Bond Authorization Report as of January 19, 2007 including one project approval each for Beaufort County CC, Bladen CC, Brunswick CC, Catawba Valley CC, Central Carolina CC, Central Piedmont CC, Cleveland CC, College of The Albemarle, Durham TCC, Gaston College, Pamlico CC, Pitt CC, Richmond CC, Rowan-Cabarrus CC, and Southeastern CC; two each for Asheville-Buncombe TCC, Cape Fear CC, Craven CC, Haywood CC, and Isothermal CC; four for Fayetteville TCC; five for Forsyth TCC; six for Guilford TCC; seven projects for Wake TCC; exchange or property by Wake TCC; and , the Bond Authorization Report as of January 19, 2007. (See Attachment FC-17)

Allocation of Resources for the Career Readiness Certification Sites 2006-2007

Mr. Greenwood moved, Mr. Daniels seconded, and the Board approved an allocation of resources in the amount of \$280,000 for Career Readiness Certification in the amount of \$280,000 for the grant period for sites to operate from February 1, 2007-January 31, 2008. Funding is from the federal Workforce Investment Act of 1998 funded through the Department of Commerce, Division of Employment and Training. Colleges to receive allocations as outlined in Attachment FC-19 are Caldwell CCTI, Cleveland CC, Edgecombe CC, Halifax CC, Haywood CC, McDowell TCC, Pitt CC, Robeson CC, Stanly CC, and Vance-Granville CC.

North Carolina Education Insight Project for Teaching and Nursing

Mr. Greenwood moved, Dr. Fountain seconded, and the Board approved \$135,817 for the University of NC, General Administration for the planning and set up phase of the NC Education Insight Project for Teaching and Nursing to provide the leadership for a proposed data management system that will permit NC's K-20 education institution to make informed decisions about programs and practices across education throughout the State. The allocation period is January 19-June 30, 2007, and the funding source will be State Board Reserve Funds. (See Attachment FC-20)

Subject Matter Expert Services—Affiliated Computer Services (ACS)—Contract Amendment (College Information Systems Project)

Mr. Greenwood moved, Ms. Hayes seconded, and the Board approved a contract amendment with Affiliated Computer Services for continued services of a Datatel Subject Matter Expert for the College Information Systems Project for the period January 1-June 30, 2007. The contract in the amount of \$124,000 will be funded using monies from the Management Information System Appropriation.

PERSONNEL COMMITTEE, Linwood Powell, Chair

Other Business

Resolution In Memory Of Dr. William Dallas Herring

Dr. Powell moved, Dr. Greene seconded, and the Board approved the following resolution:

Resolution In Memory Of
Dr. William Dallas Herring
1916 - 2007

The Father of the North Carolina Community College System

Whereas, William Dallas Herring devoted his life to opening the doors of opportunity and learning for all North Carolinians, embodying the Jeffersonian ideal of an educated citizenry; and

Whereas, Dr. Herring began a lifetime of public service in his native Rose Hill, where, after graduation from Davidson College, he was elected mayor at age 23 and led successful efforts to pave streets, provide water and sewer systems and build a town hall and fire department; and

Whereas, Dr. Herring next turned his formidable leadership talents to the cause of education, serving from 1951 to 1955, as Chair of the Duplin County Board of Education and then for 20 years as Chair of the State Board of Education, where he helped guide North Carolina through the first days of desegregation and led great successes in curriculum improvement, class size reduction, pay increases, hiring of teacher aides and establishment of kindergartens; and

Whereas, during his tenure with the State Board of Education, Dr. Herring responded to Governor Luther Hodges and prepared a plan for industrial education that resulted in the establishment by the General Assembly of a statewide system of industrial education centers in 1957, the same year that saw the creation of a system of public junior colleges; and

Whereas, Dr. Herring believed that "The only valid philosophy for North Carolina is the philosophy of total education" and thus worked tirelessly with Governor Terry Sanford and others to merge the two systems into a comprehensive community college system encompassing workforce training and college studies, succeeding on May 17, 1963 when the General Assembly established the North Carolina Community College System; and

Whereas, Dr. Herring nurtured the growth of the North Carolina Community College System with exceptional personal commitment during and after his tenure on the State Board of Education, serving as a Trustee of James Sprunt Community College from 1971 to 1986 and spending countless hours with every president of the System and generations of community college presidents and other leaders, often while settled in rocking chairs on the porch of his Rose Hill home; and

Whereas, Dr. Herring's many honors include receipt of The North Carolina Award, three honorary doctorates; the naming of a building, lecture series and scholarship at James Sprunt Community College in his honor; establishment of North Carolina State University W. Dallas Herring Distinguished Professorship; and in 2003, the founding by the North Carolina Community Colleges Foundation of the W. Dallas Herring Leadership Development Institute for the preparation of future community college presidents;

Now, therefore be it resolved:

That the State Board of Community Colleges extends its deepest sympathy to the family and friends of Dr. William Dallas Herring, honors Dr. Herring's memory with affection and gratitude and pledges to sustain his legacy by striving to open new doors of opportunity for future generations of North Carolinians.

This the 19th Day of January, 2007

By:

Hilda Pinnix-Ragland, Chair
State Board of Community Colleges

H. Martin Lancaster, President
North Carolina Community Colleges

Request for Placement of Statue to Honor Dr. Dallas Herring

Dr. Powell moved, Mr. Greenwood seconded, and the Board approved the NCACCP's request to proceed with a project to honor Dr. Dallas Herring by creating a statute and to request authorization for placement of that statute on the grounds of or inside the Caswell Building, 200 W. Jones Street, Raleigh. (See Attachment SBCC-1)

Discussion of Financial Disclosure Requirements in Ethics Law

David Sullivan, General Counsel, led a discussion of financial disclosure requirements in Ethics Law and addressed the following requirements:

- I. Educational training for those who serve on boards and commissions and lobby:
 - a. Training must be completed by June 30, 2007.
 - b. Several training sessions will be provided throughout the State via the NCCCS Information Highway on January 26, 30, and February 9, and at the NCACT meeting on March 12. Additional training dates will be scheduled and relayed.

- II. Filing of Statement of Economic Interest (SOEI)
 - a. The SOEI must be completed and postmarked by March 15.
 - b. Legislation may be passed that would reduce the information required to be reported; therefore, filing nearer the deadline could make the filing less invasive and less burdensome.
 - c. Members should keep a personal file copy as it will be necessary in the event it becomes necessary to amend the statement.
 - d. When completing, do not leave anything blank. Enter the requested information or enter the word "none". A blank response area will result in the statement being returned and considered incomplete. Also, remember that you are not ever required to list a value.
 - e. "Long forms" will be completed for an initial filing; however, it is expected that a "short form" will be developed for subsequent filings.
 - f. Officers of companies that have a registered lobbyist should work their lobbyist, as there are specific guidelines for those situations.

PRESIDENT'S REPORT, H. Martin Lancaster

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

- President Lancaster traveled to Scotland and Ireland for a week as a conference keynote speaker promoting NC's brand of economic and workforce development. A delegation from Scotland will visit NC in April, a group from Northern Ireland is visiting this week that work in agricultural programs equivalent to a combination of those offered by NCSU and NCCCS, and another Northern Ireland delegation equivalent to the Department of Commerce will visit in April.
- With the executive level turnover continuing at a record pace within the NCCCS, President Lancaster is working with the local boards of trustees in their presidential searches resulting from the announced retirements of Presidents Eric McKeithan of Cape Fear CC, Ray Bailey of Asheville-Buncombe TCC, and Frank Sells of Surry CC.
- Accompanied by UNC President Bowles and DPI State Superintendent Atkinson, President Lancaster visited US Secretary of Education Margaret Spellings to seek federal funding assistance for the Data Warehouse Project which will link the three NC systems into a single data system and allow for the tracking of students from kindergarten through receiving their PHD. Secretary Spellings was excited to learn of this initiative, a first of its kind, and we are optimistic that we may get federal assistance to implement the program.

- The President attended the memorial service for Dr. Dallas Herring where a capacity crowd, including a number of current and former NCCCS colleagues, paid their respect to this great man. Dr. Joseph Wescott, who catalogued Dr. Herring's papers for the D.H. Hill Library at NCSU, delivered the very moving eulogy and shared Dr. Herring's philosophy.
- Google has chosen Caldwell County for their new facility, and we're sure they will be dependent on Caldwell CCTI to provide their initial and continuing training.

SUMMARY OF CHAIR PINNIX-RAGLAND'S CLOSING REMARKS

Summary of Chair Pinnix-Ragland's Closing Remarks:

- In closing, the Chair stated, "2007 will create additional challenges for us, but as we move into 2007 I believe several of our pressing issues have been resolved and I believe that we are moving forward in respect to Blue Ridge CC, Randolph CC, and Halifax CC. When you look at our agenda of a year ago, we had a lot going into 2006. I do want to thank each of you personally for all you did, it was not easy but as a Board, we stood strong, stood together, and delivered some results at the end. While it may not have been the results that you desired in their entirety, I do think that we are definitely moving forward and want to thank you for that."
- Shared that she also attended Dr. Herring's funeral which was very moving, and that any time she makes a presentation to any group related to our System, she always mentions the desire and dreams and the fact that Dr Herring set us to where we are today. On behalf of the 800,000+ students, the Chair thanked the members for serving and continuing to serve as the new ethics law and requirements are implemented, realizing that the service and public commitment of each member does make a difference.
- The Chair stated that the invitation to the reception for Senator Marc Basnight on January 24 at the NC Museum of History had been "cleared" for attendance by the Ethics Commission earlier in the day.
- Chair Pinnix-Ragland told members whose term will expire on June 30 to remember the good news that they are all are eligible for reappointment to a second term. Those members are Ms. Hayes, Mr. Shaw, and Ms. Turnage who were appointed by the Governor, Mr. Norman by the House, and Mr. Greenwood by the Senate.

DATES OF NEXT MEETING

Date of Next Meeting(s):

- Members were reminded that the SBCC is hosting the NC Education Governing Boards Meeting on February 15 at SAS in Cary with registration beginning at 11 a.m. The SBCC Meeting will be on February 16, with committee meetings beginning at 9 a.m. at the System Office. President Lancaster added that as the host of the meeting, we will proudly present a program that includes two outstanding speakers, one that served on the Spellings Commission and assisted in the creation of the *Report on the Future of Higher Education in America*, and another that worked on a similar report for public education, *Tough Times or Tough Choices*. These reports are two of the most important to come down in their subject

area in years, and include recommended changes that will create a dramatic impact on our system of education. Hotel reservations for February will be at the Brownstone Hotel and should be made by members directly by February 1. Contact information will be forthcoming.

- The Chair shared that “In April, the SBCC will meet in Goldsboro where we will be the guests of Wayne CC and Dr. Ed Wilson, who is also retiring in addition to the others mentioned by President Lancaster. As I look at 2007 and the number of retiring presidents, I see a year of transitioning that will create a challenge for our System and this Board.”

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. Greenwood, seconded by Ms. Hayes, and approved by the Board, the meeting adjourned at 11:07 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.