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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 15, 2007 - 9 a.m.  
Telephonic**

**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 (Room)	Anne-Marie Knighton
Linwood Powell, Vice Chair (Room)	Chester P. Middlesworth
James W. Daniels	Treasurer Richard Moore
Jimmie E. Ford	Represented by Pam Wortham (Room)
Stuart B. Fountain	Bently C. Pagura (Room)
Raichelle Glover	Lt. Governor Beverly Perdue
Bob H. Greene	Represented by Mike Arnold (Room)
Gordon "Buddy" Greenwood	John Shaw, Jr.
Estell Lee Harrelson	B. Joanne Steiner
Sandra L. Hayes (Room)	Norma Turnage

The following members were unable to attend: Nancy M. Brenner and Herbert L. Watkins. The Chair welcomed guests including Tom Houlihan (telephone) and Becky Highsmith and Shelby Brown (room).

**APPROVAL OF AGENDA**

After determining there were no requests for changes to the agenda, Dr. Greene moved, Ms. Hayes seconded, and the Board approved the agenda as presented.

**FINANCE AND CAPITAL NEEDS COMMITTEE, Mr. Herbert Watkins, Chair**

**For Action**

Cape Fear Community College Disposal of Real Property

Dr. Greene moved, Mr. Shaw seconded, and the Board approved a request by Cape Fear CC to dispose of approximately 1.2 acres located at 606 N. Third Street. The property is to be sold to the NC Department of Transportation for \$2,294,100. (See Attachment FC-1)

## **PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair**

The Board approved a motion by Dr. Powell, seconded by Mr. Daniels, to convene in closed session.

The Board reconvened in open session.

### **For Information**

#### Presidential Searches Status Summary

Dr. Powell requested that Richard Sullins provide the Board with the status of the community college presidential searches. Mr. Sullins reported that there will be numerous items requiring Board action dealing with presidential selections forthcoming through the end of 2007. The summary report provided indicated that the selections of Isothermal CC and Wayne CC have been completed, AB Technical CC and Cape Fear CC are expected to be received for the Board's consideration by July, Blue Ridge CC is expected around August, Durham Technical CC, Richmond CC, and Rowan-Cabarrus CC searches are just getting underway, Surry CC and Tri-County CC are handling their own searches through their college attorney, and Fayetteville Technical CC will be acted upon later in today's meeting.

### **For Action**

#### Appointments to the Textile Center Advisory Board

Dr. Powell moved, Mr. Greenwood seconded, and the Board approved the reappointment of Tedd Smith, Billy Ragsdale, and Fred Hunneke to Textile Center Advisory Board for the NC Center for Applied Textile Technology for two-year terms to expire on June 30, 2009.

#### President of Fayetteville Technical CC

A motion was made by Dr. Powell, which was properly seconded by Dr. Greene, that Dr. Larry Keen be approved by the State Board as the next President of Fayetteville Technical CC to be effective no later than August 1, 2007, or upon completion of a current industrial recruitment project that Dr. Keen is assisting with, whichever may come first. The motion was adopted.

### **New Business**

Ms. Steiner, chair of the task force formed to respond to the recommendations of the State Auditor, provided a brief update on the finalization of the audit approach from within the System. Fred Williams, Glynda Lawrence, and Ms. Steiner are meeting with the State Auditor on June 19 to share with him the approach as recommended by members of the Task Force. They hope to receive his voice of approval in the very near future.

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

- The Legislative Conference Committee is now meeting to resolve budget issues. SBCC members were encouraged to contact that committee to relay the position of our system. That is basically the high figure of either the House or Senate on each item on the report that has or will be sent to SBCC members. There has been some tentative action by the Conference Committee on a couple of items. They reduced the \$500,000 to \$400,000 for the wine facility at Surry CC, agreed to \$100,000 for hosiery technology and to \$5.6 million on allied health, and some other items have been flagged. Responding to a question from Ms. Steiner as to whether it would help to solicit additional funding for counselors, President Lancaster indicated that while there is still a great need for the counselors, the \$600,000 that has been agreed upon is not an item for Conference. According to their rules, they only deal with items where recommended amounts differ; and, while there have been rare exceptions, we will probably have to deal with that figure. Mr. Briggs added that he felt critical areas for discussion are in the capital area, we need the high positions of \$10 million for equipment and \$10 million for advanced planning as that is what will position us for any future higher education bond referendum.

**CHAIR'S CLOSING REMARKS, Hilda Pinnix-Ragland, SBCC Chair**

- Chair Pinnix-Ragland encouraged members to review the audit reports which they are now receiving and reminding them of their importance. A recent audit received does contain a couple of exceptions.
- The next SBCC meeting will be held on July 19-20, 2007, at the NCCC System Office in Raleigh.

**ADJOURNMENT**

Mr. Greenwood moved, Ms. Hayes seconded, and the Board approved to adjourn the meeting at 9:37 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.