



Preparing North Carolina's World-Class Work Force

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

**November 16, 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. She welcomed those in attendance. 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
Estell Lee Harrelson
Thomas Houlihan

Anne-Marie Knighton
Eddie Madden
Chester P. Middlesworth
Treasurer Richard Moore
Bently C. Pagura
Lt. Governor Beverly Perdue,
Represented by Mike Arnold
B. Joanne Steiner
Norma Turnage
Herbert L. Watkins
Allen Wellons

Also present was Pam Wortham, designee for Treasurer Richard Moore

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

- The Chair advised members of the ethical requirements for those who serve as public servants and requested they identify any conflicts of interest present. Having so requested and hearing none, she asked that the record reflect no conflicts of interest were reported.
- The Chair welcomed two new board members, Mr. Allen Wellons of Smithfield who is an attorney and former State Senator, and Mr. Edwin Madden of Cashiers who is a former member of the Board of Trustees of Southwestern CC.
- The Chair also recognized and thanked Ms. Sandra Hayes for her outstanding service to the SBCC over the past six years and Mr. John Shaw who is also be rotating off of the Board.

APPROVAL OF MINUTES

Mr. Middlesworth moved, Ms. Steiner seconded, and the minutes of the October 19, 2007, SBCC meeting were approved.

CHANGES IN AND APPROVAL OF AGENDA

The Board suspended the rules and approved amending the agenda based upon Committee recommendations as follows. Dr. Fountain moved and Mr. Arnold seconded, to move Attachment Pol. 2 from Future Action to Action. Ms. Turnage presented a motion seconded by and Mr. Middlesworth to move Attachments Prog. 3, Prog. 5, and Prog. 6 from Future Action to Action. The Chair granted a request by Mr. Watkins to remove Attachment FC-16 from the agenda. No changes were reported for the Personnel or Accountability and Audit Committees. Dr. Fountain then moved, Mr. Greenwood seconded, and the Board approved the agenda as amended.

APPROVAL OF THE CONSENT AGENDA

Ms. Harrelson moved, Mr. Ford seconded, and the Board approved the consent agenda that included the items that follow.

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

Approval of Proprietary School Licensure: American Academy of Healthcare, LLC

The Board approved the American Academy of Healthcare, LLC, in Charlotte as listed in Attachment Pol. 5.

Forsyth Technical Community College Request to Establish an Off-Campus Center

At the request of Forsyth Technical CC, the Board approved Off-Campus designation for a site in northern Winston-Salem on Patterson Avenue for the proposed Automotive and Transportation Technology Center.

PROGRAM SERVICES COMMITTEE, Ms. Norma B. Turnage, Chair

Curriculum Program Application (FTFA)

As requested by the college listed, the Board approved the following curriculum programs as outlined Attachment Prog. 7: Gaston College *Cosmetology* [D55140], Mayland CC *Hotel and Restaurant Management* [A25240], and Stanly CC *Cyber Crime Technology* [A55210].

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

As requested by the college, the Board approved the following:

COMMUNITY COLLEGE	FACILITY	MATRIX CLASS.	COURSE NUMBER	COURSE TITLE	CONTACT HOURS
Mitchell CC	Iredell Co. Detention Ctr. & Appropriate Placement Options	**	BSP J 2000	Adult Basic Education (ABE) General Education Development (GED)	1500

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

As requested by the colleges, the Board approved eight (8) Continuing Education courses by Vance-Granville CC at various Federal facilities and Low Security Correction and three (3) courses by Wake Technical CC at the NC Correctional Institute for Women as outlined in Attachment Prog. 9

Curriculum Program Application for Captive/Co-opted Groups

As requested, the Board approved Durham Technical CC to offer the curriculum program *Automotive Systems Technology* [A60160] at the Federal Correction Institution II. (See Attachment Prog. 10)

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

As requested by the college listed, the Board approved revisions to following programs of study: Halifax CC *Automotive Systems Technology* [C60160] at Tillery Correctional Center and Montgomery CC *Accounting* [A25100], *Business Administration* [A25120], and *Office Systems Technology* [A25360] as outlined in Attachment Prog. 11.

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

Outsourcing of GED Test Scoring

The Board approved a contract between the NCCCS and the Oklahoma Scoring Service, Inc. to score the GED testing components listed in Attachment FC-5 in the amount of \$106,641.00.

Allocation of 2007-2008 Minority Male Mentoring Grant Funding Appropriations

The Board approved the allocation of \$450,000 to grant recipients as listed in Attachment FC-6 for their 2007-2008 Minority Male Mentoring programs.

Golden LEAF Scholars Program – Two-Year Colleges

The Board approved a grant agreement with the Golden LEAF Foundation in the amount of \$800,000 for the Golden LEAF Scholars Program for 2008 and method of allocation as outlined in Attachment FC-7.

2007-2008 Baccalaureate Education Program Allocations

The Board approved the allocation of \$112,637.00 for 2007-08 to provide financial assistance to faculty to obtain a baccalaureate degree. Funded through a \$112,751.00 appropriation from the NC General Assembly for this purpose, the methodology of allocation and recipients are listed in Attachment FC-8.

Customized Industry Training (CIT)

The Board approved an increase in the college administrative allowance for CIT projects from five (5) percent to ten (10) percent.

Professional Service Agreement for Associate Vice President for Economic and Workforce Development

The Board approved a PSA with Charles B. Barham III to serve as Acting Associate Vice President for Economic and Workforce Development for the period January 2-May 31, 2008 as outlined in Attachment FC-12.

NCCCS BioNetwork Supplemental Grant to Wake Technical Community College

The Board approved a BioNetwork supplemental grant to Wake Technical CC for its Simulation and Game Development program in the amount of \$250,000 to assist in addressing high-tech training requests from the biotechnology industry and includes equipment, software, and contractual services as outlined in Attachment FC-14.

NCCCS BioNetwork Electronic Media Adbuy from APT

The Board approved a contract with the Agency for Public Telecommunications (APT) for statewide recruiting and advertising to begin in December and is not to exceed \$275,000.

Small Business Center Grant Fund Award Recommendations for 2007-2008

The Board approve allocations totaling \$40,00 for SBC grants for innovative projects or program enhancements to Brunswick, Wake Technical, Central Carolina, Cleveland, Mitchell, Southeastern, and Wayne CC's as outlined in Attachment FC-17.

NC Rural Center – Learn to Assist Grant Extension

The Board approved a no-cost contract and grant extension to February 28, 2008 from the NC Rural Center to Central Carolina and Tri-County CC's to carry out the "Learn to

Assist” projects which were originally funded through December 31, 2007. (See Attachment FC-18)

Career Readiness Certification (CRC) – Additional Sites

The Board approved an allocation in the amount of \$140,000 to the following colleges to become Career Readiness Certification sites: Carteret, Central Piedmont, Isothermal, Martin, and Tri-County CC’s. (See Attachment FC-19)

Two Percent Transfer Restriction

The Board approved the report on Requests to Transfer in Excess of Two Percent and related attachments as presented in Attachment FC-22.

Enrollment Growth Reserve Allocations

The Board approved the method and allocation of a \$2,000,000 NC General Assembly appropriation to 33 colleges listed in Attachment FC-23 that met the requirements to receive funding due to enrollment growth for 2007-2008.

Construction/Property/Bond Authorization Report

The Board approved the Construction and Property Report of November 16, 2007, as presented in Attachment FC-24.

REPORTS/PRESENTATIONS

NC Association of CC Presidents (NCACCP) Report, Dr. Stephen Scott, Vice President

- Dr. Stephen Scott, NCACCP Vice President, reported that committees continue to work on the issues presented in their programs of work. Particular emphasis is being placed on ways to better present System needs and the legislative agenda of NCACCP to members of the General Assembly, opposition to the proposed Rule changes in the NC Administrative Code that are related to credentials for Nursing program instructors, and training for new college presidents due to the significant number that have assumed those roles in the last two years.

NC Association of Community College Trustees, Dr. Stephen Scott

- At the request of Dr. Donny Hunter, the NCACCT report was also presented by Dr. Scott. He reported that the NCACCT Leadership Conference had been very successful, and thanked the SBCC for their support. The session on Intercollegiate Athletics was especially informative, and Dr. Fountain and other task force members were commended for their work.
- Other issues they are working on relate to opposition to a proposed bill in the General Assembly that would impose limits on terms of those who serve on the Boards of Trustees at the colleges, training to ensure understanding and compliance with the Board of Ethics laws implemented last year and the feasibility of moving trustee training to locations that are more accessible statewide, and ways to enhance communication regarding the NCACCT legislative agenda with members of the General Assembly.
- Hal Miller, Associate Executive Director, has announced plans to retire. Congratulations and best wishes were extended to him.

N4CSGA, Mr. Bently Pagura, President

- Mr. Pagura reported that the N4CSGA Fall Conference had been very successful and thanked the SBCC and NCCCS for their support and expertise shared at the meeting. Of particular

interest was the session to create better lobbying efforts conducted by State Board Executive Director Richard Sullins.

- The delegation voted to support the creation of an athletics fee for the use of athletics and to basically stop the use of student activity fees for that purpose and that student activity fees be used for student activities.
- Several motions were approved to enhance/improve the N4CSGA voice in the General Assembly. Customized contact information for Legislative representation for each college will be available by Spring conference, and a date of April 18 has been set to “Meet on the Steps” in Raleigh to gather students and arrange meetings with as many representatives as possible. They also hope to send a delegation to Washington, DC, February 23-26, 2008, to meet with members of Congress.
- Chair Pinnix-Ragland advised Mr. Pagura that with Ms. Hayes’ departure from the Board, a new student SBCC liaison will be appointed to work with N4CSGA.

Introduction of New College Presidents

Chair Pinnix-Ragland welcomed to the meeting and congratulated Dr. Betty Young, Dr. Molly Parkhill, and Dr. William Ingram on their selection as community college presidents. In making the introductions, each institution briefly described their search process. Richard Hurley, former Asheville-Buncombe Technical CC Board of Trustees Chair and Search Committee Chair introduced Dr. Betty Young as the college’s fourth president. Mr. John McCormick, former interim and newly elected Chair of the Blue Ridge CC Board of Trustees introduced Dr. Molly Parkhill, their third president. Dr. Mary Anne Peters, Chair of the Durham Technical CC Board of Trustees concluded the introductions, introducing their new president, Dr. William “Bill” Ingram. Each president then made brief remarks, thanking their local Boards of Trustees and the SBCC for their support and sharing their vision for their respective colleges.

REGULAR AGENDA

SBCC COMMITTEE OF THE WHOLE, Ms. Hilda-Pinnix Ragland, Chair

The Board received as a Committee of the Whole:

For Information

Study of Intercollegiate Athletics

Dr. Robert C. Keys, Task Force Chair and President of Rockingham CC, presented an overview and written report on the Study of Intercollegiate Athletics in Attachment SBCC-1. Chair Pinnix-Ragland asked the Policy Committee to review the report, and thanked Dr. Keys for his leadership.

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

The Board received upon the recommendation of the Policy Committee:

For Future Action

Guilford Technical Community College Request to Establish a Multi-Campus Site

Guilford Technical CC is requesting approval to establish a multi-campus site in northwestern Guilford County near the Piedmont Triad International Airport on Highway 68.

Wake Technical Community College Request to Redesignate the Western Wake Off-Campus Center to a Multi-Campus Site

Wake Technical CC is requesting to redesignate the Western Wake Off-Campus center on Kildaire Farm Road, Cary, to a multi-campus site.

Approval of Proprietary School Licensure: AIT Acclaim, TRS Institute, Access HealthCare Institute, Myers Park School of Dental Assisting, NC Dental U, and MyComputerCareer.com at Raleigh, LLC

The aforementioned schools are applying for licensure as proprietary schools to offer the programs outlined in Attachment Pol. 4.

For Action

Central Carolina Community College Request to Move an Existing Off-Campus Center
Dr. Fountain moved, Mr. Daniels seconded, and the Board approved a request from Central Carolina CC to move the Siler City Off-Campus Center from its current location to a new location in the Chatham County Park. (Attachment Pol. 2)

PROGRAM SERVICES COMMITTEE, Norma B. Turnage, Chair

The Board received upon the recommendation of the Program Services Committee:

For Information

Special Termination Approvals by System President

The following colleges requested and received approval to terminate the curriculum programs listed: Carteret CC *Networking Technology* [A25340] and Pitt CC *Health Care Technology* [C45350] (Attachment Prog. 1)

Curriculum Standard Correction

Editorial corrections were presented for review on the curriculum standard for *Boat Manufacture and Service (Diploma)* [D60330]. (See Attachment Prog. 2)

For Future Action

Curriculum Standard Revision

As requested by College of The Albemarle, the Board will be asked to approve revisions to *Elementary Education* [A1010R]. (See Attachment Prog. 4)

For Action

Curriculum Standard New to the System

Ms. Turnage moved, Dr. Fountain seconded, and the Board approved a new curriculum standard for *Middle Grades Education (A1011x) Associate in Arts Pre-Major*. (See Attachment Prog. 3)

2007 Legislative End of Year Report – Curriculum Program Approvals and Terminations

Ms. Turnage moved, Ms. Brenner seconded, and the Board approved the NCCCS Annual Curriculum Approval/Termination Report to be delivered to the General Assembly on/prior to December 31, 2007. (See Attachment Prog. 5)

NC Board of Nursing Proposed Rules

Ms. Turnage moved, Mr. Middlesworth seconded, and the Board approved Attachment Prog. 6, including the following resolution.

**Resolution by the State Board of Community Colleges
Regarding Changes Proposed by the N.C. Board of Nursing**

WHEREAS, the North Carolina Board of Nursing has recommended revisions to rules in the NC Administrative Code regarding nursing program accreditation. The proposed revision to **Existing Nursing Program Rule 21 NCAC 36.0303** will require that every nursing program in the state obtain national program accreditation by December 31, 2015 and maintain national accreditation to remain Board approved. The proposed revision to the **Faculty Rule 21 NCAC 36.0318** requires all faculty if initially employed after December 31, 2014 to have a master's degree or a nursing doctorate degree; and

WHEREAS, current NLNAC guidelines for the ADN program states that nursing faculty (full and part-time) are credentialed with a minimum of a master's with a major in nursing. It allows the program to provide a rationale for acceptance other than the minimum credential. In the Practical Nurse Education (PNE) guidelines it requires a majority of full and part-time nursing faculty to be credentialed with a minimum of a master's with a major in nursing. The remaining faculty (full and part-time) is credentialed with a baccalaureate; and

WHEREAS, the requirement by the Board of Nursing that all faculty initially employed after December 31, 2014 would be required to have a master's degree would be more stringent than the NLNAC requirements; and

WHEREAS, the State Board of Community Colleges supports the recommendations of the N.C. Association of Community College Presidents, the N.C. Association of Community College Instructional Administrators, the N.C. Community College Deans and Chairs of Health Sciences, and the N.C. Community College Associate Directors of Nursing with regard to the proposed changes the N.C. Board of Nursing has recommended to Rule 21 NCAC 36.0303 Existing Nursing Program and to Rule 21 NCAC 36.0318 Faculty; and

WHEREAS, currently, ADN/diploma programs graduate 60 percent and BSN programs graduate 40 percent of our in-state entry level RN's; and

WHEREAS, according to the N.C. Center for Nursing, during the fiscal year 2005-2006 there were 66 full-time and 91 part-time nursing faculty positions in the ADN programs that were vacant at some time; and

WHEREAS, the recruitment of part-time clinical faculty at a baccalaureate or master's degree level is difficult in some regions. A significant percentage of clinical instructors and other part-time faculty lack the master's degree, especially in rural counties. The pay for part-time faculty is insufficient to justify their returning to university to obtain their master's degree. If the recommendations are approved, a number of community colleges would have to refrain from using non-master's degreed faculty which would have a negative impact on many programs (several would probably not be able to continue to operate) and this would increase the current nursing shortage; and

WHEREAS, part-time clinical instructors hired, based on their clinical expertise, are bedside nurses with multiple years of experience. Frequently, they have no desire, time, or funding to pursue a master's degree. If the master's degree is required for the part-time clinical faculty, an invaluable pool of instructors will be lost; and

WHEREAS, between 2000 and 2010 the N.C. Employment Security Commission predicts a 35 percent (21,975) increase in new jobs for RN's and 12,837 replacement openings. North Carolina will need a total of 34,812 additional RNs to meet the demands by 2010; and

WHEREAS, the N.C. Center for Nursing notes that due to the current aging of the nursing workforce, the general aging of our population, and the steady increase in North Carolina's population growth we are at the beginning of a nursing shortage that will become more severe by 2020. For 2007 the state's estimated demand for RN's is 8.9 percent short. This shortage is predicted to increase to 20.8 percent in 2015 and 29.6 percent in 2020 if our supply and demand remain unchanged; and

WHEREAS, according to the N.C. Center for Nursing, approximately 65percent of the entry level RN students in 2006 were ADN students:

NOW, THEREFORE BE IT RESOLVED:

That the State Board of Community Colleges acknowledges the following: 1) National League for Nursing Accrediting Commission, Inc. (NLNAC) accreditation is encouraged by the American Association of Community Colleges (AACC). 2) NLNAC is recognized as the gold standard in measuring the quality of associate degree nursing programs in the United States. 3) In North Carolina the Associate Degree Nursing (ADN) programs have consistently scored at or above the national NCLEX-RN average, demonstrating success in this outcome measurement. 4) NLNAC accreditation standards are set by an expert panel and program review is conducted by peer review. 5) The mission of the NC Board of Nursing is evolving to be more reflective of other state's Boards of Nursing which rely on NLNAC for the approval of their nursing programs. 6) It has been estimated that it would cost \$7.2 million to meet all the requirements for national accreditation in the community colleges plus significantly more in salary dollars to recruit and retain the master's degreed faculty to meet this standard. Dramatically increased funding support needs to be provided to achieve this requirement; and

That the State Board of Community Colleges supports Rule 21 NCAC 36.0303 that would require existing nursing programs in the state to become nationally accredited by December 31, 2015, and to maintain national accreditation, but does not support credential requirements that exceed NLNAC requirements; and further

The State Board of Community Colleges recommends suspending Rule 21 NCAC 36.0318 Faculty revisions that would require all nursing faculty (full-time and part-time) initially employed after December 31, 2014, to have a master's degree or a nursing doctorate degree.

BE IT FURTHER RESOLVED:

The State Board of Community Colleges supports its longtime requests of the North Carolina Legislature for the appropriate funding commensurate with needs to upgrade the quality of its nursing programs and to meet the proposed accreditation changes.

Hilda Pinnix-Ragland, Chair
State Board of Community Colleges

H. Martin Lancaster, President
NC Community College System

This the 16th day of November, 2007.

FINANCIAL AND CAPITAL NEEDS COMMITTEE, Herbert Watkins, Chair

The Board received upon the recommendation of the Financial and Capital Needs Committee:

For Information

Estimated Receipts

The *Estimated Tuition and Fees Collected Through October 31, 2007* report indicated 45.99% of

budget collected. The reversion amount was noted to be the least required in the past six (6) years. (See Attachment FC-1)

Community College Finance Institute for College Business Office Staff

The Board received an update on the Community College Finance Institute for College Business Office Staff including the status of training classes. (See Attachment FC-2)

Distance Learning Plan 2007-2009

The Board received an update on Distance Learning activities and funding. (See Attachment FC-3)

CIS Project Discussion and Implementation Update

The CIS Project is proceeding smoothly with no significant issues to report.

For Action

Virtual Computing Environment Pilot (New Contract)

Mr. Watkins moved, Ms. Harrelson seconded, and the Board approved the first year of a three-year contract in the amount of \$631,000 with NC State University to establish the Virtual Computing Environment collaboration. \$130,600 will be due each January 1 for subsequent years in 2009 and 2010 if the contract is continued. The MOU can be found in Attachment FC-9.

Late Nite Labs Contract Expansion

Mr. Watkins moved, Ms. Steiner seconded, and the Board approved \$52, 200 to double the capacity of Late Nite Lab online chemistry laboratory simulation software. (See Attachment FC-10)

Gap Analysis of Educational and Program Needs Survey

Mr. Watkins moved, Mr. Greenwood seconded, and the Board approved \$20,000 from State Board Reserve funds to conduct a "Gap Analysis of Educational Levels and Program Need Survey." (See Attachment FC-13)

Approval of 2007-08 Facilities & Equipment Grant Awards

Mr. Watkins reported that language in the original 2007-08 Facilities & Equipment Grant RFP had been determined to be beyond the authority of the SBCC, but added that the language had not affected the awards selection process. He then made a motion seconded by Dr. Greene and approved by the Board to delete the following language from the RFP referenced in Attachment A: "A college must not accept bids for the use of these funds that do not meet or exceed the ten (10) percent HUB participation requirement established by the State Board of Community Colleges. This can be accomplished by working with the designer and potential bidders prior to bidding the project." Within its statutory authority, the Board asked staff to include in award letters to grant recipients a reminder of the SBCC HUB requirement, and encourage them to take best effort practices toward achieving the 10% HUB participation, and to report to the Board their progress. (See Attachment FC-20)

North Carolina Community College System Motorsports Consortium

Mr. Watkins moved, Ms. Brenner seconded, and the Board approved an allocation of \$500,000 to Forsyth Technical CC for the implementation of a plan for curriculum development activities of the NC Motorsports Consortium. (See Attachment FC-21)

Revisiting State Board Action in re "Personnel Restrictions on the use of Student Activity Fees"

At the October meeting, the Board approved personnel restrictions on the use of Student Activity Fees. The FCN Committee discussed whether the intention of the SBCC in its approval was to

grandfather the people in the positions currently funded with Student Activity Fees or to grandfather the position itself. From that discussion, the Committee recommended and Mr. Watkins so moved to amend that language in the Special Grandfather Provision to read "In order to provide for those positions that may have been established prior to October 19, 2007, the SBCC elected to grandfather those positions, not people in them, and to continue to allow them to be supported from activity fees until the earlier of such time as State or Local funds become available to the colleges to support them but not later than August 1, 2010." Mr. Watkins commented that this will allow the colleges two biennial sessions to make the necessary adjustments to retain those positions using State funding. Ms. Steiner seconded the motion that was then approved by the SBCC. (See Attachment FC-25)

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. John Q. Shaw, Jr., Chair

Committee Update

Ms. Pinnix-Ragland reported that with Mr. Shaw's departure from the Board, she would be reviewing committee assignments in the coming weeks.

PERSONNEL COMMITTEE, Linwood Powell, Chair

The Board received upon the recommendation of the Personnel Committee:

For Information

Update on College Presidential Searches

At the request of Dr. Powell, Mr. Sullins provided an update on the college presidential searches. Many searches have been concluded with the Board's recent approval of five presidents; however, Rowan-Cabarrus CC and Central Carolina CC have now joined the group in beginning searches. Bladen CC has selected Donny Hunter to do their search.

Dr. Powell moved, Mr. Ford seconded, and the Board approved to go into closed session to discuss personnel matters and will include the matters of the Presidential Search Committee. Following the Board's discussion, it reconvened in open session.

For Action

Approval of President of Richmond Community College

Dr. Powell moved, Mr. Greenwood seconded, and the Board approved Dr. Sharon Morrissey as President of Richmond CC, to be effective on January 1, 2008.

Approval of Associate Vice President of Academic and Student Services

Dr. Powell moved, Mr. Daniels seconded, and the Board approved Mr. Van Wilson as Associate Vice President of Academic and Student Services effective January 1, 2008, at an annual salary of \$93,270.

Presidential Search Committee, Mr. Herbert L. Watkins, Chair

Chair Pinnix-Ragland requested that Presidential Search Committee Chair Watkins present to the Board items related to the work of that committee.

For Action

Request to NC Community Colleges Foundation Related to Expenses Incurred in NCCCS Presidential Search

Realizing that expenses could exceed those permissible to be paid from State funds authorized for this purpose, Mr. Watkins presented a motion that was seconded by Mr. Ford and approved by the Board to request approval from The North Carolina Community Colleges Foundation to pay from Foundation funds travel expenses for finalists incurred in the NCCCS presidential search beyond those allowable to be paid from State funds.

NCCCS Presidential Candidates to be Interviewed

Having been discussed and approved by the SBCC in closed session, Mr. Watkins announced in open session the names of the three candidates to be interviewed at the December 6, 2007, meeting of the State Board of Community Colleges. The candidates recommended by the Presidential Search Committee and approved by the SBCC were Mr. Kennon D. Briggs, Dr. Philip R. Day, Jr., and Dr. Scott Ralls.

NEW BUSINESS

Chair Pinnix-Ragland called for new business. Hearing no new business, the Chair called on President Lancaster for his report.

PRESIDENT'S REPORT, H. Martin Lancaster

(The full text of the President's report is available on the NCCCS Web site. The following items from that report were highlighted.)

- Due to time constraints, President Lancaster said his report would be submitted in writing via e-mail in the coming week.

SUMMARY OF CHAIR 'S CLOSING REMARKS

- The Chair reminded members of upcoming meetings including the Day of Recognition Luncheon immediately following this meeting and the next meeting of the State Board of Community Colleges to be held on December 6, 2007, at a time to be announced.

ADJOURNMENT

Mr. Ford moved, Mr. Greenwood seconded, and the Board approved to adjourn the meeting at 12:19 p.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 CC System, 200 West Jones Street, Raleigh, NC 27603-1379, (919) 807-6969.