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State Board of Community Colleges
Caswell Building, 200 West Jones Street
Raleigh, North Carolina
November, 18, 2010
1:30 p.m.

CALL TO ORDER

Following proper public notification and having determined that a quorum was present, Vice-Chair Dr. Linwood Powell called the meeting of the State Board of Community Colleges (SBCC) to order at 1:45 p.m. in the Board Room of the Caswell Building. He welcomed those in attendance and those who called in to participate via telephone. Roll was taken by Mr. Richard Sullins and the following members were present in the Board Room:

Ms. Hilda Pinnix-Ragland, Chair
Mr. Linwood Powell, Vice Chair
Mr. K. Ray Bailey*
Mr. Nick Byrne, on behalf of State
Treasurer Janet Cowell
Ms. Naomi Daggs*
Representative Jimmie Ford
Dr. Stuart B. Fountain
Dr. G. Thomas Houlihan
Mr. Earl W. Laws, Jr.

Mr. Edwin H. "Eddie" Madden, Jr.
Mr. Chester P. Middlesworth
Ms. Cynthia O'Neal, on behalf of
Lt. Governor Walter Dalton
Dr. Samuel Powell
Ms. Joanne Steiner
Ms. Norma Bulluck Turnage
Senator Allen Wellons
Ms. Ann Whitford
Mr. James Woody, Jr.

Absent: Ms. Raichelle Glover, Mr. G. Gordon "Buddy" Greenwood, and Mr. Herbert L. Watkins

*Participated via telephone.

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

The Chair reminded Board members of the ethical requirements for those who are public servants and requested that members identify any conflicts or potential conflicts of interest that they may have with respect to any item on the agenda.

Having so requested and hearing none, the Chair asked that the record reflect that she would abstain from the voting process during the Financial and Capital Needs Committee report on Attachment FC-7 as part of the Consent Agenda, as a potential conflict could exist. Otherwise, no conflicts or potential conflicts of interest were reported or identified.

APPROVAL OF THE MINUTES

Mr. Middlesworth made a motion to approve the minutes of the October 15, 2010 meeting of the State Board of Community Colleges. Dr. Sam Powell seconded the motion and the minutes were unanimously adopted by the Board.

CHANGES TO AND APPROVAL OF AGENDA

The Chair polled the committee chairs as to any changes they might wish to make to the agenda, and the results were as follows. No “second” vote is required as these motions are recommendations from each committee.

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

On behalf of the Policy Committee, Dr. Fountain made a motion that the rules be suspended to move the following item from “For Future Action” on the Agenda to “For Action”:

Discussion of the State Board’s Participation in Executive Order 70 – Rules Modification and Improvement Program (“RMIP”) (Attachment POL 4)

This motion was unanimously adopted by the Board.

Dr. Fountain also made a motion to suspend the rules and move the following item from “For Future Action” on the Agenda to “For Action”:

Review for Approval of Proprietary School License “Everblue Energy, Inc./dba/Everblue Training Institute” (Attachment POL 6)

This motion was unanimously adopted by the Board.

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

On behalf of the Program Services Committee, Ms. Turnage made a motion to suspend the rules and requested that the following items be moved from “For Action” on the Agenda to the “Consent Agenda”:

Basic Skills Plus Program Requests (Attachment PROG 6)

This motion was unanimously adopted by the Board.

FINANCIAL AND CAPITAL NEEDS COMMITTEE, Senator Allen Wellons, Vice-Chair

No changes were requested.

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

No changes were requested.

STRATEGIC PLANNING COMMITTEE, Dr. G. Thomas Houlihan, Chair

No changes were requested.

TECHNOLOGY COMMITTEE, Dr. G. Thomas Houlihan, Chair

Dr. Houlihan reported to members of the Board that they will receive a letter from this committee polling members for more effective and efficient ways to conduct the business of this Board.

Dr. Houlihan indicated that the results and recommendations will be reported at the January State Board Meeting.

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Chester Middlesworth, Vice-Chair

No changes were requested.

APPROVAL OF THE CONSENT AGENDA

Representative Ford moved and Dr. Fountain seconded, that the Consent Agenda be approved as revised. In a unanimous voice vote, the Board approved the Consent Agenda.

Items appearing on the Consent Agenda were as follows:

REVISED Consent Agenda Items:

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

Basic Skills Plus Program Requests (Attachment PROG 6)

NCCCS Annual Curriculum Program Approval/Termination Report to the General Assembly (Attachment PROG 7)

High School Diploma Equivalency Name Change to General Educational Development (GED) Diploma (Attachment PROG 8)

Report to the General Assembly on Reemployment of Retired Nurses (Session Law 2009-137) January 1, 2011 (Attachment PROG 9)

Curriculum Standard Revisions (Attachment PROG 10)

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 11)

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 12)

FINANCIAL AND CAPITAL NEEDS COMMITTEE, Senator Allen Wellons, Vice-Chair

Budget Allocations for 2-1 Summary – FY 2010-2011 (Attachment FC-7)

Contract Amendment with Center Dynamics, LLC for the Small Business Center Network's Client Relationship Management System (Attachment FC-9)

2010 General Educational Development (GED) Scoring Services Contract Addendum (Attachment FC-10)

2011 General Educational Development (GED) Scoring Services Contract Renewal (Attachment FC-11)

APPROVAL OF THE AGENDA

Dr. Fountain moved, and Dr. Sam Powell seconded, that the Agenda be adopted as presented. The motion was unanimously adopted by the Board.

NCACCP, Dr. Mary Kirk, President, North Carolina Association of Community College Presidents

Dr. Kirk reported that the NCACCP Executive Committee Meeting will take place Friday, November 19, 2010. The October quarterly meeting went well with a lot of discussion regarding the Governor's request for budget reductions in the amount of 5, 10, and 15 percent. There was quite a bit of work that went into the presentation to the presidents, regarding these budget cuts. The presidents responded well, again with quite a bit of discussion, to the recommendations pertaining to budget cuts.

Dr. Kirk reported that the next NCACCP Quarterly meeting will be held January 26 through 28, 2011 at Beaufort County Community College and the Executive Committee will also hold its meeting on Thursday, January 27, 2011 at BCCC.

NCACCT, Dr. Donny Hunter, Executive Director, North Carolina Association of Community College Trustees

Dr. Hunter reported that the Trustees Association has been very busy preparing for six upcoming Regional Meetings. These meetings will include the Board Chairs, Presidents and the NCACCT contacts all of which makes up the communication sources in getting information out. These meetings across the state in the five trustee regions will also provide an opportunity for the NCACCT and others prepare for the upcoming legislative session and the recent changes. Dr. Hunter encouraged members of the State Board to attend.

The next Trustees Executive Cabinet Board Meeting is scheduled to take place on December 14, 2010 and will be held in Rocky Mount.

N4CSGA, Mr. Earl W. Laws, Jr., President

Mr. Laws reported The N4CSGA Fall Conference was held in New Bern, NC at the Hilton Riverfront Hotel. The conference theme was "Taking off Your Mask". There were over 360 students, advisors, administrators and guests in attendance for the three day student leadership conference. Forty-three colleges were represented at this conference. Delegates attended committee meetings, division meetings, leadership workshops and participated in the annual quiz bowl and Halloween costume contest. Students earned points toward the coveted Spirit Stick by participating in contests and volunteering during the vendor showcase.

Dr. Darryl Minus, Vice President of Student Services at Craven Community College, offered greetings at the opening session on Friday. The opening session keynote speaker was Dr. Mike Taylor, President of Stanly Community College. Mr. Jimmie Ford, State Board member and student liaison, offered greetings at the banquet and Mr. Tim Duffy, from the National Society of Leadership and Success, was the banquet keynote speaker. Leadership sessions were offered by Julie Beck from Mt. Olive College, Karen Kaus from East Carolina University, Kerry Cox from Craven Community

College, Gilbert Umberger from Montgomery Community College and Tim Duffy from the National Society of Leadership and Success.

The N4CSGA Executive Board will hold their next business meeting on December 11, 2010 at Wake Technical Community College. During this time, interviews for vacant positions will-be held.

The 2010 Student Leadership Institute participants met in Raleigh on November 5-6, 2010 for their fall mini-session, a requirement for graduation from the institute. On behalf of the N4CSGA Executive Board, Mr. Laws wished each of the Board Members a happy Thanksgiving and safe travels.

STANDING COMMITTEE REPORTS

The Chair reminded members of the Board that is not necessary to second a motion when an item is being recommended on behalf of the corresponding committee.

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

On behalf of the Policy Committee, Dr. Fountain requested that our General Counsel, Mrs. Martin elaborate on the following item:

Discussion of the State Board's Participation in Executive Order 70 – Rules Modification and Improvement Program (“RMIP”) (Attachment POL 4)

Ms. Q. Shanté Martin, General Counsel for the NC Community College System, discussed the above item.

On behalf of the Policy Committee, Dr. Fountain moved that in response to Governor Beverly Perdue's Executive Order 70 implementing the Rules Modification and Improvement Program on October 21, 2010 that:

- 1) Express to OSBM the State Board of Community College's desire to be exempt from the rule-making process;
- 2) Provide OSBM with the compilation of information obtained through the SuccessNC Community College Listening Tour related to rules that should be amended or repealed; and
- 3) Operate in accordance with the spirit of Executive Order 70 by reviewing all comments received through the Rules Modification and Improvement Program and taking action that the State Board of Community Colleges deem appropriate.

By unanimous voice vote, this motion was adopted by the Board.

On behalf of the Policy Committee, Dr. Fountain moved that the following item be approved by members of the Board:

Review for Approval of Proprietary School License “Everblue Energy, Inc./dba/Everblue Training Institute” (Attachment POL 6)

By unanimous voice vote, this motion was adopted by the Board.

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

Ms. Turnage reported that all of the Program Services Committee were on the Consent Agenda, however wanted to bring special attention to the following item:

Basic Skills Plus Program Requests (Attachment PROG 6)

Ms. Turnage indicated that as discussed during the Issues Luncheon regarding the requirements beyond high school education and GED, this Board has approved a request from Cape Fear Community College to establish a Basic Skills Plus program with Nurse Aid Level I.

On behalf of the Program Services Committee, Ms. Turnage asked that Dr. Houlihan discuss the item below before requesting approval from members of the Board:

A Resolution in Support of North Carolina's Completion by Design Application
(Attachment PROG 5)

Dr. Houlihan indicated that this resolution of support is related to many discussions that have been had amongst the Strategic Planning Committee and System Office staff members. The approved resolution will be included in a proposal which is going to the Gates Foundation.

Dr. Houlihan moved that the item listed above be approved by members of this Board. Ms. Turnage properly seconded the motion and by unanimous voice vote, the motion was adopted by the Board.

FINANCIAL AND CAPITAL NEEDS COMMITTEE, Senator Allen Wellons, Vice-Chair

On behalf of the Financial and Capital Needs Committee, Senator Wellons moved that each of the following items be approved by members of the Board:

Prison Education Funds Allocation: Start-Up Funds for Small Colleges (Attachment FC-8)
Datatel Portal – Base Product Only - Data Orchestrator Operational Data Store – Base Product and Services (Attachment FC-12)
Virtual Computing Environment (VCE): Business Model (Attachment FC-13)
Construction/Property/Bond Authorization Report (Attachment FC-14)
Pitt Community College - Request for Approval of a Lease/Purchase Agreement (Attachment FC-15)
Approval of Service Agreement with Gaston College to Develop the SuccessNC Website (Attachment FC-16)

As each item was individually presented to members of the Board, each item, as listed above, was adopted by the Board by unanimous voice vote.

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

Dr. Linwood Powell moved and Ms. Turnage properly seconded that the Board enter into closed session pursuant to N.C.G.S. 143-318.11(a)(1) to prevent the disclosure of information that is confidential or privileged, pursuant to N.C.G.S. 115D-27 and N.C.G.S. 126-22.

By voice vote, the motion was adopted and the Board entered into closed session.

The Board reconvened in open session.

On behalf the Personnel Committee, Dr. Linwood Powell made a motion that the Board approve the following item:

Dr. John C. Boyd be approved as President of Mayland Community College

This motion was properly seconded by Dr. Sam Powell and was adopted by the Board by unanimous voice vote.

Based on a request received from Dr. Ralls and approved by the Personnel Committee, Dr. Linwood Powell moved that Douglas Drabble be appointed as Director of BioNetwork and Life Science Initiatives, effective January 1, 2011 at an annual salary of \$96,000.00

This motion was properly seconded by Dr. Fountain and was adopted by the Board by unanimous voice vote.

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Chester Middlesworth, Vice-Chair

Mr. Middlesworth reported that the Accountability and Audit Committee

Community Colleges annual have approximately 60 reports which are due to the System Office. These reports are then disseminated to the various agencies within North Carolina.

Annual Report on Plan to Improve the Timeliness and Accuracy of Data received from Community Colleges (Attachment AUD 1)

Annual Summary of FTE Audits Conducted Fiscal Year 2009-2010 (Attachment AUD 2)

Update on Meeting: Office of the State Auditor and the NC Community Colleges System (Discussion Only) (Attachment AUD 3)

STRATEGIC PLANNING COMMITTEE, Dr. Thomas Houlihan, Chair

Dr. Houlihan asked Board members to bring their attention to the following item:

UNC Tomorrow/SuccessNC
Update/Report Due to the Education Oversight Committee (Attachment PLAN 4)

Mr. Kennon Briggs provided a report to the members of the State Board and Attachment PLAN 4 provides detailed information regarding this report.

SuccessNC is a collaborative effort between NCCCS and UNC to increase the number of North Carolinians with college degrees and workplace relevant credentials to prepare them for success in today's 21st century knowledge-based workforce. Launched in January 2010, the initiative is an outgrowth of joint planning discussions between UNC and NCCCS that began in Fall 2009. This effort is supported by UNC's UNC Tomorrow efforts and the NCCCS SuccessNC Strategic Plan.

SuccessNC also aligns with the Governor Perdue's "Ready, Set, Go" agenda to "increase the number of students graduating from colleges, universities, and community colleges to truly innovate and affect NC's economic future." (See, S.L. 2010-31, Sec. 7.8.(a)(3)e.)

SuccessNC encompasses 3 main goals:

1. To **ALIGN** UNC and NCCCS system goals and processes to achieve increased student success;
2. To **ACCELERATE** successful degree completion through online learning; and
3. To **ASSIST** students in successfully moving from high school into and through college and workplace credential programs.

NCCCS and UNC have formed a team of leadership staff in both system offices who have worked toward developing and implementing the initial components of the initiative. The staff team has met bi-monthly since February to assess progress toward milestones in the SuccessNC action plan.

NEW BUSINESS

No new business was brought before the Board.

PRESIDENT'S REPORT TO THE STATE BOARD OF COMMUNITY COLLEGES

President Ralls' report is available on the NCCCS website, as listed below, and will be included as Exhibit I in the official State Board records.

http://www.ncccommunitycolleges.edu/pr/PresidentsReports/2010/Presidents_Report_November_2010.pdf

President Ralls introduced the following System Office employees who received the following awards:

Mike Flynt - recipient of the 2010 President's Award for Outstanding Service
Darice McDougald - recipient of the 2010 President's Award for Public Service

Both of these individuals were recognized and applauded.

CHAIR'S REMARKS

Chair Pinnix-Ragland recognized Richard Sullins for his dedication to the State Board and wished him well on his new venture at Wake Technical Community College.

Chair Pinnix-Ragland asked that members also pencil in January 12, 2011 for the Joint Education Board Meeting. As further details are received they will be communicated to the Board. The Chair asked members for their feedback regarding the one-day meeting of the State Board. Chair Houlihan from the Technology Committee mentioned that recommendations will be forthcoming and will present recommendations at the January meeting.

DATE OF NEXT MEETING

The State Board is scheduled to meet in Raleigh on Thursday, January 20, 2011 for the Issues Luncheon and Board Committee Meetings and on Friday, January 21, 2011 for the full State Board Meeting. More information regarding the January Board meeting will be forthcoming and Board members should be watching for updates since the schedule is subject to change.

ADJOURNMENT

There being no further business to come before the Board, a motion was made by Mr. Middlesworth to adjourn the meeting. After being properly seconded by Ms. Steiner, the motion was adopted and the Board was adjourned at 2:42 p.m.

RESPECTFULLY SUBMITTED BY:

Secretary

APPROVED BY:

Dr. R. Scott Ralls, System President

Ms. Hilda Pinnix-Ragland, Chair

