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**State Board of Community Colleges
Caswell Building, 200 West Jones Street
Raleigh, North Carolina
March 19, 2010
9:00 a.m.**

CALL TO ORDER

Following proper public notification and having determined that a quorum was present, Chair Pinnix-Ragland called the meeting of the State Board of Community Colleges (SBCC) to order at 9:00 a.m. in the Board Room of the Caswell Building. She 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:

Hilda Pinnix-Ragland, Chair
Linwood Powell, Vice Chair
State Treasurer Janet Cowell
Naomi Daggs
Cynthia O’Neal, on behalf of Lt. Governor,
Walter Dalton
Representative Jimmie Ford
Stuart B. Fountain

Edwin H. “Eddie” Madden, Jr.
Chester P. Middlesworth
Samuel Powell
Norma B. Turnage
Herbert L. Watkins
Senator Allen Wellons
Ann Whitford
James Woody, Jr.

Absent: K. Ray Bailey, Raichelle Glover, G. Gordon Greenwood, G. Thomas Houlihan, and B. Joanne Steiner

The Chair took the opportunity to welcome the following persons to the State Board Meeting:

Dr. Sharon Morrissey who is the Senior Vice President and Chief of Academic & Student Services
Ms. Karla Buitrago, who is the Director of Communications in Lieutenant Governor Walter Dalton’s office.

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

The Chair reminded Board members of the ethical requirements for those who serve as 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 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 February 19, 2010 State Board of Community Colleges meeting. Mr. Madden seconded the motion and the minutes were unanimously adopted by the Board.

CHANGES TO AND APPROVAL OF AGENDA

The Chair asked for a report from each committee chair as to any changes they might wish to make to the agenda.

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

No changes were requested

PROGRAM SERVICES COMMITTEE, Mr. Chester P. Middlesworth, Vice-Chair

No changes were requested

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

Mr. Watkins requested that item Attachment F- 9, entitled “Integrated Library System Contract Renewal” and Attachment FC-10, entitled “Lyrisis Contract Renewal” both of which are renewals of multi-year standard contracts with no changes to the terms and conditions. Mr. Watkins made a motion and asked that both of these items be moved from the Agenda as a “For Action” item to the “Consent Agenda.” This motion was properly seconded by Dr. Fountain and was unanimously adopted by the Board.

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

No changes were requested.

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

No changes were requested.

Representative Ford moved, and Ms. Turnage seconded, that the Agenda be adopted as amended. The motion was unanimously adopted by the Board.

APPROVAL OF THE CONSENT AGENDA

Mr. Woody moved, and Dr. Samuel Powell seconded, that the Consent Agenda be approved as amended. The Consent Agenda as approved. Items appearing on the Consent Agenda are as follows:

Consent Agenda Items

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

Re-designation of Blue Ridge Community College's Transylvania Center to a Multi-Campus Site (Attachment POL 5)

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

Basic Skills Revised State Plan (Attachment PROG 3)
Curriculum Program Application, New to the System (Attachment PROG 4)
Additions to Special Curriculum Programs Application List (Attachment PROG 5)
Curriculum Program Applications, Fast Track for Action (Attachment PROG 6)
Continuing Education Master Course List (Attachment PROG 7)
 A. New Course Approvals
 B. Course Modifications
Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 8)
 Attachment A – Basic Skills
 Attachment B – Continuing Education

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

Integrated Library System Contract Renewal (Attachment FC-9)
Lyrasis Contract Renewal (Attachment FC-10)
Two Percent Transfer Restriction (Attachment FC-12)
Construction/Property/Bond Authorization Report (Attachment FC-13)

OTHER PRESENTATIONS/REPORTS
NCACCP, Dr. Robert Keys, President

Dr. Keys commented regarding yesterday's Issues Luncheon and the participation by three presidents and mentioned that there are 55 other college presidents who would welcome the opportunity to present key issues to the State Board. Dr. Keys reported that the Presidents are looking into alternative sources of investment and wealth management, exploring the possibility to see whether or not there may be some advantages to some of the smaller colleges and some of the smaller amounts being collectively managed by a central group. Dr. Keys indicated that he has appointed Dr. John Dempsey from Sandhills Community College to lead this endeavor. Both Kennon Briggs and Jennifer Haygood are a part of this group.

Dr. Keys indicated that the Presidents Association has enthusiastically agreed to support the Excellence Event by giving a financial contribution. The Finance Committee is looking at the possibility of recommending a raise in the maximum cap set on the Technology fees. Due to the increase in technology that we are experiencing, the maximum cap on fees which is being charged to the students seems to be minimal. This committee will present a recommendation to the association and Dr. Keys indicated that he would report those recommendations to the State Board.

The New Presidents Orientation Program is ongoing. There were eight new presidents who participated in orientation last month. We have a total of ten new community college presidents in the system since 2008. There is a need and obligation for our current presidents to orient the new incoming presidents so that they too can be successful in their careers. The Presidents Association is also providing the leadership for the selection of the "Governor Robert W. Scott Student Leadership Award." The selection has been made and will be announced at the upcoming awards ceremony. A new award in which the association is also involved in is "The Dallas Herring Student Achievement Award" will also be announced at the awards ceremony.

In closing, Dr. Keys reported that the upcoming Presidents Association Spring meeting will take place at Alamance Community College on April 21, 22, and 23, 2010 and is taking on an unusual format due to having the spring quarterly meeting combined with the Dallas Herring Lecture and will provide an opportunity for professional development training for our staff and administrative assistants.

The President's Association has been working with North Carolina State University in establishing the Dallas Herring Lecture. This year the Lecture will be in conjunction with the President's Association meeting scheduled for April 22, 2010 at 1:15 p.m. and will be held at Alamance Community College. The speaker for the Dallas Herring Lecture will be Frank Chong, Ed.D., Deputy Assistant Secretary for Community Colleges, U.S. Department of Education, Office of Vocational and Adult Education. Dr. Keys indicated that more information will be forthcoming as the event nears.

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

Dr. Hunter reported that Dr. Ralls and a small group of Trustees went to Washington D. C. to attend the National Legislative Summit. Dr. Hunter also reported that the Trustees are working on their upcoming 2010 Law Seminar. This seminar will be held on April 7 through 9, 2010 at the Sheraton Imperial Hotel in RTP. At last count, there have been approximately 300 individuals who have registered for this seminar. This amounts to approximately 125 more registrants compared to last year. Some of highlights of the seminar include: a Joint Legislative Planning Committee and Community College Cabinet meetings, Ethics Training, orientation for new Trustees, and the Opening Luncheon Session guest speaker will be Governor Beverly Purdue.

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

On behalf of the Policy Committee, Dr. Fountain moved that Attachment POL 3 entitled Amend 23 N.C.A.C. 02C .0301 “Admission to Colleges” be approved by the Board. Dr. Fountain provided members of the Board a timeline for this particular rule, which began its course of changes in May 2008.

The Chair called for a “Yes” or “No” vote on adoption of the proposed rule. One “No” vote was recorded, while the remaining Board members voted as a majority “Yes.”

On behalf of the Policy Committee, Dr. Fountain made the motion to Amend 23 N.C.A.C. 02C .0505 “Noncertified Source Purchases” as outlined in Attachment POL 4. By unanimous voice vote the motion was adopted by the Board.

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

Ms. Turnage indicated that all of the items on the Program Services Committee Agenda were on the Consent Agenda and had no items to present for action before the Board.

FINANCIAL AND CAPITAL NEEDS, Mr. Herbert Watkins, Chair

The item listed below was presented by Mr. Watkins on behalf of the Committee to the Board.

Upon a recommendation from the Committee, Mr. Watkins moved that the Board approve each of the following actions:

Allocation of Resources to Pamlico Community College for the Career Readiness Certification
2010 - 2011 (Attachment FC-6)

Award of Contract for the NC OVAE "Ready for College" Grant Evaluator –
Dr. Elisabeth A. Barnett (Attachment FC-7)

Contract Approval for Jobs for the Future, Technical Assistance Partner for NC OVAE "Ready for College" Grant (Attachment FC-8). [This item was submitted for re-approval and clarification that the funds will go to “Jobs for the Future.”] This item was properly seconded by Senator Wellons and unanimously adopted by the Board.

On behalf of the Financial and Capital Needs Committee, Mr. Watkins moved that Attachment FC-11, entitled “2010 - 2011 NC Community College Grant and Projected Lottery Payment Schedule” be adopted by the Board. By voice vote, this motion was adopted by the Board.

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

Dr. Linwood Powell moved and Representative Ford 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 approves each of the following:

Dr. Kandi Deitemeyer be approved as President of the College of The Albemarle, effective April 19, 2010.

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

Dr. Matthew Meyer be promoted to Associate Vice-President for Innovation and Biotechnology, effective April 1, 2010, with an annual salary of \$102,750.

This motion was properly seconded by Senator Wellons and by unanimous voice vote the motion was adopted by the Board.

Ms. Patricia M. Bates be appointed to the Advisory Board of the Textiles Technology Center, retroactive July 1, 2009 for a period of four years, ending on June 30, 2013.

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

STRATEGIC PLANNING COMMITTEE, Dr. Houlihan, Chair

Dr. Linwood Powell provided an update for the Strategic Planning Committee. He asked that President Ralls provide the update for the Strategic Planning Committee. President Ralls indicated that there are six upcoming "Listening Tours" in this next week. The following campuses are scheduled for the Listening Tours:

- March 22, 2010 – Cape Fear
- March 23, 2010 – Johnston Community College
- March 26, 2010 – Sandhills Community College
- March 31, 2010 – Tri-County Community College
 - Southwestern Community College
 - Bladen Community College
 - Fayetteville Technical Community College
- April 1, 2010 – Mayland Community College
- April 7, 2010 – Davidson County Community College
- April 8, 2010 – Stanly Community College

The Chair encouraged the members of the Board to participate in the “Listening Tours” as they come to your respective areas.

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.nccommunitycolleges.edu/External_Affairs/President_Reports/Presidents%20Reports%20-%20State%20Board/2010/Presidents_Report_March_2010.pdf

CHAIR’S REMARKS

The Chair reminded members of the Board of the upcoming “Great Within the 58” Awards Excellence Event, scheduled for Wednesday, April 14, 2010. At 3:00 p.m. on April 14, 2010, there will be a Reception at the Executive Mansion and at 6:00 p.m., there will be an Awards Dinner which will be held at the Jane S. McKimmon Center. Please be sure to RSVP to the State Board Affairs Office.

BOARD MEMBERS QUESTIONS/COMMENTS

Representative Ford expressed his thanks to Dr. Fountain and the members of the Policy Committee in undertaking the very sensitive issue and creating a formal policy relating to the undocumented individuals and the “Admission to Colleges” as outlined in Attachment POL 3.

DATE OF NEXT MEETING

The next meeting of the State Board will be held on Thursday, April 15, and on Friday, April 16, 2010, and will be held in the State Board Room of the Caswell Building in Raleigh, North Carolina.

ADJOURNMENT

There being no further business to come before the Board, a motion was made by Representative Ford to adjourn the meeting. After being properly seconded by Dr. Samuel Powell, the motion was adopted and the Board was adjourned at 10:06 a.m.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Dr. R. Scott Ralls, System President

Ms. Hilda Pinnix-Ragland, Chair