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**State Board of Community Colleges
Caswell Building, 200 West Jones Street
Raleigh, North Carolina
September 16, 2010
1:45 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* | Ms. Cynthia O'Neal, on behalf of |
| Mr. Linwood Powell, Vice Chair | Lt. Governor Walter Dalton |
| Mr. K. Ray Bailey | Dr. Samuel Powell |
| Ms. Naomi Daggs* | Ms. Joanne Steiner |
| Representative Jimmie Ford | Ms. Norma Bulluck Turnage |
| Dr. Stuart B. Fountain | Herbert L. Watkins |
| Mr. G. Gordon "Buddy" Greenwood* | Mr. James Woody, Jr. |
| Mr. Earl W. Laws, Jr. | State Treasurer Janet Cowell |
| Mr. Edwin H. "Eddie" Madden, Jr.* | |

Absent: Ms. Raichelle Glover, Dr. G. Thomas Houlihan, Mr. Chester P. Middlesworth, Senator Allen Wellons, and Ms. Ann Whitford

*Participated by telephone

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

The Vice-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 Vice-Chair asked that the record reflect that no conflicts or potential conflicts of interest were reported or identified.

APPROVAL OF THE MINUTES

Dr. Fountain made a motion to approve the minutes of the August 20, 2010 meeting of the State Board of Community Colleges.

Ms. Steiner seconded the motion and the minutes were unanimously adopted by the Board.

CHANGES TO AND APPROVAL OF AGENDA

The Vice-Chair polled the committee chairs as to any changes they might wish to make to the agenda, and the results were as follows:

POLICY COMMITTEE, Dr. Stuart B. Fountain, Chair

No changes were requested.

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

No changes were requested.

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

No changes were requested.

PERSONNEL COMMITTEE, James Woody, Jr., Vice-Chair

No changes were requested.

STRATEGIC PLANNING COMMITTEE, Dr. Linwood Powell, Vice-Chair

No changes were requested.

CALENDAR COMMITTEE, Mr. Eddie Madden, Jr., Vice-Chair

No changes were requested.

APPROVAL OF THE CONSENT AGENDA

Mr. Ford moved and Mr. Bailey seconded, that the Consent Agenda be approved as presented. In a unanimous voice vote, the Board approved the Consent Agenda.

Items appearing on the Consent Agenda were as follows:

Consent Agenda Items:

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

Curriculum Standard Archive (Attachment PROG 4)

Curriculum Program Applications, Fast Track for Action (Attachment PROG 5)

Continuing Education Master Course List (Attachment PROG 6)

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 7)

- a. Continuing Education: Courses of Instruction

FINANCIAL AND CAPITAL NEEDS COMMITTEE, Mr. Herbert L. Watkins, Chair
Construction/Property/Bond Authorization Report (Attachment FC-7)

APPROVAL OF THE AGENDA

Dr. Fountain moved, and Ms. Pinnix-Ragland 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. Mary Kirk thanked Board members for attending the NCACCT meeting held last week as it displays the involvement of the State Board and System Office Staff to the Trustees and Presidents. The dinner was prepared by Asheville-Buncombe Technical Community College's culinary department. It was an incredible dinner.

Dr. Kirk reported that the meeting with the Presidents and Dr. Ralls was a really good opportunity for great conversation and exchange regarding imminent budget restrictions. Dr. Kirk reported that Dr. Ralls was able to provide the community college presidents some assurance and calm that will promote confidence in fulfilling the request from the Governor to present five, ten, and fifteen percent budget cuts.

Dr. Kirk reported that the Finance Committee of the Presidents Association met yesterday to discuss funding strategies and some of the cuts and how different ideas on how to approach these issues. She thanked members of the System Office for the amount of time that was spent in gathering information about funding formulas, categorical funding and great information needed to be more confident in the direction that we are going in as we deal with financial downturn.

NCACCT, Ms. Helen Collins, President, North Carolina Association of Community College Trustees

No report was provided to members of the Board, as a representative from the NCACCT was absent.

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

Mr. Laws reported that a motion was passed at the N4CSGA Spring Conference to write a letter of support to the NCCCS President's Association, requesting that colleges research the possible benefits of creating a student activity hour. This letter was written by Elana Miles, the Central Division Representative. Cathy Pighini, the Public Information Officer, is in the process of developing the new N4CSGA Website and Jeremy Spencer, the Intramural/Extramural Chair, has created a tournament schedule. Colleges will be able to compete in different athletic events throughout the academic year.

Mr. Laws also reported that N4CSGA Division meetings were held on September 11, 2010. Each division participated in two team building activities, and were offered a choice between one of the following breakout sessions: Robert's Rules of Order, How to Present a Proper Motion at Conference, and the 13th Trustee. Participants also attended a business meeting, lunch with a keynote speaker, and were given an opportunity to review constitutional amendments with the proposed changes. These changes will be discussed at the N4CSGA Fall conference and voted on during the Spring conference.

The N4CSGA Executive Board will hold their next business meeting on September 18, 2010 at Wake Technical Community College. Mr. Laws also reminded members of the Board that the deadline for responding to the invitation for the N4CSGA Fall Conference Banquet is September 24, 2010.

Finally, Mr. Laws reported that he has been invited by the Bill and Melinda Gates Foundation to attend the "Target 2020, My Education, Our Future" which will be held on October 22 through 24, 2010, which will take place in Charlotte, NC.

Approximately 150 NC community college students will gather to discuss the American college completion crisis during the first of three national summits on education titled "Democracy 2.0 Summit." At each summit, participants will discuss barriers to completing their education and will develop solutions to address them. The top five solutions, selected by participants, will receive financial and expert support valued up to \$7,500 to be implemented around the country as on-campus or online projects. The "Target 2020" summit will facilitate discussion and dialogue between students, civic leaders, and administration officials to turn challenges students face and their ideas to address them into tangible, community solutions with measurable results. Invited speakers in NC include: Alberto Retana, Director of Community Outreach for the U.S. Department of Education, U.S. Senator Kay Hagan, NC Governor Beverly Perdue, and Dr. Scott Ralls, President of the NC Community College System, among others. The NC "Target 2020" summit is made possible through a partnership with the Bill and Melinda Gates Foundation, the U.S. Department of Education, the John S. and James L. Knight Foundation, the North Carolina Community College System, and Central Piedmont Community College. Summits will also be held in California and Florida in 2011.

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

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

Adopt 23 N.C.A.C. 02C .0213 "School Absence for Religious Observances" – Temporary Timeline (Attachment POL 4),

and

Initiate Rule-making Process to Adopt 23 N.C.A.C. 23 02C .0213 “School Absence for Religious Observances” – Permanent Timeline (Attachment POL 5)

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

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

On behalf of the Program Services Committee, Ms. Turnage moved that the following be approved by members of the Board:

Curriculum Standard, New to the System (Attachment PROG 2)

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

On behalf of the Program Services Committee, Ms. Turnage moved that the following be approved by members of the Board

Additions to Special Curriculum Programs Application List (Attachment PROG 3)

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

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

On behalf of the Financial and Capital Needs Committee Mr. Watkins asked that Jennifer Haygood briefly discuss each of the following items.

FY 2010 – 2011 Supplemental Current Operating Budget Allotment (Attachment FC-3),

Prison Education Fund Allocation to Richmond Community College – Department of Correction Allocation for Increased Capacity or New Prisons (Attachment FC-4),

Prison Education Fund Allocation to Vance-Granville Community College for Computer Information Technology Program at Warren Correctional Institute (Attachment FC-5),

Allocation and Guidelines for the use of Proceeds of Special Indebtedness Issued for Equipment (Attachment FC-6)

On behalf of the Financial and Capital Needs Committee, Mr. Watkins moved that each of the items be approved by members of the Board:

By unanimous voice vote, each of the motions was adopted by the Board.

Mr. Watkins requested Item 3a, relating to the Haywood Community College roof project, be removed from Attachment FC-7/

Mr. Woody asked whether this item had been included when the Consent Agenda was approved earlier in the meeting. After consultation with the Parliamentarian, Mr. Watkins moved to rescind approval of Item 3a from Attachment FC-7. Chair Powell stated that a motion to rescind requires a two-thirds vote. The motion was properly seconded by Mr. Woody.

The Board adopted the motion by unanimous voice vote.

Mr. Watkins then moved to table indefinitely Item 3a contained in Attachment FC-7. The motion was properly seconded by Mr. Woody and was adopted by the Board.

PERSONNEL COMMITTEE, Mr. James J. Woody, Jr. Vice-Chair

Mr. Woody moved 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. The motion was properly seconded by Ms. Steiner.

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, Mr. Woody made a motion that the Board approve the following:

Dr. Tommy Williams as the Interim President at Mayland Community College

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

STRATEGIC PLANNING COMMITTEE, Dr. Linwood Powell, Vice- Chair

President Scott Ralls provided members of the Board with an update of the Listening Tour Stops. The Performance Measurers and the Innovations Committees have been extremely busy and will meet with this Board during the Planning Meeting in October. The focus will be SuccessNC efforts. President Ralls reported that two individuals will be with us during our Planning Meeting, at Blue Ridge Community College in Flat Rock, NC.

Dr. Mark David Milliron serves as the Deputy Director for Postsecondary Improvement with the Bill and Melinda Gates Foundation, leading efforts to increase student success in the US postsecondary education sector. He is an award-winning leader, author, speaker, and consultant well known for exploring leadership development, future trends, learning strategies, and the human side of technology change. Dr. Milliron works with universities, community colleges, K-12 schools, corporations, associations, and government agencies across the country and around the world. In addition, he serves on numerous other corporate, nonprofit, and education boards and advisory groups; guest lectures for educational institutions nationally and internationally; and authors and moderates the Catalytic Conversations Blog.

Dr. Thomas R Bailey is the George and Abby O'Neill Professor of Economics and Education in the Department of International and Transcultural Studies at [Teachers College](#), Columbia University. Dr. Bailey holds a PhD in labor economics from MIT. He is an economist, with specialties in education, labor economics, and econometrics. In 1996, with support from the Alfred P. Sloan Foundation, Dr. Bailey established the Community College Research Center (CCRC) at Teachers College, which conducts a large portfolio of qualitative and quantitative research based on fieldwork at community colleges and analysis of national- and state-level datasets. As Director of CCRC, Bailey led a team of researchers conducting a national field study of community colleges that examined eight research topics at 15 community colleges across the country.

Dr. Bailey is also director of Teachers College's Community College Research Center (CCRC) as well as the National Center for Postsecondary Research (NCPR), which is housed at CCRC and operated in collaboration with partners MDRC, the Curry School of Education at the University of Virginia, and faculty at Harvard University. Dr. Houlihan was proud to report to members of the Board that Dr. Bailey has been confirmed by the Senate and will be at our October Planning Meeting to present information and discuss the concept of measures, and what other states are doing regarding these measures.

CALENDAR COMMITTEE, Mr. Eddie Madden, Vice-Chair

On behalf of the Calendar Committee, Mr. Madden moved that the following item be approved by the members of the Board: This motion was properly seconded by Ms. Daggs.

Approve 2011 State Board Meeting Calendar (Attachment CAL 1)

By unanimous voice vote the motion was adopted by the Board

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.nccommunitycolleges.edu/pr/PresidentsReports/2010/Presidents_Report_September_2010.pdf

CHAIR'S REMARKS

Chair Pinnix-Ragland thanked everyone for participating in this months' Board meeting, whether in person or by calling in. She reminded everyone about the evaluations for Dr. Ralls and that our next State Board meeting is the annual Planning Meeting and is scheduled to begin with our final Listening Tour, which will be at Blue Ridge Community College.

DATE OF NEXT MEETING

The next State Board meeting will be our Planning Meeting which will begin with our Final Listening Tour Stop on Wednesday, October 13, 2010 at 9:00 a.m. at Blue Ridge Community College. Our Planning Meeting will continue through Thursday, October 14, 2010, and our State Board meeting will start at 12:00 noon with the Issues Luncheon followed by Committee Meetings. The Board Meeting will begin on Friday, October 15, 2010 at 9:00 a.m.

ADJOURNMENT

There being no further business to come before the Board, a motion was made by Mr. Woody to adjourn the meeting. After being properly seconded by Ms. Steiner, the motion was adopted and the Board was adjourned at 2:40 p.m.

RESPECTFULLY SUBMITTED BY:

Secretary

APPROVED BY:

Dr. R. Scott Ralls, System President

Ms. Hilda Pinnix-Ragland, Chair

