

**STATE BOARD OF COMMUNITY COLLEGES**  
**Ms. Hilda Pinnix-Ragland, Chair**  
**March 19, 2010**

North Carolina Community College System  
State Board Room  
Caswell Building, 200 West Jones Street  
Raleigh, North Carolina

**Thursday, March 18, 2010**

Issues Luncheon 12:00 noon State Board Room

**“SuccessNC and the Commission on the Future:  
Moving Our Community Colleges Forward”**

**Presentation by: Dr. Scott Ralls, System President**  
**Dr. Bill Ingram, President, Durham Technical CC**  
**Dr. Tony Zeiss, President, Central Piedmont CC**  
**Dr. Garrett Hinshaw, President, Catawba Valley CC**

**COMMITTEE MEETINGS**

Policy Committee	1:30 p.m.	State Board Room
Program Services Committee	1:30 p.m.	J. Gregory Poole Conference Room
Finance and Capital Needs Committee	1:30 p.m.	Room 201-A
Personnel Committee	3:00 p.m.	AW North Carolina Conference Room
Chair’s Agenda Review	3:15 p.m.	AW North Carolina Conference Room
Strategic Planning Committee	3:30 p.m.	Room 501-A

**Friday, March 19, 2010**

**BOARD MEETING**

9:00 a.m. State Board Room

- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes from the February 19, 2010 Meeting
- Approval of Consent Agenda (*Consent Agenda items are listed on the Consent Agenda and are designated by [CA] on the Full Agenda*)
- Approval of Agenda

## **Reports:**

- NC Association of Community College Presidents, Dr. Robert C. Keys, President
- NC Association of Community College Trustees, Mr. George D. Regan, President

## **STANDING COMMITTEE REPORTS**

### **POLICY COMMITTEE, Dr. Stuart Fountain, Chair**

#### **For Information**

Rules Report (Attachment POL 1)

Update on 2009 - 2011 Legislative Studies (Attachment POL 2)

#### **For Action**

Amend 23 N.C.A.C. 02C .0301 "Admission to Colleges" (Attachment POL 3)

Amend 23 N.C.A.C. 02C .0505 "Noncertified Source Purchases" (Attachment POL 4)

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

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

#### **For Information**

Selected Applications/Terminations as Approved by the System President (Attachment PROG 1)

#### **For Future Action**

Curriculum Standard Revisions (Attachment PROG 2)

#### **For Action**

Basic Skills Revised State Plan (Attachment PROG 3) [CA]

Curriculum Program Application, New to the System (Attachment PROG 4) [CA]

Additions to Special Curriculum Programs Application List (Attachment PROG 5) [CA]

Curriculum Program Applications, Fast Track for Action (Attachment PROG 6) [CA]

Continuing Education Master Course List (Attachment PROG 7) [CA]

A. New Course Approvals

B. Course Modifications

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 8) [CA]

Attachment A – Basic Skills

Attachment B – Continuing Education

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

**For Information**

Estimated Receipts (Attachment FC-1)

American Recovery and Reinvestment Act (ARRA) Funds JobsNOW Reallocations to Colleges  
(Attachment FC-2)

Historically Underutilized Businesses (HUB) State Bond Utilization Report as of December 31, 2009  
(Attachment FC-3)

2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of December 31, 2009  
(Attachment FC-4)

2007 Facility and Equipment Grant Funds (HUB) Utilization Report as of December 31, 2009  
(Attachment FC-5)

**For Action**

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)

Integrated Library System Contract Renewal (Attachment FC-9)

Lyrasis Contract Renewal (Attachment FC-10)

2010 - 2011 NC Community College Grant and Projected Lottery Payment Schedule  
(Attachment FC-11)

Two Percent Transfer Restriction (Attachment FC-12) [CA]

Construction/Property/Bond Authorization Report (Attachment FC-13) [CA]

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

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

**For Information**

Update on SuccessNC Listening Tours Stops and Schedules (PLAN 1)

**NEW BUSINESS**

**PRESIDENT'S REPORT**

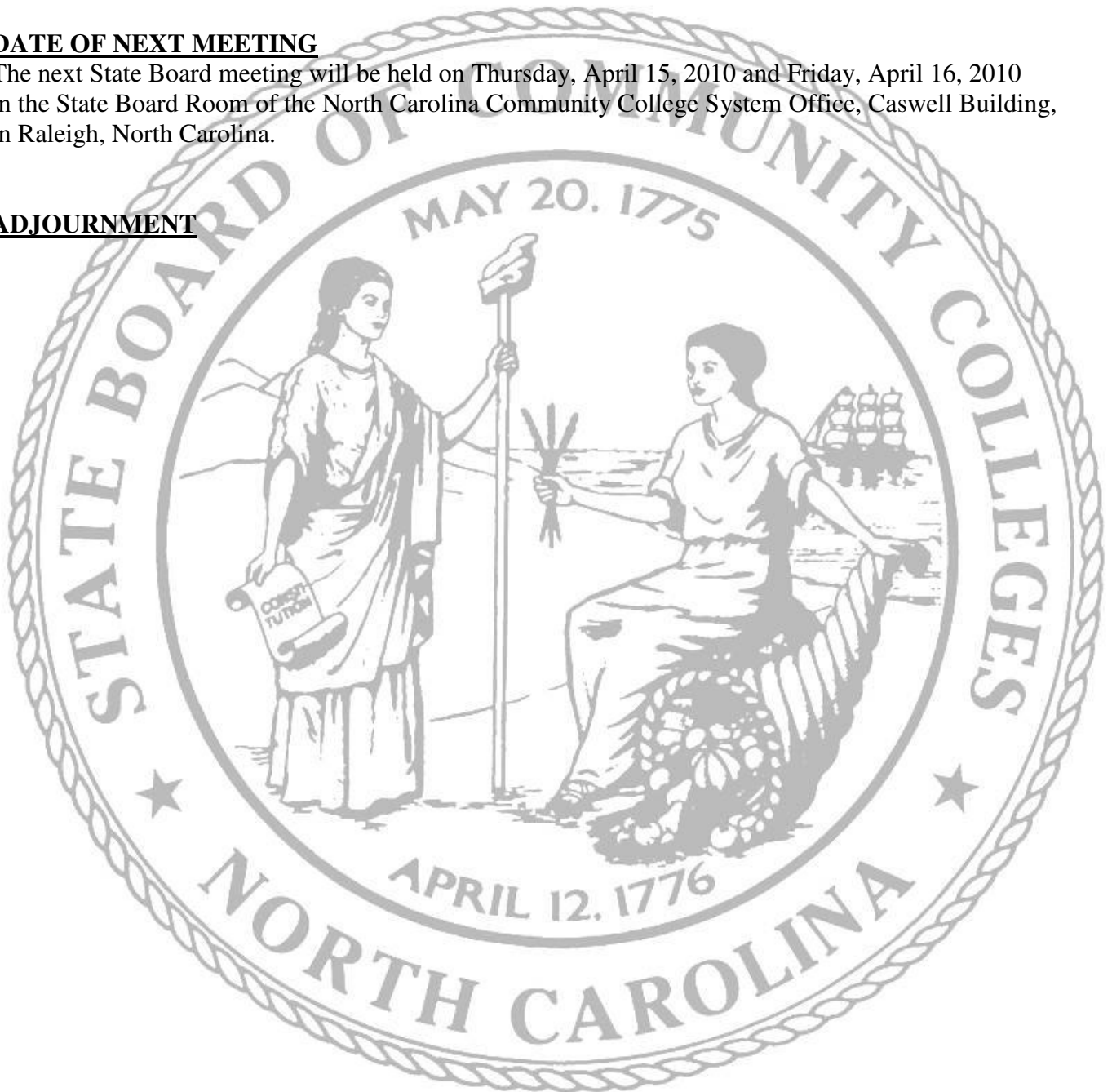
**CHAIR'S REMARKS**

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF NEXT MEETING**

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

**ADJOURNMENT**



Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-6969 or by e-mail at [stateboard@nccommunitycolleges.edu](mailto:stateboard@nccommunitycolleges.edu)

# CONSENT AGENDA

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## **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)

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Continuing Education Master Course List (Attachment PROG 7)

A. New Course Approvals

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Attachment A – Basic Skills

Attachment B – Continuing Education

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

Two Percent Transfer Restriction (Attachment FC-12)

Construction/Property/Bond Authorization Report (Attachment FC-13)