

**STATE BOARD OF COMMUNITY COLLEGES**  
**Ms. Hilda Pinnix-Ragland, Chair**  
**May 21, 2010**

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

**Thursday, May 20, 2010**

Issues Luncheon 12:00 noon State Board Room

**“SuccessNC Continued: Davidson County Community College  
and Tri-County Community College”**

**Presentation by: Dr. Mary Rittling, President, Davidson County Community College  
Dr. Donna Tipton-Rogers, President, Tri-County Community College**

**COMMITTEE MEETINGS**

Policy Committee	1:30 p.m.	AW North Carolina Conference 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.	AW North Carolina Conference Room

**Friday, May 21, 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 April 16, 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, Dr. Donny Hunter, Executive Director

## **STANDING COMMITTEE REPORTS**

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

#### **For Information**

Rules Report (Attachment POL 1)

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

Discussion of Health and Safety Exception to the Open Door Admission Policy (Attachment POL 3)

Update of NCIGA vs. Guilford Tech Supreme Court Case (Attachment POL 4)

#### **For Future Action**

Adopt 23 N.C.A.C. 02C .0503 “Donated or Loaned Property” (Attachment POL 5)

Review for Approval for Renewal of Proprietary Schools for Licensure (Attachment POL 6)

#### **For Action**

Adopt 23 N.C.A.C. 02C .0506 “Special Purchasing Delegations” (Attachment POL 7)

Approval of Proprietary School Licensure (Attachment POL 8) [CA]

### **PROGRAM SERVICES COMMITTEE, Dr. G. Thomas Houlihan, Vice-Chair**

#### **For Information**

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

2009 Passing Rates for Nursing Graduates in the NC Community College System (Attachment PROG 2)

#### **For Future Action**

Cooperative-Innovative High School Programs Standard Exemptions (Attachment PROG 3)

Curriculum Program Applications, New to the System (Attachment PROG 4)

Curriculum Standard Revisions (Attachment PROG 5)

#### **For Action**

Code Green Super Curriculum Improvement Project (CIP) for 2010 - 2012 Lead Colleges  
(Attachment PROG 6)

Curriculum Program Applications, New to the System (Attachment PROG 7) [CA]

Curriculum Standard Revisions (Attachment PROG 8) [CA]

2010 - 2011 Cooperative-Innovative High School Programs Application Approvals  
(Attachment PROG 9) [CA]

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 10) [CA]

Continuing Education Master Course List (Attachment PROG 11) [CA]

A. New Course Approvals

B. Course Modifications

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

A. Basic Skills: Courses of Instruction

B. Continuing Education: Courses of Instruction

C. Curriculum: Program Application

D. Curriculum: Program of Study Revisions

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

### **For Information**

Estimated Receipts (Attachment FC-1)  
Historically Underutilized Business (HUB) Utilization Report as of March 31, 2010 (Attachment FC-2)  
2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of March 31, 2010  
(Attachment FC-3)  
2007 Facility and Equipment Grant Funds (HUB) Utilization Report as of  
March 31, 2010 (Attachment FC-4)  
Higher Education Bond Oversight Committee (HEBOC) Report, April 12, 2010 (Attachment FC-5)

### **For Action**

College Information System Software Annual Maintenance and Support Services Agreement –  
Datatel (Attachment FC-6)  
MCNC Broadband Connectivity Contract (Attachment FC-7)  
Open Source Collaborative Moodle Learning Management System (Attachment FC-8) [CA]  
Enterprise Learning Management System – Blackboard Learning System Level III Upgrade, Contract  
Renewal (Attachment FC-9) [CA]  
Service Agreement with ITS for NC Learning Object Repository (NCLOR) Hosting  
(Attachment FC-10) [CA]  
The Learning Edge – North Carolina Learning Object Repository (NCLOR) – Contract Renewal  
(Attachment FC-11) [CA]  
Client Relationship Management System Contract Renewal with Center Dynamics USA, LLC  
and The North Carolina Community College Small Business Center Network  
(Attachment FC-12) [CA]  
New Allocation to Select College Small Business Centers for Project GATE 2010 – 2011 Year 3  
(Attachment FC-13) [CA]  
Service Agreement with the North Carolina Rural Center for the GATE Program – Year 3  
(Attachment FC-14) [CA]  
Service Agreement with the Employment Security Commission of North Carolina for NC STARS  
and Career Readiness Certification Websites and Data Collection Systems (Attachment FC-15) [CA]  
NC REAL Enterprises Contract (Attachment FC-16) [CA]  
Code Green Super Curriculum Improvement Projects (CIP) for 2010 – 2012 Funding Cycle  
Request for Funding (Attachment FC-17)  
Basic Skills Pathways to Employment Programs (Attachment FC-18) [CA]  
Basic Skills Funds for Community Based Organizations (Attachment FC-19) [CA]  
Basic Skills Comprehensive Family Literacy Programs (Attachment FC-20) [CA]  
Basic Skills English Literacy/Civics Education Projects (Attachment FC-21) [CA]  
Comprehensive Adult Student Assessment System (CASAS) Training Grants (Attachment FC-22) [CA]  
Professional Development Contract with Appalachian State University – Adult Basic Skills  
Professional Development (ABSPD) (Attachment FC-23) [CA]  
Project IDEAL Distance Learning Grants (Attachment FC-24) [CA]  
Environmental, Safety, and Health Compliance Services Contract Renewal (Attachment FC-25) [CA]  
Two Percent Transfer Restriction (Attachment FC-26) [CA]  
Construction/Property/Authorization Report/Vance-Granville Community College Discussion  
(Attachment FC-27) [CA]

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

**For Information**

Update on Listening Tours and Initial Findings

Update on UNC Collaboration

Update on Metrics Accountability

**NEW BUSINESS**

**PRESIDENT'S REPORT**

**CHAIR'S REMARKS**

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF NEXT MEETING**

The next State Board meeting is tentatively scheduled for Thursday, June 17, 2010 and Friday, June 18, 2010 should the need arise.

**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 Fountain, Chair**

Approval of Proprietary School Licensure (Attachment POL 8)

## **PROGRAM SERVICES COMMITTEE, Dr. G. Thomas Houlihan, Vice-Chair**

Curriculum Program Applications, New to the System (Attachment PROG 7)

Curriculum Standard Revisions (Attachment PROG 8)

2010 - 2011 Cooperative-Innovative High School Programs Application Approvals  
(Attachment PROG 9)

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- A. New Course Approvals
- B. Course Modifications

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- Basic Skills: Courses of Instruction
- Continuing Education: Courses of Instruction
- Curriculum: Program Application
- Curriculum: Program of Study Revisions

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

Open Source Collaborative Moodle Learning Management System (Attachment FC-8)

Enterprise Learning Management System – Blackboard Learning System Level III Upgrade, Contract  
Renewal (Attachment FC-9)

Service Agreement with ITS for NC Learning Object Repository (NCLOR) Hosting  
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and The North Carolina Community College Small Business Center Network  
(Attachment FC-12)

New Allocation to Select College Small Business Centers for Project GATE 2010 – 2011 Year 3  
(Attachment FC-13)

Service Agreement with the North Carolina Rural Center for the GATE Program – Year 3  
(Attachment FC-14)

**FINANCIAL AND CAPITAL NEEDS COMMITTEE (Continued)**

Service Agreement with the Employment Security Commission of North Carolina for NC STARS and Career Readiness Certification Websites and Data Collection Systems (Attachment FC-15)

NC REAL Enterprises Contract (Attachment FC-16)

Basic Skills Pathways to Employment Programs (Attachment FC-18)

Basic Skills Funds for Community Based Organizations (Attachment FC-19)

Basic Skills Comprehensive Family Literacy Programs (Attachment FC-20)

Basic Skills English Literacy/Civics Education Projects (Attachment FC-21)

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