

STATE BOARD OF COMMUNITY COLLEGES
Ms. Hilda Pinnix-Ragland, Chair
November 18, 2010

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

Thursday, November 18, 2010

COMMITTEE MEETINGS

Strategic Planning Committee	8:30 a.m.	State Board Room
Policy Committee	9:30 a.m.	AW North Carolina Conference Room
Program Services Committee	9:30 a.m.	J. Gregory Poole Conference Room
Financial and Capital Needs Committee	9:30 a.m.	Room 201-A
Accountability and Audit Committee	11:00 a.m.	Room 467
Personnel Committee	11:00 a.m.	AW North Carolina Conference Room
Chair's Agenda Review	11:20 a.m.	AW North Carolina Conference Room
Technology Committee	11:30 a.m.	AW North Carolina Conference Room

ISSUES LUNCHEON 12:15 p.m. State Board Room

“Requirements Beyond the GED”

Presenters: Dr. Scott Ralls, President, NC Community College System
Dr. Rebecca Garland, Chief Academic Officer, Department of
Public Instruction
Dr. Sharon Morrissey, Sr. Vice President, Chief Academic Officer

BOARD MEETING 1:30 p.m. State Board Room

- ❖ Call to Order
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the October 15, 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. Mary Kirk, President
- ❖ NC Association of Community College Trustees, Ms. Helen Collins, President, NCACTT
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA),
Mr. Earl W. Laws, Jr.

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Rules Report (Attachment POL 1)

Review of Written Comments for 23 N.C.A.C. 02C .0301 “Admission to Colleges”
(Health and Safety Exception) (Attachment POL 2)

Summary of Non-Budget Legislative Proposals for the 2011 - 13 Biennium (Attachment POL 3)

For Future Action

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

Repeal 23 N.C.A.C. 02D .0203(a)(4) “Fees for Extension Programs” (Attachment POL 5)

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

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

For Information

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

Curriculum Standard Revisions as Approved by the Senior Vice President and Chief Academic
Officer (Attachment PROG 2)

For Future Action

Program Application Process – Special Applications List and Procedures (Attachment PROG 3)

Program Application Process – Impact Assessment Form (Attachment PROG 4)

For Action

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

Basic Skills Plus Program Requests (Attachment PROG 6)

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

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

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

Curriculum Standard Revisions (Attachment PROG 10) [CA]

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

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

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

For Information

Estimated Receipts (Attachment FC-1)

Historically Underutilized Businesses (HUB) State Bond Utilization Report as of
September 30, 2010 (Attachment FC-2)

2006 Facility and Equipment Grant Funds (HUB) Utilization Report as of September 30, 2010
(Attachment FC-3)

FINANCIAL AND CAPITAL NEEDS COMMITTEE

For Information (Continued)

2007 Facility and Equipment Grant Funds (HUB) Utilization Report as of September 30, 2010
(Attachment FC-4)

Capital Improvement Funds Report as of June 30, 2010 (Attachment FC-5)

Datatel Services (Attachment FC-6)

For Action

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

Prison Education Funds Allocation: Start-Up Funds for Small Colleges (Attachment FC-8)

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

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

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

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)

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

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

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. G. Thomas Houlihan, Chair

For Information

Final Summaries from the Listening Tour

Best Practices (Attachment PLAN 1)

Barriers and Challenges (Attachment PLAN 2)

Innovative Ideas and Performance Measures Committees' Update

Completion by Design

Update on Proposal

Proposed Resolution from the State Board (Attachment PLAN 3)

UNC Tomorrow/SuccessNC

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

TECHNOLOGY COMMITTEE, Dr. G. Thomas Houlihan, Chair

NEW BUSINESS

PRESIDENT'S REPORT

CHAIR'S REMARKS

BOARD MEMBERS QUESTIONS/COMMENTS

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.

EXPIRING TERMS AND VACANCIES

There are currently NO terms expiring and NO vacancies for the membership of the State Board through December 31, 2010.

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

CONSENT AGENDA

PROGRAM SERVICES COMMITTEE, Ms. Norma Bulluck Turnage, Chair

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