



NC Community Colleges  
Hope • Opportunity • Jobs

Dr. R. Scott Ralls, System President

**Press Release: October 13, 2008**

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## **State Board of Community Colleges meets on the road**

**Raleigh** - The State Board of Community Colleges will conduct its fall retreat and regular meetings on the Alamance Community College campus. The retreat begins on Wednesday, October 15. State Board Committee meetings are on Thursday afternoon and the full Board meets on Friday morning.

One item during the retreat is the presentation of a study conducted by the Cecil G. Sheps Center for Health Services Research, in conjunction with the NCCCS, on *Associate Degree Nursing Program Success*. The study, commissioned by the State Board in February of this year, will include an analysis of the factors that constitute a “successful” nursing program. Two-thirds of the nurses educated in North Carolina obtained an Associate Degree in Nursing from a community college. The impending nursing shortage indicates the critical need for more nurses to be educated in the state, which will require lower attrition rates and perhaps a change in the way students are accepted into the program. The report will address those issues.

The State Board Committee meetings begin on Thursday afternoon and the full Board meets on Friday morning. Among the items the Board is expected to address is the 2009-2011 Biennial Budget Request for the System. The Board is expected to approve the identification of and awarding of a contract to the person who will conduct the study on the admission of undocumented students into community colleges.

The State Board Retreat agenda is attached. The Board meeting agenda follows.

## **STATE BOARD OF COMMUNITY COLLEGES**

**Ms. Hilda Pinnix-Ragland, Chair**  
**October 16 & 17, 2008**

**Alamance Community College**  
**Carrington-Scott Campus**  
**Wallace W. Gee Building**  
**1247 Jimmie Kerr Road**  
**Graham, NC 27253**

**Wednesday and Thursday, October 15-16, 2008**

**RETREAT**

Retreat Sessions and Thursday President's Breakfast, and Reception and Dinner hosted by Alamance Community College and the Board of Trustees (See *Overall Agenda for the Retreat and Board Meeting*)

**Thursday, October 16, 2008**

**ISSUES SESSION**

Campus Walking Tour	11:00 a.m.	
Luncheon (Hosted by Alamance Community College and prepared by the Culinary Program)	12:00 noon	A-Wing Room A-238
"Looking Back... Moving Forward" Alamance Community College Dr. Martin H. Nadelman, President	12:45 p.m.	A-Wing Room A-238

**COMMITTEE MEETINGS**

Financial and Capital Needs Committee	1:30 p.m.	Room G-212
Policy Committee	1:30 p.m.	Room G-233*
Program Services Committee	1:30 p.m.	Room G-234
Accountability and Audit Committee	3:00 p.m.	Room G-234
Personnel Committee	3:00 p.m.	Room G-233
Chairman's Agenda Review	4:00 p.m.	Room G-233*

(\* If necessary to move Policy Committee, it will be held in Room G-222. The Chairman's agenda review will begin immediately following the adjournment of the Personnel Committee. )

**Friday, October 17, 2008**

**BOARD MEETING**

9:00 a.m. Boardroom G-222

- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Welcome by Dr. Martin H. Nadelman, President of Alamance Community College
- Approval of Minutes of the September 19, 2008 Meeting
- Approval of Agenda
- Approval of Consent Agenda  
(*Consent Agenda items are listed on the Consent Agenda and are designated by [CA] on Full Agenda*)

- Reports

NC Association of Community College Presidents, Dr. Stephen C. Scott, President  
NC Association of Community College Trustees, Mr. George D. Regan, President  
NC Comprehensive Community College Student Government Association, Ms. Jeana El Sadler,  
President

## **STANDING COMMITTEE REPORTS**

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

#### **For Information**

- Accountability and Audit Responsibilities (Attachment Pol. 1)
- Annual Report on Plan to Improve the Timeliness and Accuracy of Data Received from Community College (Attachment Pol. 2)

#### **For Future Action**

- Fayetteville Technical Community College Request to Establish an Off-Campus Center in Western Cumberland County (Attachment Pol. 3)
- Initiate Rule-making Process to Amend 23 NCAC 02E .0204 “Courses and Standards for Curriculum Programs” (Attachment Pol. 4)
- Initiate Rule-making Process to Amend 23 NCAC 02D .0301 “Operating Budget Requests: Distribution of Funds” (Attachment Pol. 5)
- Initiate Rule-making Process to Amend 23 NCAC 02D .0326 “Budget FTE Funding” (Attachment Pol. 6)
- Initiate Rule-making Process to Amend 23 NCAC 02D .0327 “Reporting Student Membership Hours to the Department” (Attachment Pol. 7)
- Initiate Rule-making Process to Amend 23 NCAC 02E .0101 “Program Classification” (Attachment Pol. 8)
- Initiate Rule-making Process to Amend 23 NCAC 02E .0205 “Program Review” (Attachment Pol. 9)
- Initiate Rule-making Process to Amend 23 NCAC 02E .0401 “Training for New and Expanding Industry” (Attachment Pol. 10)
- Adopt 23 NCAC 02C .0110 “Intercollegiate Athletics” (Attachment Pol. 11)

#### **For Action**

- Adopt 23 NCAC 02D .0202 “Tuition and Fees for Curriculum Programs” (Attachment Pol. 12)
- Approval of Proprietary School Licenses: School of Communication Arts of North Carolina, Inc. and CSB School of Broadcasting (Attachment Pol. 13) [CA]

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

### **For Information**

- Cecil G. Sheps Center -A Study of Associate Degree Nursing Program Success (Attachment Prog. 1)
- Selected Applications/Terminations As Approved by the System President (Attachment Prog. 2)
  - A. Special Applications
- BioNetwork: An Economic and Workforce Development Initiative of the North Carolina Community College System (Attachment Prog. 3)

### **For Future Action**

- 2006-2008 EDU Curriculum Improvement Project (CIP) (Attachment Prog. 4)
  - A. Curriculum Standards Archived
  - B. Curriculum Standard – New to the System
  - C. Curriculum Standard Revisions
- Curriculum Standard Revisions (Attachment Prog. 5)

### **For Action**

- 2008 Excellence in Teaching Awards (Attachment Prog. 6) [CA]
- Curriculum Standard Revisions (Attachment Prog. 7) [CA]
- Courses of Instruction to Captive/Co-Opted Groups (Attachment Prog. 8) [CA]
  - A. Basic Skills
  - B. Continuing Education

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

### **For Information**

- Estimated Receipts (Attachment FC-1)

### **For Action**

- General Educational Development (GED) Microfilm Records Conversion (Attachment FC-2)
- “Virtual Learning Community” Center Awards for 2008-2010 (Attachment FC-3) [CA]
- Service Agreement for BioNetwork Central Office Evaluator, George and Associates (Principal, Dr. Pamela George) for 2008-2009 (Attachment FC-4)
- Customized Training Program 8% Regional Training Allocations (Attachment FC-5)
- Contract Amendment with Cecil G. Sheps Center for Health Services Research (Attachment FC-6)
- Budget Allocations for 2-1 Summary – FY 2008-09 (Attachment FC-7) [CA]
- 2009-2011 Biennial Budget Request (Attachment FC-8)
- Information Technology (IT) Expansion Budget - 2009-2011 (Attachment FC-9)
- Use of State Board Reserve Funds to Study the Admission of Undocumented Students - Identification of the Consultant Selected & Award of Contract (Attachment FC-10)

- Allocation of Funds to Pamlico Community College for Start-up of Plumbing Curriculum Program at Pamlico Correctional Institution (Attachment FC-11)
- Construction/Property/Bond Authorization Report (Attachment FC-12) [CA]

**ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Anne-Marie Knighton, Chair**

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

**NEW BUSINESS**

**PRESIDENT'S REPORT**

**CHAIR'S REMARKS**

▪ **Next Meeting**

200 West Jones Street, Raleigh, NC 27603

**Thursday, November 20, 2008**

State Board of Community Colleges Issues Session & Standing Committees Meetings

**Friday, November 21, 2008**

State Board of Community Colleges Meeting

Day of Recognition Awards Banquet at 12 noon at the RBC Center Raleigh, NC

**ADJOURNMENT**

**CONSENT AGENDA**

**October 17, 2008**

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- 2008 Excellence in Teaching Awards (Attachment Prog. 6)
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