



NC Community Colleges
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Dr. R. Scott Ralls, President

PRESS RELEASE

200 West Jones Street ■ Raleigh, North Carolina 27603 ■ www.nccommunitycolleges.edu

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State Board of Community Colleges to Meet at Blue Ridge Community College *Planning Sessions Scheduled*

RALEIGH – The State Board of Community Colleges’ annual planning and monthly meeting will begin Wednesday, October 13 on the campus of Blue Ridge Community College in Flat Rock, N.C.

The planning portion of the meeting will begin Wednesday at 12 p.m. and will continue throughout the afternoon until Thursday morning, with sessions focusing on various aspects of SuccessNC, NC Community Colleges’ strategic planning initiative, to foster guiding goals that will positively impact student success. All planning session meetings will take place in the Thomas Gallery located inside the Thomas Auditorium.

The regularly scheduled meeting of the State Board will begin Thursday afternoon with various committee meetings beginning at 1:30 p.m. The full Board meeting will convene Friday at 9 a.m. Committee meetings and the full Board meeting will take place at the Technology Education and Development Center (TEDC) on the Blue Ridge campus.

All meetings are open to the public. A full agenda is attached.

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**State Board Planning Meeting
Blue Ridge Community College
October 13-15, 2010**

Wednesday, Oct. 13, 2010

Noon-1 p.m. – **Working Lunch: SuccessNC Overview (Dr. Scott Ralls/Linda Weiner)** Location: **Thomas Gallery**

- Defining the Guiding Goals: The Beginning – October 2009
- Listening about the Guiding Goals: The Tour – February 2010-Today
- Driving toward the Guiding Goals: The Timeline and Committees – August 2010-Ongoing

1-2:30 p.m. – **A National Perspective on Student Success: Mark Milliron**, *Deputy Director for Postsecondary Improvement, Bill and Melinda Gates Foundation* (Presentation and Group Discussion) Location: **Thomas Gallery**

2:30-2:45 p.m. **Break**

2:45- 3:45 p.m. – **SuccessNC Lessons (Dr. Sharon Morrissey/Dr. Sandra Williams/Van Wilson)** Location: **Thomas Gallery**

- **Increase Student Access**
 - Developmental Education
- **Enhance Program Quality**
 - Technical Education/Continuing Education
- **Improve Student Success**
 - Seamless Education: SuccessNC/UNC Tomorrow

3:45-4:45 p.m. – **Looking toward 2011-13: Budget Discussion (Dr. Ralls/Jennifer Haygood)**

Thursday, Oct. 14, 2010

9:15-10:45 a.m. – **Pathway to SuccessNC** Location: **Thomas Gallery**

- **National Perspective on Performance Measures: Dr. Tom Bailey**, *George and Abby O'Neill Professor of Economics and Education; Director, Community College Research Center, and Director, National Center for Postsecondary Research, Columbia University* (Presentation and Group Discussion)

10:45-11 a.m. – **Break**

11 a.m. – Noon – **Looking toward 2011-13, Part II** Location: **Thomas Gallery**

- Budget Discussion (**Jennifer Haygood/Dr. Ralls**)
- Advocacy (**Jennifer Willis/Linda Weiner**)
- Wrap-up (**Dr. Tom Houlihan/Dr. Ralls**)

Noon-1:30 p.m. – **Blue Ridge Community College Presentation** (*includes tour of BRCC's TEDC Building*)

1:30 p.m. – **Committee meetings begin**

STATE BOARD OF COMMUNITY COLLEGES

Ms. Hilda Pinnix-Ragland, Chair

October 13 – 15, 2010

Blue Ridge Community College

180 West Campus Drive

Flat Rock, North Carolina

Thursday, October 14, 2010

7:30 a.m.	President's Breakfast with State Board Members	Mountain Lodge
9:15 a.m.	Morning Planning Session	Thomas Gallery
12:00 p.m.	Issues Luncheon	Thomas Gallery

Dr. Molly Parkhill, President, Blue Ridge Community College

Presentation & Tour of Technology and Education Development Center (TEDC)

COMMITTEE MEETINGS

Policy Committee	1:30 p.m.	TEDC, Room #238
Program Services Committee	1:30 p.m.	TEDC, Room #337
Financial and Capital Needs Committee	1:30 p.m.	TEDC, Room #336
Personnel Committee	3:00 p.m.	TEDC, Room #238
Chair's Agenda Review	3:15 p.m.	TEDC, Room #238
Strategic Planning Committee	3:30 p.m.	TEDC, Room #337
Reception and Dinner	7:00 p.m.	Mountain Lodge

Friday, October 15, 2010

BOARD MEETING

9:00 a.m. Thomas Gallery

- ❖ Call to Order
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes from the September 16, 2010 Meeting
- ❖ Welcome by Dr. Molly Parkhill, President, Blue Ridge Community College
- ❖ Introduction of New President of Southwestern Community College, Dr. Richard J. Collings
- ❖ 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
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Earl W. Laws, Jr., President

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Dr. Stuart Fountain, Chair

For Information

Rules Report (Attachment POL 1)

Summary of Non-Budget Legislative Proposals for the 2011-13 Biennium (Attachment POL 2)

Amendments to Customized Training Guidelines (Attachment POL 3)

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

For Information

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

“Breaking Through” National Initiative (Attachment PROG 2)

For Action

Annual Report to the General Assembly on Compliance of NC Community Colleges with Criteria and Standards to Regulate the Operation of College Transfer Programs (Attachment PROG 3)

Basic Skills Plus Guidelines (Attachment PROG 4)

Cooperative –Innovative Program Application Approvals (Attachment PROG 5)

Curriculum Standard Revisions (Attachment PROG 6)

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

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

For Information

Estimated Receipts (Attachment FC-1)

For Action

North Carolina Space Grant Allocation to Mitchell Community College (Attachment FC-2)

Service Agreement with Gaston College for Developing Advanced Learning Software (Attachment FC-3)

Service Agreement with Wake Technical Community College for Operations of the Mobile Launch Pad for Critical Careers (Attachment FC-4)

Allocation to Wake Technical Community College for Compensatory Education Program of Study, Correlation Guide, and Training (Attachment FC-5)

Annual Report on Multi-Campus College and Off-Campus Expenditures: 2009 – 2010 (Attachment FC-6) [CA]

Construction/Property/Bond Authorization Report (Attachment FC-7) [CA]

Blackboard Inc. Online Help Desk (Attachment FC-8) [CA]

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

STRATEGIC PLANNING COMMITTEE, Dr. Tom Houlihan, Chair

For Information

Discussion/Update on Completion of Listening Tours and Committee Work (Attachment PLAN 1)

Innovative Ideas

Performance Measures

Evaluation of SuccessNC Strategic Planning Meeting (Attachment PLAN 2)

NEW BUSINESS

PRESIDENT'S REPORT

CHAIR'S REMARKS

BOARD MEMBER QUESTIONS/COMMENTS

DATE OF NEXT MEETING

The next State Board meeting is tentatively scheduled for Thursday, November 18, 2010 and Friday, November 19, 2010 in the State Board Room of the North Carolina Community College System Office, Caswell Building, in Raleigh, North Carolina. More information regarding the November Board meeting will be forthcoming.

ADJOURNMENT

EXPIRING TERMS AND VACANCIES

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

Any questions relating to items on the Agenda, please contact
Richard Sullins, Executive Director of the State Board at (919) 807-6969 or
by e-mail at sullinsr@ncccommunitycolleges.edu

CONSENT AGENDA

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

Continuing Education Master Course List (Attachment PROG 7)

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

Annual Report on Multi-Campus College and Off-Campus Expenditures: 2009 – 2010
(Attachment FC-6)

Construction/Property/Bond Authorization Report (Attachment FC-7)

Blackboard Inc. Online Help Desk (Attachment FC-8)

