



NC Community Colleges  
Hope • Opportunity • Jobs

Dr. R. Scott Ralls, President

## PRESS RELEASE

200 West Jones Street ■ Raleigh, North Carolina 27603 ■ [www.nccommunitycolleges.edu](http://www.nccommunitycolleges.edu)

---

RELEASE DATE: May 17, 2011

CONTACT: Megen Hoenk [hoenkm@nccommunitycolleges.edu](mailto:hoenkm@nccommunitycolleges.edu)

PHONE: (919) 807-6962

### State Board of Community Colleges to Meet

RALEIGH – The State Board of Community Colleges will hold its regularly scheduled meeting May 19 and 20, 2011. The meeting will begin Thursday at 12 p.m. with an issues luncheon presentation, “2011 Session: A Budget and Legislative Update.”

Committee meetings begin Thursday at 1:30 p.m. The Policy Committee will review written comments on the proposed change to N.C.A.C. 02D .0303, “Fees for Extension Programs.” The Program Services Committee will discuss 2010 passing rates for North Carolina community college nursing graduates. The Finance and Capital Needs Committee is expected to take action on the approval of funds supporting the Code Green Super Curriculum Improvement Project.

The full Board will convene Friday at 9 a.m. All meetings take place in the Caswell Building at 200 W. Jones Street in Raleigh. A full agenda is attached.

###

**STATE BOARD OF COMMUNITY COLLEGES**  
**Ms. Hilda Pinnix-Ragland, Chair**  
**May 20, 2011**

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

**Thursday, May 19, 2011**

**ISSUES LUNCHEON** 12:00 p.m. State Board Room

**“2011 Session: A Budget & Legislative Update”**

**Presenters: President Scott Ralls, Jennifer Haygood, and Jennifer Willis**

**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	3:30 p.m.	AW North Carolina Conference Room
Strategic Planning Committee	3:45 p.m.	Room 201-A

**Friday, May 20, 2011**

**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 15, 2011 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, Dr. Donny Hunter, Executive Director, NCACCT
- ❖ 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. 02D .0203 Fees for Extension Programs  
(Attachment POL 2)

2011 – 2013 Legislative Update (Attachment POL 3)

#### **For Future Action**

Approval to Renew Proprietary Schools Licensure for Fiscal Year 2011 – 2012 (Attachment POL 4)

Calendar Exception for Central Piedmont Community College (Attachment POL 5)

#### **For Action**

Approval of Proprietary School Licensure (Attachment POL 6) [CA]

Discovery Diving, Co., Beaufort, NC

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

#### **For Information**

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

Entrepreneurship [A25490] - Craven Community College

Sustainability Technologies [A40370] - Craven Community College

School-Age Care (Certificate) [C55450] - Gaston Community College

Foodservice Technology (Diploma) [D55250] - Nash Community College

Human Services Technology/Gerontology [A45338] - Pitt Community College

Infant/Toddler Care (Certificate) [C55290] - Pitt Community College

Sustainability Technologies [A40370] - Western Piedmont Community College

School-Age Care (Certificate) [C55450] - Wilson Community College

Selected Terminations as Approved by the System President (Attachment PROG 2)

Lateral Entry (Certificate) [C55430] - Bladen Community College

Infant/Toddler Care (Certificate) [C55290] - Carteret Community College

Manufacturing Technology [A50320] - Wayne Community College

Heavy Equipment Operator [D35240] - Wilson Community College

Heavy Equipment and Transport Technology [A60240] - Wilson Community College

2010 Passing Rates for Nursing Graduates in the NCCS (Attachment PROG 3)

#### **For Future Action**

Recommendation to Archive Programs Not Approved at any College (Attachment PROG 4)

Curriculum Program Applications (New-to-the-System) (Attachment PROG 5)

Aviation Electronics (Avionics) Technology [A60xxx] - Guilford Technical Community College

Electric Utility Substation and Relay Technology [A50xxx] - Richmond Community College

#### **For Action**

Basic Skills Revised State Plan 2010 – 2011 (Attachment PROG 6)

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

Nonprofit Leadership and Management [A25XXX] - Forsyth Technical Community College

## **PROGRAM SERVICES COMMITTEE**

### **For Action (continued)**

- Curriculum Program Applications (Existing Program) (Attachment PROG 8) [CA]
  - Emergency Medical Science [A45340] - Mayland Community College
  - Sustainable Agriculture [A15410] - Wayne Community College
- Curriculum Standard Revisions (Attachment PROG 9) [CA]
  - Nuclear Technology [A50460] - Cape Fear Community College
  - Historic Preservation Technology [A35110] - Edgecombe Community College
  - Industrial Systems Technology [A50240] - Nash Community College
- Curriculum Program Applications, (Fast Track for Action) (Attachment PROG 10) [CA]
  - Occupational Therapy Assistant [A45500] - Central Piedmont Community College
  - Healthcare Business Informatics [A25510] - Nash Community College
  - Human Services Technology [A45380] - Nash Community College
  - Human Services Technology/Gerontology [A4538B] - Nash Community College
  - Healthcare Business Informatics [A25510] - Richmond Community College
  - Health Information Technology [A45360] - Richmond Community College
  - Practical Nursing (Diploma) [D45660] - Robeson Community College
- Continuing Education Master Course List (Attachment PROG 11) [CA]
- Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 12) [CA]
  - Brown Creek Correctional Institution - South Piedmont Community College

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

### **For Information**

- Budget Update (Discussion Only)
- Estimated Receipts (Attachment FC 1)

### **For Action**

- Contract for College Information System Software Maintenance Agreement – Datatel (Attachment FC 2)
- Contract for College Information System Software Support Services – Datatel (Attachment FC 3)
- Contract for Datatel Portal – Services Only for System Implementation (Attachment FC 4)
- Contract for Enterprise Learning Management System and Online Student Support Services (Attachment FC 5) [CA]
- Contract for Moodle Open Source Collaborative (Attachment FC 6) [CA]
- Contract Renewal for North Carolina Learning Object Repository (NCLOR) (Attachment FC 7) [CA]
- Contract for V-Scope Explorer: Anatomy & Physiology (Attachment FC 8)
- Allocations for Virtual Learning Community Centers (Attachment FC 9) [CA]
- Service Agreement for Family Literacy Initiative (Attachment FC 10) [CA]
- Service Agreement for Adult Basic Skills Professional Development (ABSPD) (Attachment FC 11) [CA]
- Allocations for Basic Skills Funds for Community Based Organizations (Attachment FC 12) [CA]
- Allocations for Basic Skills Pathways to Employment Programs (Attachment FC 13) [CA]
- Allocations for English Literacy/Civics Education Projects (Attachment FC 14) [CA]
- Allocation for Prison Education: Catawba Valley Community College/Alexander Correctional Institution (Attachment FC 15)

**FINANCE AND CAPITAL NEEDS COMMITTEE**

**For Action (continued)**

Code Green Super Curriculum Improvement Projects (CIP) for 2010 – 2012 Funding Cycle  
(Attachment FC 16) [CA]

Contract for Environmental, Safety, and Health Compliance (Attachment FC 17) [CA]

Contract Renewal with Center Dynamics (Attachment FC 18) [CA]

Two Percent Transfer Restriction (Attachment FC 19) [CA]

Construction/Property/Authorization Report (Attachment FC 20) [CA]

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

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

**For Information**

Innovative Ideas and Performance Measures Committees' Update (Discussion Only)

SuccessNC Initiatives (Discussion Only)

**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, July 14, and Friday, July 15, 2011 in the State Board Room located in the Caswell Building in Raleigh, North Carolina. More information will be communicated.

**EXPIRING TERMS AND VACANCIES**

There are currently five terms expiring and NO vacancies for the membership of the State Board through the June 30, 2011.

**ADJOURNMENT**

Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-6970 or by e-mail at [stateboard@nccommunitycolleges.edu](mailto:stateboard@nccommunitycolleges.edu)

# CONSENT AGENDA

---

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

Approval of Proprietary School Licensure (Attachment POL 5)

Discovery Diving, Co., Beaufort, NC

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

Curriculum Program Applications (Existing Program) (Attachment PROG 8)

Curriculum Standard Revisions (Attachment PROG 9)

Curriculum Program Applications, (Fast Track for Action) (Attachment PROG 10)

Continuing Education Master Course List (Attachment PROG 11)

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

Brown Creek Correctional Institution - South Piedmont Community College

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

Contract for Enterprise Learning Management System and Online Student Support Services  
(Attachment FC 5)

Contract for Moodle Open Source Collaborative (Attachment FC 6)

Contract Renewal for North Carolina Learning Object Repository (NCLOR) (Attachment FC 7)

Allocations for Virtual Learning Community Centers (Attachment FC 9)

Service Agreement for Family Literacy Initiative (Attachment FC 10)

Service Agreement for Adult Basic Skills Professional Development (ABSPD) (Attachment FC 11)

Allocations for Basic Skills Funds for Community Based Organizations (Attachment FC 12)

Allocations for Basic Skills Pathways to Employment Programs (Attachment FC 13)

Allocations for English Literacy/Civics Education Projects (Attachment FC 14)

Code Green Super Curriculum Improvement Projects (CIP) for 2010 – 2012 Funding Cycle  
(Attachment FC 16)

Contract for Environmental, Safety, and Health Compliance (Attachment FC 17)

Two Percent Transfer Restriction (Attachment FC 18)

Construction/Property/Authorization Report (Attachment FC 19)