



State Board of Community Colleges

Caswell Building, 200 West Jones Street
Raleigh, North Carolina
April 25, 2014
9:00 a.m.

CALL TO ORDER

Following proper public notification, Chair Linwood Powell called the State Board of Community Colleges (SBCC) Meeting to order at 9:00 a.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building. The Chair welcomed those in attendance. Mr. Bryan Jenkins called the roll and the following members were present:

Mr. K. Ray Bailey, Vice Chair
Treasurer Janet Cowell
Representative Jimmie Ford
Dr. Stuart Fountain*
Mr. Wesley Fricks
Mr. Clyde Higgs
Mr. Bobby Irwin
Mr. Matthew Jones*
Ms. Janet Lowder

Dr. Linwood Powell, Chair
Dr. Sam Powell
Mr. Lynn Raye
Mr. Scott Shook
Mr. Jerry Vaughan*
Ms. Ann Whitford
Dr. Candler Willis
Mr. James Woody

*Participated by telephone

Absent: Lt. Governor Dan Forest, Ms. Hilda Pinnix-Ragland and Dr. Darrell Saunders

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

The Chair reminded members of the Board of the ethical requirements for those who are public servants and requested that members identify any conflicts or potential conflicts of interest that they may have with respect to any item on the agenda. Having so requested and hearing no conflict, the Chair asked that the record reflect that no conflict or potential conflict of interest was reported or identified.

APPROVAL OF THE MINUTES

Representative Jimmie Ford made a motion to approve the minutes of the February 21, 2014 Joint meeting of the State Board of Community Colleges. Mr. Higgs seconded the motion and the minutes were unanimously approved.

CHANGES TO AGENDA

The Chair polled the committee chairs as to any changes they might wish to make to the agenda, and the results were as follows:

POLICY COMMITTEE, Mrs. Ann Whitford, Vice-Chair

Mr. Raye stated there were no changes to their agenda.

PROGRAM SERVICES COMMITTEE, Dr. Sam Powell, Chair

Dr. Sam Powell stated there were no changes to their agenda.

FINANCE AND CAPITAL NEEDS COMMITTEE, Mr. K. Ray Bailey, Chair

Mr. Bailey stated there were no changes to their agenda.

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

Mr. Higgs stated they had three Action items to add to their agenda.

APPROVAL OF THE AGENDA

Mr. Raye made a motion to approve the agenda, Dr. Sam Powell seconded the motion, and the motion was unanimously approved by voice vote by the Board.

APPROVAL OF THE CONSENT AGENDA

Ms. Whitford made a motion to approve the consent agenda as recommended, Mr. Higgs seconded the motion, and the motion was unanimously approved by voice vote by the Board.

Items approved on the Consent Agenda were as follows:

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

Location Waiver Request for cooperative Innovative High Schools (Attachment PROG 6)

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 7)

Mitchell Community College – Agribusiness Technology [A15100]

Richmond Community College – Mechatronics Engineering Technology [A40350]

South Piedmont Community College – Cyber Crime Technology [A55210]

Surry Community College – Mechatronic Engineering Technology [A40350]

Wilkes Community College – Computer Technology Integration [A25500]

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

Service Agreement for Basic Skills Training and Instructional Support (Attachment FC 5)

Construction and Property (Attachment FC 8)

Reports:

NCACCP, Dr. Lawrence Rouse, President, North Carolina Association of Community College Presidents

Dr. Rouse thanked Chairman Powell, distinguished members of the North Carolina State Board of Community Colleges, Dr. Scott Ralls our System President, for allowing him to present the updates on the initiatives and activities of the North Carolina Association of Community College Presidents.

The first activity of the Association was attending the N4CSGA Spring Conference. The theme of the conference was “Someone like you to lead the future.” Dr. Rouse presented the keynote speech encouraging students to assume leadership roles on their campuses. He also reiterated the importance of supporting the North Carolina Community College System’s legislative agenda and strategy. President Ralls expressed gratitude to Mr. Matthew Jones for his able leadership of the N4CSGA and the partnership that has been formed for the greater good of students and colleges.

The second activity of the Presidents Association was attendance of presidents and trustees at the North Carolina Association of Community College Trustees Law Conference (NCACCT) held on April 9 at the Hilton Crabtree in Raleigh. Dr. Rouse attended the Executive Board meeting and gave an update on the activities of the Presidents Association as well as presented the legislative agenda at the luncheon on April 10.

The third activity occurred yesterday, April 24. Approximately fifteen presidents visited the General Assembly, the Governor’s office and the Lt. Governor’s office to continue to advocate for the developmental dividend – reinvesting in North Carolina Community Colleges. Dr. Rouse thanked Dr. Boham for coordinating this activity as well as Ms. Mary Shuping for a very successful day.

Following the board meeting, the presidents planned to meet to talk about issues on their agenda – competency based education, strategic messaging, and the executive committee recommendation to improve the Association, the Program Audit Services Committee update, and the Applied Baccalaureate presentation.

On behalf of the Presidents Association, Dr. Rouse thanked the board for its time and support of community colleges.

Dr. Donny Hunter, President and CEO, North Carolina Association of Community College Trustees

Dr. Hunter stated the presidents are working hard with the general assembly on our priorities for the upcoming session. Also know, the trustees are working back home.

The Trustees Association will complete training for six more colleges on the trustees training in the role in student success in the coming week. Twenty-four colleges are completing the training. Dr. Hunter thanked the presidents for helping them all the way by providing information for curriculum and supporting their trustees.

The Trustees’ Legislative Seminar was held last week. Several General Assembly members attended. The members participated on Friday at roundtables.

Dr. Hunter thanked President Ralls and members of the Board for attending the Legislative Seminar.

N4CSGA, Mr. Matthew Jones, President

On March 27, 2014 the N4CSGA Executive Board traveled to Durham to begin the final preparations for the 2014 Spring Conference and Awards banquet. The conference began on Friday, March 28. There were forty-two colleges and around four hundred students and advisors in attendance. The delegation was welcomed by Durham Technical Community College President, Dr. William Ingram. During our afternoon session, Dr. Lawrence Rouse shared with the students a moving speech that included the theme for the conference, “Someone like you to lead the future.”

During the business meeting on Friday, there was a motion made to accept a resolution that would show support of the legislative agenda, and also a motion made to draft a resolution that would show support of the legislative agenda, and also a motion made to draft a resolution concerning the new Comprehensive Articulation Agreement (CAA). Both motions passed and work began on the CAA resolution. Business of the day ended with dinner and our guest speaker, Dr. Scott Ralls. Dr. Ralls gave a great motivating speech.

Mr. Wesley Beddard hosted a Q&A about the CAA on Saturday and on Sunday, elections were conducted N4CSGA Executive Board. Mr. La’Quon Rogers of Pitt Community College will serve as President. Anastasia Izvekova, from College of the Albemarle, will be Vice President and Connor Bryant, from Randolph Community College will serve as the Central Division Chair.

Mr. Jones thanked the board for its support and leadership guidance throughout the year.

Mr. Jones closed with the following quote, “Goals are the links in the chain that connect activity to accomplishment.” – Tom Ziglar

PRESENTATION BY DR. LINWOOD POWELL

Chairman Powell made comments regarding Applied Baccalaureate degrees as did Dr. Lawrence Rouse, NCACCP President. Mr. Woody made a motion that the board support the statements Chairman Powell and Dr. Rouse gave and if the issue needs to go further, it needs to go through appropriate channels to see what the consensus is of the board, trustees, presidents and the entire system. Representative Ford seconded the motion. The board unanimously approved the motion.

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Mrs. Ann Whitford, Vice Chair

Ms. Whitford stated Policy Committee had no items to come before the board for approval.

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

Dr. Sam Powell stated Programs Committee items For Action were on the Consent Agenda.

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

On behalf of the Finance Committee, Mr. Bailey recommended and so moved that the following items be approved by the board:

Review Public Comments for: “Title I, Chapter E, Student Tuition and Fees” (Attachment FC 4)
Contract Renewal SirsiDynix ILS (Attachment FC 6)

Service Agreement for College Information Systems Enhancement and Support Services Agreement
(Attachment FC 7)

The above items were unanimously approved by voice vote.

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

On behalf of the Personnel Committee, Mr. Higgs recommended and so moved that Attachment PER 1 – Request to Provide Salary Increases Greater than 10% be approved by the board. The request to approve salary increases was unanimously approved by voice vote.

Mr. Higgs moved into closed session pursuant to the following North Carolina General Statutes: 1) Section 143-318.11(a) (1) to prevent the disclosure of information that is confidential or privileged pursuant to North Carolina General Statute sections 115D-27 and section 126-22; and 2) Section 143-318.11(a) (6) to consider the qualifications, competence, performance, and fitness of individual prospective public employees. Following a motion and a second, the board entered into closed session.

Mr. Higgs moved to reconvene in open session, it was seconded by Dr. Sam Powell, and it was approved by voice vote.

On behalf of the Personnel Committee, Mr. Higgs recommended that the following items be approved by the board:

- Dr. Jeffrey Alan Cox as President of Wilkes Community College effective July 1, 2014
- Mr. Morgan Francis to serve as Acting President of Wilkes Community College effective June 1, 2014 until Dr. Cox reports on July 1, 2014
- Ms. Jennifer Haygood be appointed as Executive Vice President, Chief Financial Officer effective June 1, 2014
- Dr. Lisa M. Chapman be appointed as the Senior Vice President for Programs/Chief Academic Officer effective June 1, 2014

The above items were approved unanimously by voice vote by the board.

NEW BUSINESS

State Treasurer Cowell traveled to Asheboro and presented the Order of the Long Leaf Pine to Dr. Stuart Fountain for his service to the Community Colleges, American Dental Society, the State Dental Society, and Rotary.

PRESIDENT'S REPORT TO THE STATE BOARD OF COMMUNITY COLLEGES

President Ralls announced that the April 2014 "System Office MVP Award" recipient would be called the "System Office MVT Award" which stands for the most valuable team award. The recipients were: Sonya Bartley, Debbie Batten, Holly Martin, Glenda Burch, Diana Curtis, Cathy Daniels, Wayne Madry, Rosallene Massey, Brandi Massey, Karen Statler, Midge Miller, Pam Stutts, Daniel Boyette, Vicki Strayer, Larry Butts, Elizabeth Self, Rick Bundy, Patrick Fleming, and Arthur Hohnsbehn.

APPROVED MINUTES: May 16, 2014

President Ralls announced April as “North Carolina Community College Excellence in Education Month,” as proclaimed by Governor Pat McCrory. Board members are currently presenting awards to Academic Excellence Award (AEA) recipients across the state.

Dr. Ralls asked Board Member Scott Shook to share his experience awarding Michael Joyner with the Academic Excellence Award at Roanoke-Chowan Community College. Following his remarks, Mr. Shook then introduced La’Quon Rogers, an AEA recipient from Pitt Community College, to address the Board. La’Quon shared how his experience as a student at Pitt Community College has positively impacted his life and he announced that he is the incoming North Carolina Community College Comprehensive Student Government Association President and representative to the State Board of Community College for 2014-2015.

BOARD MEMBERS QUESTIONS/COMMENTS

Representative Ford, Mr. Irwin, and Ms. Whitford felt honored to be able to give out the excellence awards.

DATE OF NEXT MEETING

The next State Board Meeting will be held on Friday, May 16, 2014 at Central Carolina Community College in Sanford, NC. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

There are currently no terms expiring and one vacancy for the membership of the State Board.

ADJOURNMENT

There being no further business to come before the Board, Chair Linwood Powell adjourned the meeting at 10:34 a.m. following a motion, seconded by Representative Ford.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Dr. R. Scott Ralls, System President

Dr. Linwood Powell, Chair