



State Board of Community Colleges

Central Carolina Community College
Dennis A. Wicker Civic Center
1801 Nash Street
Sanford, North Carolina
May 16, 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. at the Dennis A. Wicker Civic Center of Central Carolina Community College. The Chair welcomed those in attendance. Chair Powell gave a special thank you to Dr. Bud Marchant, President of Central Carolina Community College, and his staff for their gracious hospitality and work with Caterpillar. Mr. Bryan Jenkins called the roll and the following members were present:

Mr. K. Ray Bailey, Vice Chair
Dr. Stuart Fountain
Mr. Wesley Fricks
Mr. Clyde Higgs
Mr. Bobby Irwin
Mr. Matthew Jones*
Ms. Janet Lowder
Ms. Hilda Pinnix-Ragland*
Dr. Linwood Powell, Chair
Dr. Sam Powell

Mr. Lynn Raye
Dr. Darrell Saunders
Mr. Scott Shook
Mr. Jerry Vaughan
Mr. Hal Weatherman (Rep. for Lt.
Governor Dan Forest)
Ms. Ann Whitford
Dr. Candler Willis
Mr. James Woody

*Participated by telephone

Absent: Treasurer Janet Cowell and Representative Jimmie Ford

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

Mr. Raye made a motion to approve the minutes of the March 21, 2014 meeting of the State Board of Community Colleges. Mr. Higgs seconded the motion and the minutes were unanimously approved. Ms. Whitford made a motion to approve the minutes of the April 25, 2014 meeting of the State Board of Community Colleges. Ms. Lowder 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 they were asking to suspend the rules and move Attachment POL 3, Attachment POL 4, Attachment POL 5, and Attachment POL 6 to action.

PROGRAM SERVICES COMMITTEE, Dr. Sam Powell, Chair

Dr. Sam Powell stated Program Services Committee would like to suspend the rules and move Attachment PROG 6 to action.

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

Mr. Bailey stated there were no changes to their agenda. Mr. Bailey asked Ms. Haygood to bring the Board up to date on the Governor's proposed budget.

STRATEGIC PLANNING COMMITTEE, Dr. Stuart Fountain, Chair

Dr. Fountain stated Strategic Planning Committee did not have anything to come before the board.

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

Mr. Higgs stated Personnel Committee does not have any changes to the 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

Dr. Sam Powell made a motion to approve the consent agenda as recommended, Dr. Saunders 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

New Curriculum Prefix – Tiered Funding Formula Recommendations (Attachment PROG 9)

Curriculum Standard Revision (Attachment PROG 10)

Wake Technical Community College – Business Analytics [A25350]

**PROGRAMS COMMITTEE, Dr. Sam Powell, Chair
(continued)**

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

Randolph Community College

Computer Technology Integration [A25500]

Facility Maintenance Technology [A50190]

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 12)

Caldwell Community College & Technical Institute – Computer Technology Integration [A25500]

Central Piedmont Community College – Emergency Medical Science [A45340]

Cleveland Community College – Computer Technology Integration [A25500]

Durham Technical Community College – Nursing Assistant (Certificate) [C45480]

Gaston College – Healthcare Business Information [A25510]

South Piedmont Community College – Agribusiness Technology [A15100]

Continuing Education Master Course List (Attachment PROG 130)

New Course Approvals, Modification and Tier Designations

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 14)

Continued Education:

Sampson Community College – Sampson Correctional Institution

Horticulture (Instruction Horticulture)

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

Allocations for Virtual Learning Community Centers (Attachment FC 6)

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

Contract Renewal for Learning Management System License (Attachment FC 8)

Contract Renewal for Moodle Hosting Services (Attachment FC 9)

Contract Renewal for Learning Management System Online Helpdesk Services (Attachment
PROG 10)

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

Allocations for English Literacy/Civics Education Projects (Attachment FC 12)

Allocation for the North Carolina Motorcycle Safety Education Program (Attachment FC 13)

Contract for Environmental, Safety, and Health Compliance (Attachment FC 14)

Construction and Property (Attachment FC 15)

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 Association has met twice since the State Board met. The NCACCP met on April 25, 2014 and on May 15, 2014. The presidents continue their discussion of initiatives and activities that affect community colleges across North Carolina. The Association's Officers were able to meet with the four presidents who appeared before the Legislative Committee on Innovations to discuss positive ways on how the issue could have been handled. The presidents and the Association reached an

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

(continued)

agreement and reconciliation to move forward the organization. The General Assembly has started short session and Governor McCrory has presented his budget. Based on these events, the Association will continue to promote and advocate for the developmental dividends of reinvesting in North Carolina Community Colleges and to meet with key legislators. The Association asks everyone to focus their efforts on the Senate as their craft and move their budget forward.

The Association thanked the board members for attending the Graduation and Awards Ceremonies across the state. It means a lot to the graduates, students and faculty to see and visit with you.

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

Mr. Woody asked if any action was taken to retract what was done by the Presidents Association at their April meeting regarding the presidents who were involved with the issue before the General Assembly. President Rouse said at the April 25 meeting a motion was made to censure the four presidents. During the time between the April 25 and May 16 meeting, there was discussion with various presidents and officers. At the May 16 meeting, there was a full discussion with those presidents and the Association made a motion to then rescind their censure. Chair Linwood Powell thanked Dr. Rouse for all the work he does with the System.

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

Dr. Hunter recognized Ms. Lyn Austin who will be the new incoming President of the North Carolina Association of Community College Trustees as of July 1, 2014.

The Trustees Association has done more training and wanted to invite the State Board to attend any of the sessions if they would like. The meetings start at 9:00 a.m. and run to 3:00 p.m. Contact Dr. Hunter's office and he will share with you a schedule.

The Trustees are switching their focus now on the General Assembly and get the trustees who are not already meeting with their local delegation to do so. The Presidents of the colleges encourage the trustees to meet and talk with their delegation and work on the home front.

Mr. Woody made comments regarding a presentation made to the General Assembly by a few members of the NCACCP. His concerns led to a motion at the previous month's meeting. Due to his concerns, Mr. Woody made a motion to reconsider the action taken in April concerning the presentation by the presidents. A vote on Mr. Woody's motion was not taken as there was no second to the motion.

Chair Powell recognized Lyn Austin and stated that she is the Board of Trustees Chair at Johnson Community College.

N4CSGA, Mr. Matthew Jones, President

Mr. Jones stated that he will be graduating May 16, and passing the reigns of the N4CSGA over to La'Quon Rogers. Last month, Mr. Rogers was able to attend the State Board of Community Colleges meeting and the N4CSGA Executive Board meeting held at Alamance Community College. It was at the Executive Board meeting that the board discussed the upcoming year's budget and recruitment of new board members. The Board decided that we would meet on May 17, 2014 and June 14, 2014 to interview new potential board members.

At the April 26th meeting, discussions centered on modifying the N4CSGA's operational guidelines.

Mr. Jones thanked each and every one on the State Board for being so supportive of the entire N4CSGA Board. Your kindness has not gone unnoticed. Mr. Jones left the board members with a short inspirational quote:

"Tell me and I forget. Teach me and I remember. Involve me and I learn." – Benjamin Franklin

Chair Powell congratulated Mr. Jones on his upcoming graduation.

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Mr. Lynn Raye, Chair

On behalf of the Policy Committee, Mr. Raye recommended and so moved the following items be approved by the board:

- Review for Approval of Initial Proprietary School Licensure (Attachment POL 3)
- Review for Renewal of Proprietary School Licensure (Attachment POL 4)

The above were unanimously approved by voice vote by board.

On behalf of the Policy Committee, Mr. Raye recommended and so moved the following item be approved by the board:

- Request to Extend Proprietary License Renewal Date (Attachment POL 5)

The above was approved by majority voice vote of the board and show of hands. There were two negative votes by Mr. Woody and Dr. Fountain.

On behalf of the Policy Committee, Mr. Raye recommended and so moved the following items be approved by the board:

- Initiation of the Rulemaking Process to Amend Title 2 of the SBCC Code (Attachment POL 6)
- Repeal "Title 3-Rule-Making Process" of the SBCC Code (Attachment POL 7)
- Adopt "Title 3 – Rulemaking Process and Codification System" of the SBCC Code (Attachment 8)

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

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

On behalf of the Programs Committee, Dr. Sam Powell recommended and so moved that the following items be approved by the board:

Recommended NC DAP Reading and English Cut Score (Attachment PROG 6)
Recommendation for Weighted Grade Point Average and Class Rank on High School Transcripts (Attachment PROG 15)

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

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

Mr. Bailey recognized Ms. Jennifer Haygood who gave an update on the Governor's proposed budget which was presented to the legislature on May 15, 2014. Regarding Community Colleges, Ms. Haygood feels we have a solid start. A budget tracking sheet for FY 2014-2015 was handed out to the board members. (A copy of the tracking sheet will be placed in the official State Board records as Exhibit A.)

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

Repeal "Title I, Chapter E, Student Tuition and Fees" of the SBCC Code (Attachment FC 4)
Adopt "Title I, Chapter E, Student Tuition and Fees" of the SBCC Code (Attachment FC 5)

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

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 by the board.

NEW BUSINESS

No new business was presented.

PRESIDENT'S REPORT TO THE STATE BOARD OF COMMUNITY COLLEGES

President Ralls thanked the team at Central Carolina Community College for letting us meet on their campus. He feels it is special to be able to meet on local campuses. He also made note about the wonderful evening last night. He saw really remarkable leadership. He is increasingly struck that the best leaders are not always on the stage but the people behind the curtain. Dr. Bud Marchant, who is the president at Central Carolina Community College, is not someone who likes to get out front but if you look behind the curtain, you see that he is one of the most remarkable leaders in this system. Dr. Ralls was particularly struck last night (May 15, 2014) by everything that was going on and all the recognition and everything that was noted. One name that was only called one time when he was to present the certifications was President Marchant. He is the guy who made it happen because he said we need to do this. He started calling everybody. He asked Dr. Ralls if he could be there and

PRESIDENT'S REPORT TO THE STATE BOARD OF COMMUNITY COLLEGES

(continued)

Dr. Ralls said he had a state board meeting. President Marchant told Dr. Ralls to bring the whole board to his campus. After talking with President Marchant, Dr. Ralls thought it was a good lesson for Alive4NCWork. The reason for doing it is because there are eight graduates and the Governor was a presenter. The Governor's whole reason for making a presentation that we need to give attention to students who don't get the type of attention they deserve. He set one of the best examples in remarkable leadership even though he not someone who is seeking that recognition.

President Ralls' report is available on the NCCCS website, as listed below, and will be included as Exhibit B in the official State Records.

http://www.nccommunitycolleges.edu/sites/default/files/presidents-reports/may_2014_presidentsreport.pdf

On behalf of the State Board, Chair Powell presented a resolution to Dr. Sharon Morrissey for her many ways of dedicated service to the community college system. She thanked everyone for helping her have the most amazing career a person could ever have. Dr. Ralls stated that through the past fifty years, no one has had such an impact on the community college students.

BOARD MEMBERS QUESTIONS/COMMENTS

Dr. Saunders thanked everyone for the thoughts and cards he received while he was recuperating from a broken ankle.

DATE OF NEXT MEETING

The next State Board Meeting will be tentatively scheduled to be a telephonic meeting on Thursday, June 26, 2014 originating at the Caswell Building, Raleigh, 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 made a motion to adjourn the meeting at 10:42 a.m. It was seconded by Mr. Raye and unanimously approved by voice vote by the board.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Dr. R. Scott Ralls, System President

Dr. Linwood Powell, Chair