



State Board of Community Colleges

Caswell Building, 200 West Jones Street
Raleigh, North Carolina
May 15, 2015
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	Dr. Linwood Powell, Chair
Ms. Kendra Cotton (Rep. for Treasurer Janet Cowell)	Mr. Lynn Raye
Representative Jimmie Ford	Mr. La'Quon Rogers
Dr. Stuart Fountain	Dr. Darrell Saunders
Mr. Wesley Fricks	Mr. Scott Shook
*Mr. Clyde Higgs	Mr. Jerry Vaughan
Mr. Bobby Irwin	*Mr. Hal Weatherman (Rep. for Lt. Governor Dan Forest)
Ms. Janet Lowder	Ms. Ann Whitford
Mr. Ernest Pearson	Mr. James Woody
Ms. Hilda Pinnix-Ragland	

*Attended by telephone

Absent: Dr. Samuel Powell and Dr. Candler Willis

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, the Chair asked that the record reflect no conflicts.

Chairman Powell recognized the following guests: Dr. Breeden Blackwell, Ms. Stuart Fountain, and Mr. David Fountain. Ms. Pinnix-Ragland introduced Dr. Frankie Jones, CEO/President of Phoenix Communications, Dr. Leven Wilson, President of Corporate Professionals Achieving Goals from Tampa, FL and the new president at Pasco-Hernando State College in New Port Richey, FL. Dr. Beard replaces Dr. Kathy Johnson who was a product of this system.

Chairman Powell thanked Mr. Fricks and his wife for hosting dinner.

The following resolutions were presented:

President K. Ray Bailey
Dr. Stuart Fountain
Mrs. Hilda Pinnix-Ragland
Mrs. Ann H. Whitford
Mr. James Woody
Dr. Linwood Powell

APPROVAL OF THE MINUTES

Mr. Jimmie Ford made a motion to approve the minutes of the May 15, 2015 meeting of the State Board of Community Colleges. Mr. Lynn Raye seconded the motion and the minutes were unanimously approved.

CHANGES TO AGENDA

The Chair polled the committee chairs as to any changes to the agenda and the results were as follows:

POLICY COMMITTEE, Mrs. Ann Whitford, Vice-Chair

Mrs. Whitford stated Policy Committee requested to suspend the rules and move the following from For Future Action to Action:

Review for Approval of Initial Proprietary School Licensure (Attachment POL 2)
Review for Approval of Proprietary School License Renewals (Attachment POL 3)
Request to Extend Proprietary License Renewal Date of Caring For Life-Jacksonville -
May 2015 (Attachment POL 4)
Request to Extend Proprietary License Renewal Date of Caring For Life-Wilmington -
May 2015 (Attachment POL 5)
Request to Extend Proprietary License Renewal Date of North Carolina Medical Institute -
May 2015 (Attachment POL 6)

PROGRAM SERVICES COMMITTEE, Dr. Darrell Saunders, Vice-Chair

Dr. Darrell Saunders stated Program Services Committee had no changes to the agenda.

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

Mr. Bailey stated Finance Committee will have an item of information in relative to the House Budget. The Finance Committee will introduce an action item concerning the proposed bond referendum.

STRATEGIC PLANNING COMMITTEE, Dr. Stuart Fountain, Chair

Dr. Fountain stated Strategic Planning Committee had no changes to the agenda.

PERSONNEL COMMITTEE, Mrs. Hilda Pinnix-Ragland, Vice-Chair

Mr. Pinnix-Ragland stated Personnel Committee had no changes to the agenda.

APPROVAL OF THE AGENDA

Dr. Saunders made a motion to approve the agenda, Mrs. Whitford seconded the motion, and the motion was unanimously approved by voice vote.

APPROVAL OF THE CONSENT AGENDA

Dr. Fountain made a motion to approve the consent agenda as recommended, Mr. Vaughan seconded the motion, and the motion was unanimously approved by voice vote.

Items approved on the Consent Agenda were as follows:

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

Associate in Engineering (A10500) Program Applications (Attachment PROG 8)

- Blue Ridge Community College
- Brunswick Community College
- Catawba Valley Community College
- Forsyth Technical Community College
- Gaston Community College

Basic Skills Plus Program Requests (Attachment PROG 9)

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

- Cape Fear Community College
 - Baking and Pastry Arts (A55130)
 - Interpreter Education (A55300)
 - Cleveland Community College
 - Computed Tomography and Magnetic Resonance Imaging (Diploma) (D45200)
 - College of The Albemarle
 - Computer-Aided Drafting Technology (A50150)
 - Mitchell Community College
 - Healthcare Management Technology (A25200)
 - Wayne Community College
 - Mechatronics Engineering Technology (A40350)
 - Wilson Community College
 - Applied Engineering Technology (A40130)
- Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 11)
- Continuing Education
 - Johnston Community College – Johnston Correctional Institution
 - Carpentry: Framing (Carpentry)

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

- Allocation for NC Motorcycle Safety Education Program (Attachment FC 2)
- Allocation for Virtual Learning Community Centers (Attachment FC 3)
- Service Agreement for Basic Skills Training and Instructional Support (Attachment FC 4)
- Service Agreement for Adult Basic Skills Professional Development (Attachment FC 5)
- Contract for North Carolina Learning Object Repository (NCLOR) (Attachment FC 6)
- Contract for Learning Management System Online Helpdesk Services (Attachment FC 7)
- Contract for Learning Management System Licenses (Attachment FC 8)
- Contract for Moodle Hosting Services (Attachment FC 9)
- Contract for Environmental, Safety, and Health Compliance (Attachment FC 10)
- Construction and Property (Attachment FC 11)

REPORTS:

Dr. David Johnson, representing Dr. Garrett Hinshaw, President of North Carolina Association of Community College Presidents

Dr. Johnson expressed appreciation from the NCACCP for the work done by the State Board as advocates and working with the presidents. He also voiced his appreciation to Scott Ralls for understanding what presidents do and what colleges are all about. He continues to be a tireless advocate the presidents and the system, but most importantly, for students.

The presidents met on Wednesday, May 13, 2015. Fred Steen and Lee Roberts from the Governor's budget office attended and reviewed the potential bond discussion. Based on those conversations, the presidents will be providing a list of projects to the System Office for a prioritized list.

The association took action to modify the Performance Measures criteria language and approved replacing goal with excellence level.

Continue to work with the General Assembly toward our goals and investment in students. Many presidents have brought students, faculty, community employers, and trustees. The event on April 28th for the students was a great event and a wonderful experience. He thanked Mr. La'Quon Rogers for organizing the Community College Day and hopes it continues in the future.

The next regional meeting for NCACCP will occur in Asheville on July 22-24, 2015.

N4CSGA, Mr. La'Quon Rogers, President

Mr. Rogers reviewed the activities of the N4CSGA. He thanked President Ralls, the board members, staff, and presidents who attended Community College Day on April 28th and helped make it a success. A huge impact was made on legislators and delegates. There were over 100 student leaders who came from across the state.

Mr. Kenneth Campbell, the Public Information officer presented the new logo for the N4CSGA. The goal with the new logo is to reflect the positive relationship with the North Carolina Community College System Office. It includes the motto, Inspiring Progress, which captures the mission.

Mr. Campbell thanked Dr. Ralls and Mr. Rogers for inspiring students and encouraged all the board members to also inspire students.

Mr. Rogers closed by saying, "In life there are three types of people, some people watch things happen, some people make things happen, and some people just say 'what happened'". He thanked President Ralls for all of his guidance.

Dr. Powell thanked Mr. Rogers for being an ambassador for the students.

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Mrs. Ann Whitford, Vice-Chair

Ms. Whitford said the items for approval all have to do with Proprietary Schools. These items have already been approved by their governing board.

On behalf of the Policy Committee, Mrs. Whitford reviewed, recommended and moved that the following item be approved by the board:

Review for Approval of Initial Proprietary School Licensure (Attachment POL 2)

The above item was unanimously approved by voice vote.

Ms. Whitford said that on POL Attachment 3, there are seventy-eight schools that the Proprietary School Board would like to renew. There are two schools to be removed from the list – Brookstone College of Business – Charlotte and Brookstone College of Business – Greensboro. Those two schools would be remanded back to the Proprietary board for further review.

On behalf of the Policy Committee, Mrs. Whitford reviewed, recommended and moved that the following item be approved by the board:

Review for Approval of Proprietary School License Renewals (Attachment POL 3) with the exception of Brookstone College in Charlotte and Greensboro which will be remanded back to the State Board of Proprietary Schools.

The above item was unanimously approved by voice vote.

Mrs. Whitford asked for the next three items to be approved together since they all have a similar situation. They were not approved for licensure, so we recommending extending the renewal date until the July meeting for approval.

On behalf of the Policy Committee, Mrs. Whitford reviewed, recommended and moved that the following item be approved by the board:

- Request to Extend Proprietary License Renewal Date of Caring For Life-Jacksonville - May 2015 (Attachment POL 4)
- Request to Extend Proprietary License Renewal Date of Caring For Life-Wilmington - May 2015 (Attachment POL 5)
- Request to Extend Proprietary License Renewal Date of North Carolina Medical Institute - May 2015 (Attachment POL 6)

The above item was unanimously approved by voice vote.

PROGRAMS COMMITTEE, Dr. Darrell Saunders, Vice-Chair

Dr. Saunders said that the Programs committee is recommending an articulation agreement with private colleges like the one that has been approved for public colleges. Mr. Wesley Beddard reviewed the history of the relationship with the Independent colleges and information about the Independent Comprehensive Articulation Agreement (ICAA) for the board. He introduced Mr. Thomas West, the

Vice President for Government Relations and General Counsel at North Carolina Independent Colleges and Universities. Thanked the system Office for working with NCICU on this agreement. We developed a systemic way to deal with issues as we move forward. We expect that there will be at least the twenty-seven of the independent colleges who were on the prior agreement, if not more. NCICU is appreciative to work with the System Office toward the future of North Carolina's students.

On behalf of the Programs Committee, Dr. Saunders recommended and moved that the following item be approved by the board:

Independent Comprehensive Articulation Agreement (ICAA) (Attachment PROG 7)

The above item was unanimously approved by voice vote.

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

Mr. Bailey asked Ms. Haygood to share the House Education Appropriation subcommittee budget that was released Thursday, May 14, 2015. At the time of the meeting, the entire House budget had not been released yet. Ms. Haygood reviewed the Budget Tracking Sheet which is an itemized list of the proposed adjustments.

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM BUDGET TRACKING SHEET: FY 2015-16									
	Budget Priorities		Governor			House			
	2015-16		FY 2015-16		FY 2016-17	FY 2015-16		FY 2016-17	
1									
2	2015-16 Base Budget	1,048,495,115	1,048,495,115		1,048,495,115	1,048,495,115		1,048,495,115	
3	Enrollment Adjustment	(3,019,197)	(3,019,197)		(3,019,197)	(6,466,443)		(6,466,443)	
4	Budget Priorities/Expansion					adjusted per Spring census FTE			
						FY 2015-16		FY 2016-17	
5	Faculty & Staff Salaries	30,000,000	-						
6	NC Works Career Coaches	3,500,000	-						
7	STEM Equipment	10,000,000 NR	-		5,000,000 NR	15,000,000 NR			
8	CIS Modernization Equipment & Technology	5,000,000	5,000,000		5,000,000	2,500,000		5,000,000	
9	Summer Enrollment Funding - All Curriculum				Provision to authorize	-		16,968,959	
10	Enrollment Reserve for NC GAP							3,725,448 NR	
11	Restore Management Flex							7,114,130	
12	Retain Program Audit Function		551,752		551,752	551,752		551,752	
13	In-State Tuition for Military Veterans		-		1,000,000	2,000,000		2,000,000	
14	Innovative Pilot Program - workforce development					2,000,000 NR		2,000,000 NR	
15	Botanical Lab - FTCC					100,000 NR		100,000 NR	
16	Remediation Pilot Program - SPCC					150,000		150,000	
17	Truck Driver Training Program - CCC					150,000		150,000	
18	Expansion Subtotal	48,500,000 4.6%	5,551,752 0.5%		11,551,752 1.1%	22,451,752 2.1%		37,760,289 3.6%	
19	Reductions					FY 2015-16		FY 2016-17	
20	Replace Appropriations with Increased Receipts								
21	Curriculum Tuition Increase		(\$16,138,793)		(\$16,138,793)	\$0		(\$16,138,793)	
22	Resident tuition increase per credit hour		\$4/credit hour to \$76		\$4/credit hour to \$76			\$4/credit hour to \$76	
23	Non-resident tuition increase per credit hour		\$4/credit hour to \$268		\$4/credit hour to \$268			\$4/credit hour to \$268	
24	Receipts Increase Subtotal	- 0.0%	(\$16,138,793) -1.5%		(\$16,138,793) -1.5%	\$0 0.0%		(\$16,138,793) -1.5%	
25	Reductions to Spending Authority								
26	Procurement Efficiencies					(3,722,467)		(3,722,467)	
27	Elimination of Yellow Ribbon Program - R					(1,000,000)		(1,000,000)	
28	Elimination of Yellow Ribbon Program - NR					(1,000,000) NR			
29	Reductions Subtotal	- 0.0%	- 0.0%		- 0.0%	(5,722,467) -0.5%		(4,722,467) -0.5%	
30	Total General Fund Adjustments	\$ 45,480,803 4.3%	\$ (13,606,238) -1.3%		\$ (7,606,238) -0.7%	\$ 10,262,842 1.0%		\$ 10,432,586 1.0%	
31	FY 2015-16 Base Budget - GF Appropriation	1,048,495,115	1,048,495,115		1,048,495,115	1,048,495,115		1,048,495,115	
32	Adjustments - Recurring	\$ 35,480,803 3.4%	\$ (13,606,238) -1.3%		\$ (12,606,238) -1.2%	\$ (5,837,158) -0.6%		\$ 4,607,138 0.4%	
33	Adjustments - Non-Recurring	\$ 10,000,000 1.0%	\$ - 0.0%		\$ 5,000,000 0.5%	\$ 16,100,000 1.5%		\$ 5,825,448 0.6%	
34	Recommended General Fund Appropriation	\$ 1,083,975,918	\$ 1,034,888,877		\$ 1,040,888,877	\$ 1,058,757,957		\$ 1,058,927,701	

Some of the main highlights included funding for Summer Enrollment Funding, restoration of part of the Management Flex cut, retaining the Program Audit Function, Enrollment Reserve for NC GAP, and In-State Tuition for Military Veterans. Under reductions, the Curriculum Tuition Increase proposed by the Governor would be delayed by the House until the second year of the biennium.

Ms. Haygood also reviewed the Key Special Provisions that are in the House Budget. Mr. Raye asked whether activated National Guard is included in the Limit Active Duty Soldiers Tuition. Ms. Haygood said she believes they would be covered. Mr. Pearson asked about the Study Community College Faculty Salaries. Mrs. Shuping reviewed the parameters that Representative Johnson is looking to cover with this study. Ms. Haygood said that they will follow up to assure that the study is done.

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM SUMMARY OF BUDGET PROPOSAL: FY 2015-16									
1	FY 2014-15 Auth. Budget	FY 2015-16 Base Budget	GOVERNOR			HOUSE - 5/14/2015			
			FY 2015-16 Adjustments	FY 2015-16 Recommended	% Change vs. Base Budget	FY 2015-16 Adjustments	FY 2015-16 Recommended	% Change vs. Base Budget	
2	NCCCS State Funding								
3	1,462,859,992	1,462,308,240	(8,974,623)	1,453,333,617	-0.6%	(3,243,737)	1,459,064,503	-0.2%	
4	413,813,125	413,813,125	4,631,615	418,444,740	1.1%	(13,506,579)	400,306,546	-3.3%	
5	\$1,049,046,867	\$1,048,495,115	(\$13,606,238)	\$1,034,888,877	-1.3%	10,262,842	1,058,757,957	1.0%	
6	*Requirements = Spending Authority								
Key Special Provisions in House Budget:									
7	Equipment Flexibility: Allows colleges to expend equipment funds on equipment, R&R, or new construction during the FY 2015-17 biennium. Funds must be matched if used for new construction.								
8	Expand Career and College Promise: Expand CCP to freshmen and sophomores who enroll in agriculture and transportation CTE pathways.								
9	Year-Round Funding: Amends G.S. 115D-5 to authorize colleges to earn FTE for all curriculum courses year-round, including summer, effective Summer 2015.								
10	Compliance Review Function: Amends G.S. 115D-5 to implement the statutory changes recommended by the Program Audit Study Committee.								
11	Limit Active Duty Soldiers Tuition: Waives the difference between the out-of-state tuition rate and the maximum amount of tuition assistance provided by the federal government to active duty soldiers if certain conditions are met.								
11	Community College Remediation Project: Authorizes a 4-year remediation pilot project at South Piedmont CC.								
12	Community College Innovative Pilot Program: Establishes a pilot program focused on establishing new programs targeting the workforce development needs of economically distressed areas (Tier 1 and 2 counties) of the State by providing initial funding for planning and start-up and the opportunity to build student enrollment in								
13	Study Community College Faculty Salaries: Directs Ed Oversight to study the adequacy of community college faculty salaries for recruiting and retaining qualified faculty members.								
14	In-State Tuition for Certain Veterans and Other Individuals Entitled to Federal Educational Benefits: Makes statutory changes to enable colleges to comply with the federal mandate to provide in-state tuition to certain veterans and other eligible individuals.								
15	NC Guaranteed Admission Program (NCGAP): Establishes a deferred admission program at UNC for students identified as academically at risk and complete an associate's degree at a community college.								
16	Cooperative Innovative High Schools: Public Schools budget includes funding for 8 new CIHSs: 4 in Guilford County, and 1 in each of Pitt, Wake, Watauga, and Wilson								
INFORMATION ON SALARIES AND BENEFIT ISSUES HAS NOT YET BEEN RELEASED									

Ms. Haygood said that there were over thirty amendments discussed Thursday afternoon. Nothing that was discussed affect the community colleges. Mr. Bailey said the results of this budget comes from the hard work of those speaking in favor of the system.

Mr. Bailey said the Finance Committee discussed a new agenda item. At last month's meeting, the board had approved criteria for how to distribute the funds from the proposed bond referendum. At the NCACCP meeting, Mr. Lee Roberts, State Budget Director stated that the Governor's office need a system defined on how the money should be distributed. Each member was provided a copy of how the money would be distributed based on a formula that was approved by the Presidents' Association.

Bond Allocation: \$200 million

College	\$ 87,000,000	\$ 113,000,000	Total
College	Base	Weighted Sq Ft.	Total
Alamance	\$ 1,500,000	\$ 1,505,191	\$ 3,005,191
Asheville-Buncombe	\$ 1,500,000	\$ 3,624,190	\$ 5,124,190
Beaufort County	\$ 1,500,000	\$ 1,168,365	\$ 2,668,365
Bladen	\$ 1,500,000	\$ 813,383	\$ 2,313,383
Blue Ridge	\$ 1,500,000	\$ 1,869,985	\$ 3,369,985
Brunswick CC	\$ 1,500,000	\$ 1,669,355	\$ 3,169,355
Caldwell	\$ 1,500,000	\$ 2,345,981	\$ 3,845,981
Cape Fear	\$ 1,500,000	\$ 2,996,130	\$ 4,496,130
Carteret	\$ 1,500,000	\$ 1,020,928	\$ 2,520,928
Catawba Valley	\$ 1,500,000	\$ 2,616,609	\$ 4,116,609
Central Carolina	\$ 1,500,000	\$ 2,263,716	\$ 3,763,716
Central Piedmont	\$ 1,500,000	\$ 7,534,204	\$ 9,034,204
Cleveland	\$ 1,500,000	\$ 1,457,700	\$ 2,957,700
COA	\$ 1,500,000	\$ 1,777,418	\$ 3,277,418
Coastal Carolina	\$ 1,500,000	\$ 1,623,617	\$ 3,123,617
Craven	\$ 1,500,000	\$ 1,314,538	\$ 2,814,538
Davidson County	\$ 1,500,000	\$ 2,187,289	\$ 3,687,289
Durham Tech	\$ 1,500,000	\$ 2,450,519	\$ 3,950,519
Edgecombe	\$ 1,500,000	\$ 1,146,567	\$ 2,646,567
Fayetteville Tech	\$ 1,500,000	\$ 4,040,498	\$ 5,540,498
Forsyth Tech	\$ 1,500,000	\$ 3,873,312	\$ 5,373,312
Gaston College	\$ 1,500,000	\$ 3,115,882	\$ 4,615,882
Guilford Tech	\$ 1,500,000	\$ 5,431,671	\$ 6,931,671
Halifax	\$ 1,500,000	\$ 1,220,665	\$ 2,720,665
Haywood	\$ 1,500,000	\$ 1,621,483	\$ 3,121,483
Isothermal	\$ 1,500,000	\$ 1,745,699	\$ 3,245,699
James Sprunt	\$ 1,500,000	\$ 890,459	\$ 2,390,459
Johnston	\$ 1,500,000	\$ 2,130,491	\$ 3,630,491
Lenoir	\$ 1,500,000	\$ 2,378,790	\$ 3,878,790
Martin	\$ 1,500,000	\$ 1,308,559	\$ 2,808,559
Mayland	\$ 1,500,000	\$ 782,065	\$ 2,282,065
McDowell Tech	\$ 1,500,000	\$ 854,972	\$ 2,354,972
Mitchell	\$ 1,500,000	\$ 1,876,520	\$ 3,376,520
Montgomery	\$ 1,500,000	\$ 678,367	\$ 2,178,367
Nash	\$ 1,500,000	\$ 1,261,921	\$ 2,761,921
Pamlico	\$ 1,500,000	\$ 363,547	\$ 1,863,547
Piedmont	\$ 1,500,000	\$ 1,045,518	\$ 2,545,518
Pitt	\$ 1,500,000	\$ 1,677,784	\$ 3,177,784
Randolph	\$ 1,500,000	\$ 1,902,998	\$ 3,402,998
Richmond	\$ 1,500,000	\$ 1,214,948	\$ 2,714,948
Roanoke-Chowan	\$ 1,500,000	\$ 865,405	\$ 2,365,405
Robeson	\$ 1,500,000	\$ 1,412,166	\$ 2,912,166
Rockingham	\$ 1,500,000	\$ 1,828,211	\$ 3,328,211
Rowan-Cabarrus	\$ 1,500,000	\$ 2,192,211	\$ 3,692,211
Sampson	\$ 1,500,000	\$ 980,217	\$ 2,480,217
Sandhills	\$ 1,500,000	\$ 2,061,594	\$ 3,561,594
South Piedmont	\$ 1,500,000	\$ 2,281,664	\$ 3,781,664
Southeastern	\$ 1,500,000	\$ 1,284,427	\$ 2,784,427
Southwestern	\$ 1,500,000	\$ 1,403,988	\$ 2,903,988
Stanly	\$ 1,500,000	\$ 1,051,678	\$ 2,551,678
Surry	\$ 1,500,000	\$ 2,103,196	\$ 3,603,196
Tri-County	\$ 1,500,000	\$ 933,441	\$ 2,433,441
Vance-Granville	\$ 1,500,000	\$ 1,896,740	\$ 3,396,740
Wake Tech	\$ 1,500,000	\$ 4,619,711	\$ 6,119,711
Wayne	\$ 1,500,000	\$ 1,772,383	\$ 3,272,383
Western Piedmont	\$ 1,500,000	\$ 2,204,082	\$ 3,704,082
Wilkes	\$ 1,500,000	\$ 2,186,382	\$ 3,686,382
Wilson	\$ 1,500,000	\$ 1,120,671	\$ 2,620,671
Total	\$ 87,000,000	\$ 113,000,000	\$ 200,000,000

Along with this list, the colleges are also providing a list of their top three new construction projects. It is somewhere in the neighborhood of \$2.4 billion. Ms. Haygood said that she and NCACCP would advocate that there be no requirement for matching funds. It is also recommended that it be a local board decision as to how the funds are used once they are distributed. There are multiple steps that still need to take place for this bond to be on the ballot and then it still has to be approved by the vote of the people. Mr. Bailey said that the legislation would have to be enacted by June 30, 2015 to be on the November ballot.

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

Adopt the Bond Allocation Proposal for \$200 million and the other request that the system is asking from the institutions to show our true needs.

The motion was approved by voice vote.

President Bailey thanked Ms. Haygood and her staff for all their hard work.

STRATEGIC PLANNING COMMITTEE, Dr. Stuart Fountain, Chair

Dr. Fountain stated that the members received a copy of Align4NCWorks Draft Strategic Plan and the information was presented at the Issues Lunch. There was quite a bit of work and collaboration put into this project.

On behalf of the Strategic Planning Committee, Dr. Fountain recommended and moved that the following item be approved by the board:

The Align4NCWorks Strategic Plan

The motion was approved by voice vote.

Dr. Fountain said he has been very impressed with the team of strategic planning team. He recognized Linda Weiner for being the determined leader of the team. The effort has been an incredible task and historic event.

PERSONNEL COMMITTEE, Mrs. Hilda Pinnix-Ragland, Chair

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

Salary Increases Greater than 10% (Attachment PER 1)

The motion was unanimously approved by voice vote.

PRESIDENT'S REPORT TO THE STATE BOARD OF COMMUNITY COLLEGES

President Ralls thanked the board members for their kind words. He said he does not like goodbyes and will have a few more board meetings before he leaves, however many board members are going off the board after this meeting. No one should underestimate the accomplishments and impact of the members going off the board, and the board as a whole. The eight members who are leaving the board have over 40 years of service to this board and over 100 years of service to the community college system. There are so many big things that the board does and are done with such regularity, we need to reflect on the impact. The community colleges are pathway colleges, so the agreement that was approved today was another pathway for our students. There were twice as many students this year that took the college success course than the previous year. Students graduated this year utilizing the reverse transfer. The impact of the board members and the partnerships shared within North Carolina are important. This has been a board of accomplishments, a board of action, and a board of impact.

BOARD MEMBERS QUESTIONS/COMMENTS

Mr. Raye thanked the outgoing board members for their time and sacrifices that they have put into this board. There are lives changed and differences made. On behalf of the students and their families, he wanted to say thank you.

Representative Ford said he is going to miss the members who are leaving the board.

Dr. Fountain shared that he was recognized by Randolph Community College a few months ago. At the time, he made the comment that the world is full of people who could not care less. He shared it has been a joy to be around people who could not care more, thank you.

Mr. Shook said there is a lot of experience and knowledge going off the board. He thanked everyone for being so welcoming to the new board members. He shared that the Greenville Daily Reflector recognized La'Quon Rogers in its article, *PCC Star to Headline Graduation*. He stated La'Quon Rogers is a star and he wished him well.

Mrs. Whitford shared that she was happy to see that the Male Minority Mentoring has changed to Minority Mentoring.

Chairman Powell thanked Linda Suggs, Gates Foundation for her continued support.

DATE OF NEXT MEETING

The next State Board Meeting will be telephonic on Friday, June 19, 2015. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

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

ADJOURNMENT

There being no further business to come before the Board, Chair Linwood Powell declared the meeting adjourned Mr. Ford made the motion, seconded by Mr. Raye at 10:52 a.m. unanimously approved by voice vote.

RESPECTFULLY SUBMITTED BY:

Secretary

APPROVED BY:

Dr. R. Scott Ralls, System President

Dr. Linwood Powell, Chair