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State Board of Community Colleges
South Piedmont Community College
4209 Old Charlotte Highway
Monroe, North Carolina
October 18, 2013
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 South Piedmont Community College in Monroe, North Carolina. The Chair welcomed those in attendance and introduced the president of the college, Dr. Stan Sidor, who welcomed the board to their college. Mr. Jenkins called the roll and the following members were present:

Mr. K. Ray Bailey, Vice Chair	Ms. Hilda Pinnix-Ragland
Mr. Will Collins	Dr. Linwood Powell, Chair
Ms. Kendra Cotton (for Treasurer Janet Cowell)	Dr. Sam Powell
Representative Jimmie Ford	Mr. Lynn Raye
Dr. Stuart Fountain	Dr. Darrell Saunders
Mr. Clyde Higgs	Mr. Scott Shook
Mr. Bobby Irwin	Mr. Jerry Vaughan*
Mr. Matthew Jones	Ms. Ann Whitford
Ms. Janet Lowder	Mr. James Woody

Absent: Lt. Governor Dan Forest and Dr. Candler Willis

*Participated by telephone

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 September 20, 2013 meeting of the State Board of Community Colleges. Ms. Hilda Pinnix-Ragland 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:

PROGRAM SERVICES COMMITTEE, Dr. Sam Powell, Chair

Dr. Sam Powell stated the Program Services Committee had two changes to their agenda. First they would like to move Attachment PROG 3 – Curriculum Standard (New to the System) Health Science: Therapeutic and Diagnostic Services (Diploma) from For Future Action to For Action. Secondly, they would like to move Attachment PROG 5 – Career & College Promise (CCP) Operating Procedures Revisions from For Action [CA] to For Future Action.

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 there were no changes to their agenda.

APPROVAL OF THE AGENDA

Mr. Raye moved and Dr. Sam Powell seconded that the Agenda be approved as presented. By unanimous voice vote, the Agenda was approved by the Board.

APPROVAL OF THE CONSENT AGENDA

Representative Ford moved and Mr. Higgs seconded that the Consent Agenda be approved as presented. By unanimous voice vote, the Consent Agenda was approved by the Board.

Items approved on the Consent Agenda were as follows:

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

Tiered Funding Formula Recommendations (Attachment PROG 3)
Location Waiver Request for Cooperative Innovative High Schools (Attachment PROG 6)
Curriculum Standard Revision (Attachment PROG 7)
 Blue Ridge Community College – Fire Protection Technology [A55240]
Curriculum Program Applications (Fast Track for Action) (Attachment PROG 8)
 Carteret Community College – Healthcare Business Informatics [A25510]
 Southwestern Community College – Occupational Therapy Assistant [A45500]

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

Service Agreement with CORD for NC-NET Website (Attachment FC 3)

Reports:

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

Dr. Rouse began by thanked Chair Powell and the distinguished members of the State Board for allowing him to present an update on the initiatives and activities of the North Carolina Association of Community College Presidents (NCACCP).

The NCACCP has not met since the last State Board meeting. The next Association meeting is scheduled for Wednesday, October 23 at the North Carolina Community College System Office at 10:00 a.m. Committee meetings will be held on the same date, starting at 1:00 p.m. Although the full Association has not met, there have been meetings of committees, subcommittees and partner associations.

On September 25, 2013, Dr. Rouse met with Dr. Donny Hunter (President and CEO of the NC Association of Community College Trustees) to discuss ways that the two Associations could work together to provide advocacy for NC Community Colleges. Dr. Hunter has pledged to support the NCACCT in efforts to insure that we are effective in planning for the future of community colleges.

On October 4, 2013, Dr. Susanne Adams (Chair of the NCACCP Program Committee) and Dr. Rouse held a Town Hall meeting at the NC Community College Faculty Association Fall Conference to engage the faculty in a conversation regarding the challenges that North Carolina Community Colleges will face in the next three to five years. The faculty members present at the conference were very responsive and expressed ideas that will assist their advocacy efforts.

On October 9, 2013, a subcommittee of presidents met at Guilford Technical Community College to discuss and map out a plan for the future of our community college system in North Carolina. They envision a simple strategy that encompasses the common beliefs that we all share as 58 individual community colleges within a system. The NCACCP is developing a strong statement to their stakeholders about who we are and “what we believe...” we can do for the future of our great state. They feel strongly that this statement can guide our decision making and strategies for engagement going forward.

Dr. Rouse thanked, along with the NCACCP, the State Board for their time and support.

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

Dr. Hunter was unable to attend the meeting.

N4CSGA, Mr. Matthew Jones, President

Mr. Jones thanked everyone for the excellence State Board Orientation that was filled with much information.

On Thursday, September 19, 2013, Mr. Jones set down with Dr. Ralls and Chair Linwood Powell to discuss veteran affairs and feasibility of starting some sort of veteran’s support services on each campus state-wide. Mr. Jones is currently doing some research to find more information to help support the brainstorming session. On Thursday, September 26, 2013, Mr. Jones had the pleasure of attending the retirement reception for President Nadleman of Alamance Community College. On Friday, September 27, 2013, he traveled to Guilford Technical Community College and co-hosted a

**N4CSGA, Mr. Matthew Jones, President
(continued)**

bullying workshop. Thirteen students attended and the workshop was well received by the students and faculty. On October 5, 2013, Mr. Jones traveled to Morganton, NC and Western Piedmont Community College to co-facilitate the Western Division meeting of the N4CSGA. Mr. Jones worked with Megan Suber (SGA Advisor at Western Piedmont Community College) and Thurman Padgett (Interim Western Division Representative from Wilkes Community College).

Next week, Mr. Jones will be attending the fall mini-session for SLDP to be held here in Raleigh. In preparing for this session, he has hosted bullying workshops at both the Caswell County Campus and Person County Campus of Piedmont Community College. He also has contacted his daughter's school about doing this workshop for their faculty and staff. The principal is thrilled to have someone who wants to come in and share this important message with his staff. Mr. Jones has the understanding that the new superintendent of Caswell County Schools is implementing a new anti-bully policy this year. The bullying workshop that SLDP Red Team put together fits right into this niche.

The N4SGA Fall Conference is coming up at the end of October. The meeting will take place at the University Hilton Charlotte. In keeping with his tradition of closing with a motivational quote, he left with these words from Eileen Caddy:

“Set your sights high, the higher the better. Expect the most wonderful things to happen, not in the future but right now. Realize that nothing is too good. Allow absolutely nothing to hamper you or hold you up in any way.”

STANDING COMMITTEE REPORTS

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

On behalf of the Programs Committee, Dr. Sam Powell recommended and so moved that the rules be suspended and move from For Future Action to For Action – Curriculum Standard (New to the System) Health Science: Therapeutic and Diagnostic Services (Diploma) (Attachment PROG 3). The motion was unanimously approved by voice vote.

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:

Budget Allocations for 2-1 Summary – FY 2013-2014 (Attachment FC 2)

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% - FY 2013-2014 be approved by the board. Mr. Clyde Higgs stated that the System staff and the Personnel Committee have reviewed all the requests for approval. Attachment PER 1 was unanimously approved by voice vote.

NEW BUSINESS

There was no new business.

PRESIDENT'S REPORT TO THE STATE BOARD OF COMMUNITY COLLEGES

President Ralls acknowledged the team at South Piedmont Community College and the work they are doing. He thanked Mr. and Mrs. Raye for hosting the board for Thursday night dinner. President Ralls also talked about the turning of the page in terms of our strategic planning efforts and reflected on where we have been and where we are going.

CHAIR'S COMMENTS

Chair Linwood Powell thanked Dr. Fountain for his work during the planning session.

BOARD MEMBERS QUESTIONS/COMMENTS

Dr. Saunders thanked the staff for putting this meeting together as we move toward the future. Representative Ford stated it had been a wonderful week. Dr. Fountain said we would not have begun the SuccessNC project and have it move this far and so rapidly without the visionary insight of Dr. Ralls. He commended Dr. Ralls for getting us out in front of the entire country.

DATE OF NEXT MEETING

The next State Board Meeting will be held on Friday, November 15, 2013 originating Raleigh at the System Office in the Dr. W. Dallas Herring State Board Room. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

The Chair stated there are currently no terms expiring for membership of the State Board. There is one vacancy on the Board.

ADJOURNMENT

There being no further business to come before the Board, a motion was made by Representative Ford to adjourn the meeting. After being properly seconded Mr. Raye, the motion was adopted by unanimous voice vote and the Board was adjourned at 9:44 a.m.

RESPECTFULLY SUBMITTED BY:

Secretary

APPROVED BY:

Dr. R. Scott Ralls, System President

Dr. Linwood Powell, Chair