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State Board of Community Colleges
Caswell Building, 200 West Jones Street
Raleigh, North Carolina
April 19, 2013
9:00 a.m.

CALL TO ORDER

Following proper public notification, Chair Hilda Pinnix-Ragland 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 and those who called in to participate via telephone. Mr. Jenkins called roll and the following members were present:

Mr. K. Ray Bailey
Treasurer Janet Cowell
Lt. Gov. Daniel Forest
Representative Jimmie Ford
Dr. Stuart Fountain
Mr. Clyde Higgs
Dr. Tom Houlihan
Ms. Janet Lowder
Mr. Eddie Madden*
Ms. NaTasha Moody*

Chair Hilda Pinnix-Ragland
Dr. Linwood Powell
Dr. Samuel Powell
Mr. Lynn Raye
Dr. Darrell Saunders
Ms. Joanne Steiner*
Senator Allen Wellons
Ms. Ann Whitford
Mr. James Woody

Absent: Ms. Norma Turnage

*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 none, the Chair asked that the record reflect that no conflicts or potential conflicts of interest were reported or identified.

APPROVAL OF THE MINUTES

Representative Ford made a motion to approve the minutes of the March 14, 2013 meeting of the State Board of Community Colleges. Treasurer Cowell 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:

PERSONNEL COMMITTEE, Dr. Stuart Fountain, Chair

Dr. Fountain requested to add two items to the agenda...Approval of the Selection of the President for Haywood Community College and Approval of the Selection of the President for Isothermal Community College.

POLICY COMMITTEE, Ms. Joanne Steiner, Chair

Senator Wellons stated there were no changes to their agenda.

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

Dr. Sam Powell stated there were no changes to their agenda and all their action items are on the consent agenda.

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

Mr. Bailey stated they will have an update of the FY2014 Budget and one action item.

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

Dr. Houlihan stated they had no report.

APPROVAL OF THE AGENDA

Mr. Woody moved and Dr. Saunders seconded that the Agenda be approved as presented. By unanimous voice vote, the Agenda was adopted by the Board.

APPROVAL OF THE CONSENT AGENDA

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

Items approved on the Consent Agenda were as follows:

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

Curriculum Program Application (Fast Track for Action) (Attachment PROG 4)

Central Piedmont Community College – Nursing Assistant (Certificate) [C45490]

James Sprunt Community College – Diesel and Heavy Equipment Technology [A60460]

Rockingham Community College – Photographic Technology [A30280]

Rowan-Cabarrus Community College – Emergency Management [A55460]

South Piedmont Community College – Mechatronics Engineering Technology [A40350]

Surry Community College – Digital Media Technology [A25210]

Vance-Granville Community College – Paralegal Technology [A25380]

Wake Technical Community College

Computer Technology Integration [A45630]

Health and Fitness Science [A45630]

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 5)

Continuing Education:

Rowan-Cabarrus Community College – Piedmont Correction Institution

Custodial/Environmental Services (Commercial Cleaning)

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

Service Agreement for Adult Basic Skills Professional Development (Attachment FC 4)
Contract Renewal for Broadband Connectivity (Attachment FC 5)
Contract for North Carolina Learning Object repository NCLOR (Attachment FC 6)
Construction and Property (Attachment FC 8)

Reports:

NCACCP, Dr. Mary Rittling, President, North Carolina Association of Community College Presidents

Dr. Lawrence Rouse, President at James Sprunt Community College and President Elect of the NCACCP, presented the report for Dr. Mary Rittling.

The NCACCP will have their quarterly meeting on April 24-26, 2013. The meeting will be hosted by President Catherine Chew at Craven Community College in New Bern. Some of the professional development presentations will be:

- Leadership in Time of Crisis (funded by the Gates Foundation)
- Report from Completion by Design that will share with the Presidents the best practices they are having with student success
- Reports from various committees will be presented to the Presidents
- Updates from the System Office

The Presidents are excited about this time of year because it is the time of graduation. This is a time our students are recognized for being successful in completing degree certificates and diplomas.

Dr. Rouse thanked the State Board for their support.

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

Dr. Hunter was unable to attend the meeting.

N4CSGA, Ms. NaTasha Moody, President

The N4CSGA Executive Board went for their legislative visit on April 16th. The students greeted a lot of the Representatives thanking them for all the things they have done for the Community College System. The students had the opportunity to speak with a few of them that were definite advocates, with the direction of Dr. Ralls and Ms. Shuping, to let them know how appreciative they are as students and for them to continue to be as dedicated and committed to the students as well as our System.

The N4CSGA had its annual Spring Awards Banquet in Durham. They celebrated the 50th Anniversary of the North Carolina Community College System (NCCCS). A recorded segment was done, which is still under editing, that N4CSGA would like to have put on the Community College System website or sent to colleges to share what N4CSGA has done. It included interviews with people who have been a part of the NCCCS and their organization. At the Awards Banquet, 49 of 58 colleges were represented with over 420 attendees. Keynote speakers included Chair Hilda Pinnix-

**N4CSGA, Ms. NaTasha Moody, President
(continued)**

Ragland, Dr. Robert Shackelford and Ms. Mary Shuping. The Banquet recognizes the students for their commitment to making their schools and communities better by demonstrating the six pillars of character, enhancing the growth of others in their organization, encouraging positive change and advocacy, promoting exemplary community service, and enhancing the fellowship and citizenship among students and the community.

The N4CSGA Executive Board will hold its April 20th board meeting on the campus of Piedmont Community College in Roxboro.

STANDING COMMITTEE REPORTS

PERSONNEL COMMITTEE, Dr. Stuart Fountain, Chair

Dr. Fountain introduced Mr. George Regan, Chair of the Robeson Community College Trustees. Mr. Regan introduced their new president to the board, Dr. Pamela Hilbert. Dr. Hilbert stated she was ready to start this amazing adventure during the 50th Anniversary. She is learning everyday. Thanked everyone for their support.

Dr. Fountain made a motion to go into closed session pursuant to North Carolina General Statute section 143-318(a)(1) to prevent the disclosure of information that is confidential or privileged pursuant to North Carolina General Statute section 115D-27 and pursuant to North Carolina General Statute section 143-318.11(a)(6) to consider the qualifications, competence, performance, and fitness of individual prospective public employees. Mr. Raye seconded the motion and it was voice approved by the committee. Dr. Fountain made a motion to open the session, Treasurer Cowell seconded, and the motion was voice approved by the committee.

On behalf of the Personnel Committee, Dr. Fountain made a motion to approve Dr. Barbara Sue Parker as the President of Haywood Community College effective July 1, 2013. Ms. Whitford seconded the motion and it was unanimously approved by voice vote.

On behalf of the Personnel Committee, Dr. Fountain made a motion to approve Mr. Walter Dalton as the President of Isothermal Community effective May 1, 2013. Senator Wellons seconded the motion and it was unanimously approved by voice vote.

BYLAWS COMMITTEE, Ms. Ann Whitford, Chair

Ms. Whitford, provided in the state board packet, a copy of the proposed Bylaws and asked the members to review the document. Please let Ms. Whitford, Mr. Jenkins, or Ms. Martin know if there are any questions. In May, the Bylaws will be voted on and possibly adopted.

POLICY COMMITTEE, Ms. Joanne Steiner, Chair

Senator Wellons stated that the Policy Committee had nothing to bring forward to the State Board.

PROGRAM SERVICES COMMITTEE, Ms. Norma Turnage, Chair

Dr. Sam Powell stated all action items are on the consent agenda.

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

Mr. Bailey stated there is an Information Packet (Attachment FC 2) which is the FY2013-2014 Budget from the Governor's Office. The Senate will bring their budget forward in the next several weeks and the budget will then go to the House and conferees. They are all trying to finish the budget process by the 1st of June.

Ms. Haygood reviewed the budget.

On behalf of the Finance and Capital Needs Committee, Mr. Bailey recommended and so moved to approve the following:

Contract Renewal/Amendment for Integrated Library System (Attachment FC 7)

The above item was seconded by Mr. Raye and was unanimously voice adopted by the Board.

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

Dr. Sam Powell stated that all items on their Agenda were for Information.

NEW BUSINESS

Ms. Whitford said she and fellow board members have been going to the community colleges to make presentations for the Academic Excellence Awards. She has personally been pleased and rewarded for her part at the colleges. Ms. Steiner thanked the staff for their help in explaining the Budget.

PRESIDENT'S REPORT TO THE STATE BOARD OF COMMUNITY COLLEGES

President Ralls announced that the April 2013 "System Office MVP Award" recipient was Mr. Bob Witcher. The nomination is available at the link below and will be included as Exhibit A in the official State Board records.

http://www.nccommunitycolleges.edu/pr/awards/System%20Office%20Recognition/MVPAwardsDetails.htm#April_2013

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

<http://www.nccommunitycolleges.edu/pr/PresidentsReports/MainPresReportsPage.htm>

Dr. Ralls introduced Ms. Linda Weaver, alumna from Piedmont Community College, who gave a testimonial of how the North Carolina Community College System had helped to provide training to enable her to find a job after being laid off during the 2008-2009 recession. She stated that the College went over and beyond for her. She was so grateful to everyone and thanked them for their assistance.

Dr. Ralls introduced Mr. McKinley Wooten, Chair of the State Employees Credit Union Board of Directors. SECU are celebrating their 76th year. SECU is providing 10 Scholarships in the amount of \$750 each to the 58 community colleges for an initial investment of \$435,000.

PRESIDENT'S REPORT TO THE STATE BOARD OF COMMUNITY COLLEGES

(continued)

Mr. Tom King, former Chair of both the SECU Board of Directors and the SECU Foundation Board, made comments on behalf of the SECU. Dr. Ralls stated the Mr. King was one of the pioneers of the Community College System and long-time employee in the System Office.

CHAIR'S REMARKS

Chair Pinnix-Ragland thanked Ms. Linda Weaver for her testimony, and thanked Mr. Wooten and Mr. King regarding the scholarships for the 58 community colleges.

The Chair asked Board members how they like getting their board packets electronics. There was positive comment.

BOARD MEMBERS QUESTIONS/COMMENTS

Treasurer Cowell was at Fayetteville Technical Community College and the question arose about the in-state tuition for military. Dr. Ralls said the Treasurer was probably referencing In-State Tuition for Veterans and he stated we were certainly supportive of that bill.

Representative Ford said we were in the business of changing lives. We have changed thousands of lives.

DATE OF NEXT MEETING

The next State Board Meeting will be held on Friday, May 17, 2013 originating in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, North Carolina. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

The Chair stated there are currently 5 terms expiring and 1 vacancy for the membership of the State Board.

ADJOURNMENT

There being no further business to come before the Board, a motion was made by Mr. Raye to adjourn the meeting. After being properly seconded Representative Ford, the motion was adopted by unanimous voice vote and the Board was adjourned at 10:47 a.m.

RESPECTFULLY SUBMITTED BY:

Secretary

APPROVED BY:

Dr. R. Scott Ralls, System President

Ms. Hilda Pinnix-Ragland, Chair