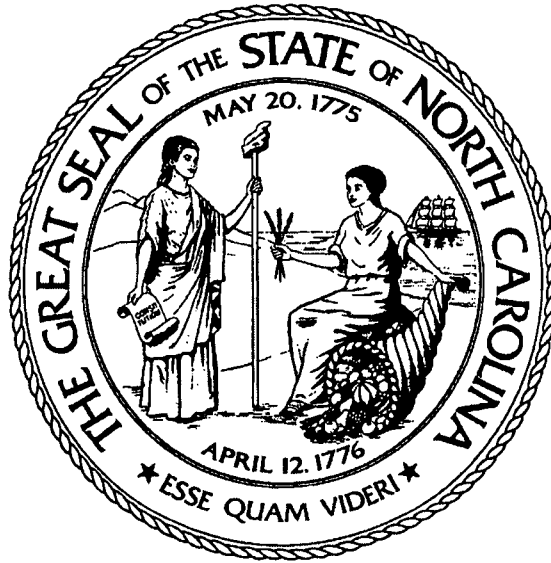


2001

**HOUSE
EDUCATION
SUBCOMMITTEE ON
COMMUNITY COLLEGES**

MINUTES



**HOUSE EDUCATION SUBCOMMITTEE ON
COMMUNITY COLLEGES**

2001

CHAIR

REPRESENTATIVE MARIAN N. McLAWHORN

VICE CHAIRS

**REPRESENTATIVE GENE ARNOLD
REPRESENTATIVE RONALD SMITH
REPRESENTATIVE LARRY WOMBLE**

RESEARCH STAFF

Kory Goldsmith

Shirley Iorio

COMMITTEE ASSISTANT

Susan H. Burleson

HOUSE EDUCATION SUBCOMMITTEE ON COMMUNITY COLLEGES

2001 – 2002 SESSION

<u>MEMBER</u>		<u>ASSISTANT</u>	<u>PHONE</u>	<u>OFFICE</u>	<u>SEAT</u>
McLawhorn, Marian	Chair	Susan Burleson Committee Assistant	715-3017	417-B	34
Arnold, Gene	Vice-Chair	Mary Hayes	733-5802	604	102
Smith, Ronnie	Vice-Chair	Ann Jordan	733-5773	2223	2
Womble, Larry	Vice-Chair	Angeline Mthenjane	733-5777	537	56
Bowie, Joanne		Sharon Gaudette	733-5877	538	77
Carpenter, Marge		Betty Smith	733-5886	1015	119
Cox, Leslie		Ferebee Stainback	733-5746	1220	15
Goodwin, Wayne		Kristen Corbet	733-5849	503	81
McCombs, Eugene		Suzanne Erskine	733-5881	514	75
Oldham, Pete		Delta Prince	715-2530	634	58
Rayfield, John		Brenda Olls	733-5607	609	61
Sexton, Wayne		Debbie Turner	733-5905	508	90
Tolson, Joe		Gayle Christian	715-3024	402	59
Walend, Trudi		Ken Walend	715-3012	418A	113
West, Roger		Linda C. Johnson	733-5859	1004	106

STAFF

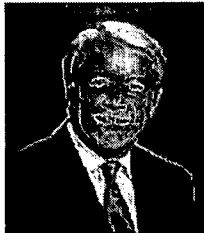
Shirley Iorio
Kory Goldsmith

733-2578

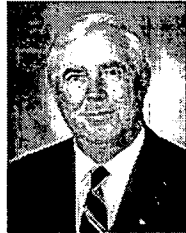
NORTH CAROLINA GENERAL ASSEMBLY
EDUCATION SUBCOMMITTEE ON COMMUNITY COLLEGES
2001 – 2002 SESSION



Rep. McLawhorn
Chair



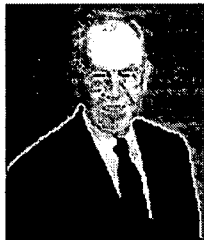
Rep. Arnold
Vice-Chair



Rep. Smith
Vice-Chair



Rep. Womble
Vice-Chair



Rep. Allen



Rep. Bowie



Rep. Carpenter



Rep. Cox



Rep. Goodwin



Rep. McCombs



Rep. Oldham



Rep. Rayfield



Rep. Sexton



Rep. Tolson



Rep. Walend



Rep. West

ATTENDANCE

EDUCATION SUBCOMMITTEE ON COMMUNITY COLLEGES

1999-2000 SESSION

[illegible]

North Carolina General Assembly
Through House Committee on
Education Subcommittee on Community Colleges

Date: 11/27/2001
Time: 12:02
Page: 001 of 001
Leg. Day: H-173/S-167

2001-2002 Biennium

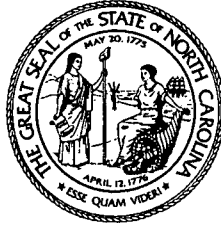
Bill	Introducer	Short Title	Latest Action	In Date	Out Date
H0228	Bonner	ELECTION OF COMM. COLL. BOARD MEMBERS.	HR Ch. Res 2001-5	03-05-01	03-05-01
H0401	Rogers	COMMUNITY COLLEGE SYSTEM OFFICE FLEXIBILITY.	*H Assigned To Appropriations Subcommittee on Education	03-29-01	04-09-01
H0410	Cox	DISPOSAL OF COMMUNITY COLLEGE PROPERTY.	*HR Ch. SL 2001-82	03-29-01	04-10-01
H0421	McLawhorn	BUDGET APPROVAL PROCESS/COMMUNITY COLLEGES.	*HR Ch. SL 2001-112	03-29-01	04-09-01
H0431	Saunders	FINANCIAL ASSISTANCE FOR CC STUDENTS.	*HR Ch. SL 2001-229	03-29-01	04-16-01
H0438	Yongue	CLARIFY COMMUNITY COLLEGE PERFORMANCE MEASURE.	*HR Ch. SL 2001-186	03-29-01	04-09-01
\$ H0443	Gibson	COMM. COLL. INSTRUCTIONAL TRUST FUND.	*H Assigned To Appropriations Subcommittee on Education	04-05-01	04-18-01
H0938	Smith	COMMUNITY COLLEGES MAY RECEIVE EDA GRANTS.	*HR Ch. SL 2001-211	04-05-01	04-11-01
H0938	Smith	COMMUNITY COLLEGES MAY RECEIVE EDA GRANTS.	*HR Ch. SL 2001-211	05-23-01	05-29-01
H1457		ELECTING MEMBER OF STATE BOARD OF COMM. COLLEGES	H Adopted	06-07-01	06-13-01
S0531	Walter H. Dalton	UMSTEAD ACT EXCEPTION/ COMMUNITY COLLEGES.	*HR Ch. SL 2001-368	07-17-01	08-02-01

'\$' indicates the bill is an appropriation bill.

A bold line indicates the bill is an appropriation bill.

'*' indicates that the text of the original bill was changed by some action.

'=' indicates that the original bill is identical to another bill.



HOUSE EDUCATION SUBCOMMITTEE ON COMMUNITY COLLEGES

**March 1, 2001
Room 424 LOB
Immediately Following Session**

OPENING REMARKS

Representative Marian N. McLawhorn, Chair

AGENDA ITEMS

**HB 228 Election of Community Board Members
Representative Donald Bonner, Sponsor**

ADJOURNMENT

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
COMMITTEE MEETING NOTICE
2001-2002 SESSION**

You are hereby notified that the **EDUCATION SUBCOMMITTEE** on **COMMUNITY COLLEGES** will meet as follows:

DAY & DATE: **Thursday, March 1, 2001**

TIME: **Immediately Following Session**

LOCATION: **424LOB**

The following bills will be considered (Bill # & Short Title & Bill Sponsor):
H228 Election of Community College Board Members

Bill Sponsors: Representatives Bonner, Warner, McLawhorn, Alexander, and Goodwin

(This is a time-sensitive bill, and the meeting will be brief.)

Respectfully,

Representative Marian N. McLawhorn
Chair

I hereby certify this notice was filed by the committee assistant at the following offices at
3:00 P.M. on February 27, 2001.

___Principal Clerk
___Reading Clerk - House Chamber

Susan Burleson (Committee Assistant)

MINUTES
HOUSE EDUCATION SUBCOMMITTEE ON
COMMUNITY COLLEGES

March 1, 2001

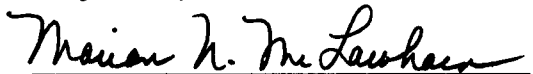
The House Education Subcommittee on Community Colleges met on Thursday, March 1, 2001, in Room 421 of the Legislative Office Building at 11:45 AM. The following members were present: Chairwoman Marian McLawhorn, Vice-Chair Ronald Smith, Representatives Allen, Carpenter, Cox, McCombs, Rayfield, Sexton, Walend, and West. Shirley Iorio and Kory Goldsmith, Staff Counselors, were in attendance. A Visitor Registration list is attached and made part of these minutes.


The Chairwoman called the meeting to order to consider the following bill:

Representative Bonner was recognized to explain HJR 228, A JOINT RESOLUTION SETTING THE DATE FOR THE HOUSE OF REPRESENTATIVES AND THE SENATE TO ELECT MEMBERS TO THE STATE BOARD OF COMMUNITY COLLEGES. Upon motion made by Representative Rayfield, the bill received a favorable report.

There being no further business, the Chair adjourned the meeting at 11:50 AM.

Respectfully submitted,


Representative Marian N. McLawhorn
Chairwoman


Susan H. Burleson
Committee Assistant

**2001 PERMANENT SUBCOMMITTEE REPORT
HOUSE OF REPRESENTATIVES**

FOR RECOMMENDING BILLS TO STANDING COMMITTEE OR TO THE FLOOR OF THE HOUSE
The following report(s) from permanent sub committee(s) is/are presented:

By Representative(s) MCLAWHORN (Chair/Chairs) for the Permanent Subcommittee on
COMMUNITY COLLEGES of the Standing Committee on EDUCATION.

- ☐ Committee Substitute for
H.J.R. 228 ☒ A JOINT RESOLUTION SETTING THE DATE FOR THE
HOUSE OF REPRESENTATIVES AND THE SENATE TO ELECT MEMBERS TO THE STATE
BOARD OF COMMUNITY COLLEGES.

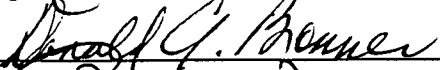

REPORTED TO THE STANDING COMMITTEE ON

RECOMMENDED ACTION:

- ☐ With a favorable recommendation.
- ☐ With a favorable recommendation and recommend that the bill be re-referred to the Committee on
- ☐ With a favorable recommendation, as amended.
- ☐ With a favorable recommendation, as amended, and recommend that the bill be re-referred to the
Committee on
- ☐ With an unfavorable recommendation.
- ☐ With a favorable recommendation as to proposed committee substitute bill which changes the
title, unfavorable as to original bill.
- ☐ With a favorable recommendation as to proposed House committee substitute bill, which
changes the title, unfavorable as to Senate committee substitute bill.
- ☐ Without prejudice.
- ☐ Other recommended action: _____

WITH APPROVAL OF STANDING COMMITTEE CHAIR(S) FOR REPORT TO BE MADE
DIRECTLY TO THE FLOOR OF THE HOUSE:

Rep. WARNER AND BONNER for the Standing Committee on EDUCATION.

s/ 


- ☒ With a favorable report.
- ☐ With a favorable report, as amended.
- ☐ With a favorable report as to committee substitute bill (#), ☐ which changes the title,
unfavorable as to (original bill) (Committee Substitute Bill #). (and recommendation that
the committee substitute bill (#) be referred to the Committee on .)

02/15/01

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

1

HOUSE JOINT RESOLUTION 228

Sponsors: Representatives Bonner, Warner, McLawhorn; Alexander and Goodwin.

Referred to: Education.

February 26, 2001

1 A JOINT RESOLUTION SETTING THE DATE FOR THE HOUSE OF
2 REPRESENTATIVES AND THE SENATE TO ELECT MEMBERS TO THE
3 STATE BOARD OF COMMUNITY COLLEGES.

4 Be it resolved by the House of Representatives, the Senate concurring:

5 **SECTION 1.** Pursuant to G.S. 115D-2.1(b)(4)f., the House of
6 Representatives and the Senate shall elect members to the State Board of Community
7 Colleges during the regular sessions of the two chambers to be held on Thursday, March
8 22, 2001. At that time the House of Representatives shall elect one member to the State
9 Board for a term of six years beginning July 1, 2001. The Senate shall elect one member
10 to the State Board for a term of six years beginning July 1, 2001. The Senate also shall
11 elect one member to fill an unexpired term expiring June 30, 2005.

12 **SECTION 2.** Each chamber shall follow the procedure set out in G.S.
13 115D-2.1 for the nomination and election of members of the State Board.

14 **SECTION 3.** This resolution is effective upon ratification.

VISITOR REGISTRATION SHEET

ED. SUB COM - COL

Name of Committee

3/1/01

Date

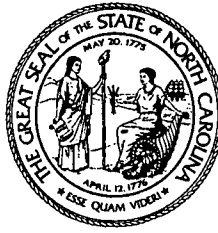
VISITORS: PLEASE SIGN BELOW AND RETURN TO COMMITTEE CLERK

NAME

FIRM OR AGENCY AND ADDRESS

Hal Miller

MCACCT



HOUSE EDUCATION SUBCOMMITTEE ON COMMUNITY COLLEGES

**March 15, 2001
Room 424 LOB
11:00 AM**

OPENING REMARKS

Representative Marian N. McLawhorn, Chair

AGENDA ITEMS

State Board of Community College Nominees

ADJOURNMENT

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
COMMITTEE MEETING NOTICE
2001-2002 SESSION**

You are hereby notified that the **EDUCATION SUBCOMMITTEE** on **COMMUNITY COLLEGES** will meet as follows:

DAY & DATE: **Thursday, March 15, 2001**

TIME: **11:00 AM**

LOCATION: **424LOB**

The following bills will be considered (Bill # & Short Title & Bill Sponsor):

State Board of Community College Nominees

(the meeting should last approximately 15 – 20 minutes)

Respectfully,

Representative Marian N. McLawhorn
Chair

I hereby certify this notice was filed by the committee assistant at the following offices at
3:00 P.M. on March 13, 2001.

____Principal Clerk
____Reading Clerk - House Chamber

Susan Burleson (Committee Assistant)

MINUTES
HOUSE EDUCATION SUBCOMMITTEE ON
COMMUNITY COLLEGES

March 15, 2001

The House Education Subcommittee on Community Colleges met on Thursday, March 15, 2001, in Room 424 of the Legislative Office Building at 11:00 AM. The following members were present: Chairwoman Marian McLawhorn, Vice Chairs Smith, Womble, and Arnold, Representatives Allen, Cox, Goodwin, McCombs, Rayfield, Sexton, Tolson, Walend, and West. Staff Counselors, Shirley Iorio and Kory Goldsmith were also in attendance. A Visitor Registration list is attached and made part of these minutes.

The Chairwoman called the meeting to order and asked each member to introduce themselves to the Committee.

Chairwoman McLawhorn recognized the six individuals that had been nominated for the House Election to the State Board of Community Colleges. The nominees are: Camilla W. Hall, Kannapolis, North Carolina, Dr. Bill H. Davis, Jr., Ronda, North Carolina, Thomas C. King, Jr., Raleigh, North Carolina, Jimmy L. Moore, Sylva, North Carolina, Thomas E. Norman, Charlotte, North Carolina, Addison Neal Smith, Woodleaf, North Carolina. The Chairwoman gave each State Board of Community College Nominee Sponsor a chance to speak briefly on behalf of their nominee. Representatives Coates, Alexander, Sherrill, and Walker spoke briefly.

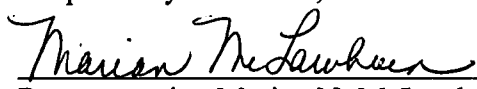
The Chairwoman proceeded to hold a verbal election for each individual nominee. The election results are as follows:

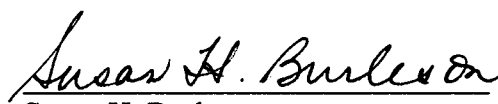
Camilla W. Hall	"Aye"
Dr. Bill H. Davis, Jr.	"Aye"
Thomas C. King, Jr.	"Aye"
Jimmy L. Moore	"Aye"
Thomas E. Norman	"Aye"
Addison Neal Smith	"Aye"

Upon motion made by Representative Smith, the nominees received a favorable report.

There being no further business, the Chair adjourned the meeting at 11:25 AM.

Respectfully submitted,


Representative Marian N. McLawhorn
Chairwoman


Susan H. Burleson
Committee Assistant



**North Carolina General Assembly
Legislative Services Office**

George R. Hall, Legislative Services Officer
(919) 733-7044

Elaine W. Robinson, Director
Administrative Division
Room 5, Legislative Building
16 W. Jones Street
Raleigh, NC 27603-5925
(919) 733-7500

Gerry F. Cohen, Director
Bill Drafting Division
Suite 401, LOB
300 N. Salisbury St.
Raleigh, NC 27603-5925
(919) 733-6660

Thomas L. Covington, Director
Fiscal Research Division
Suite 619, LOB
300 N. Salisbury St.
Raleigh, NC 27603-5925
(919) 733-4910

Donald W. Fulford, Director
Information Systems Division
Suite 400, LOB
300 N. Salisbury St.
Raleigh, NC 27603-5925
(919) 733-6834

Terrence D. Sullivan, Director
Research Division
Suite 545, LOB
300 N. Salisbury St.
Raleigh, NC 27603-5925
(919) 733-2578

TO: Representative McLawhorn, Chair, House Education Subcommittee on Community Colleges
FROM: Shirley Iorio, Committee Staff
DATE: March 15, 2001
RE: Legal Qualifications of Nominees for House Election to State Board of Community Colleges

The following is a listing of the House nominees for the State Board of Community Colleges. I have reviewed the applications that were submitted and indicated whether each nominee has any statutory disabilities. My opinion as to any nominee's statutory disability is based **solely** upon the information provided in the nominee's application. Each nominee has certified that the information provided in the application is accurate.

1 seat, 6-year Term ending June 30, 2007

Nominee	Sponsor	Statutory Disability
Camilla Hall	Rep. Johnson	No
Addison Neal Smith	Rep. Coates	No
Thomas Edmund Norman	Rep. Alexander	Yes ¹
Thomas C. King, Jr.	Rep. Holliman, Rep. Sherrill	No ²
Jimmy (Jim) L. Moore	Rep. Haire	No
Bill H. Davis, Jr.	Rep. Walker	Yes ³

2001-House SBCC Qualifications

¹ Mr. Norman currently serves on the Board of Trustees of the North Carolina School of Science and Mathematics. He would have to resign this position prior to taking office on the State Board of Community Colleges.

² Mr. King currently is a member of the State Board of Community Colleges. His term expires June 30, 2001, and he is eligible for reelection.

³ Dr. Davis currently serves as a member of the North Carolina Soil & Water Conservation Commission. He would have to resign this position prior to taking office on the State Board of Community Colleges.

STATE BOARD OF COMMUNITY COLLEGES NOMINEES

- List all candidates.
- Separately vote “aye” or “no” on each candidate to determine if that person shall be listed as a nominee.
- Verbal vote of a majority of those present and voting shall constitute one nominee of the committee.
- Nominate at least 2 people for each seat if there are sufficient candidates. Otherwise, nominate at least one person for each seat.

MEMBERSHIP ON THE STATE BOARD OF COMMUNITY COLLEGES

- 6 year term
- term expires June 30
- may not serve more than 2 consecutive 6 year terms

WHO MAY NOT SERVE

- A member of the General Assembly
- An officer or employee of the State
- An officer or employee of any institution under the jurisdiction of the State Board
- A spouse of any of the above
- Any person who within the prior 5 years has been an employee of the Community College System

HOUSE OF REPRESENTATIVES
STATE BOARD OF COMMUNITY COLLEGES NOMINATION FORM

1. Rep Wilma Stearns (Sponsor's Name)
proposes Thomas C. King, Jr. (Name of nominee)
as a nominee for election to the State Board of Community Colleges for a six-year term.
2. Nominee's Name: Thomas C. King, Jr.
Nominee's Occupation: Retired
Address: 8704 West Lake Court
Raleigh, North Carolina 27613
Home Phone: 919-848-6861
Work Phone:
3. List (if any) all State or local offices, either elected or appointed, which the nominee currently holds:
State Board of Community Colleges member
4. List (if any) all State or local offices, either elected or appointed, which the nominee's spouse currently holds:
NONE
5. Is the nominee or the nominee's spouse an officer or employee of an institution under the jurisdiction of the State Board of Community Colleges?
NO
6. Is the nominee or the nominee's spouse an employee of the State of North Carolina?
NO
7. Has the nominee been an employee of the Department of Community Colleges at any time during the last five years?
NO

Revised DWicks

8. If elected, will the nominee serve?

YES

9. If elected will the nominee and the nominee's spouse resign from any elected or appointed positions which conflict with service on the State Board of Community Colleges? (Generally, local positions do not need to be resigned).

YES

Nelma M. Shevill 3/7/01
Signature of Sponsor/Date

The above information is accurate, and I will serve if elected.
I have attached a current vitae.

Thomas C. King
Signature of Nominee/Date

RESUME

Thomas C. King, Jr.
8704 West Lake Court
Raleigh, NC 27613

Personal Data

Born: November 6, 1934
Wake County

Marital Status: Married

Spouse: Phyllis P. King

Education

Hugh Morson High School
Raleigh, NC
Graduated: 1953

Elon College
Elon College, NC (Graduated with AB Degree in Business
Administration, 1957)

Personal Experience

1980 – 1995

Senior Vice President and Chief Financial Officer
Department of Community Colleges

Responsible for the management, planning, and evaluation of the division in support of the governance activities of the State Board of Community Colleges and provide assistance to the 58 colleges of the system, including, but not limited to, such functions as: budget administration, personnel administration, financial information dissemination, college and DCC information processing systems, acquisition procedures/cataloging system/library services, and other assistance through the management of specialized professionals and support staff.

Responsible for leadership in developing and presenting legislative program to the General Assembly and Office of State Budget and Management. Also responsible for policy interpretation and development in areas of responsibility.

1978 – 1980

Assistant Controller for Financial Services, Controller's Office, State Board of Education

Provided effective services and leadership in financial functions to the local education agencies, community colleges and technical institutes, and the State Education Agency. Supervised staff of 116 to carry out the functions related to sound financial management in the community colleges and public schools of the State of North Carolina. Built budget request and presented to the legislature and Office of State Budget and Management.

1976 – 1978

Accounting Manager for Vocational Education

Interpreted and developed policy for consideration by the Controller and State Board of Education. Reviewed and updated fiscal policy by working with superintendents, and business managers of the local educational agencies. Required to have total knowledge of federal rules and guidelines as they relate to fiscal policy. Developed accounting systems, reporting systems, and the necessary forms and instruction to carry out Board policy and federal guidelines. Prepared budget in consultation with the Division of Vocational Education for presentation to the State Board of Education and, subsequently, to the General Assembly. Supervised staff of 10 people; one professional, nine clerical.

1966 – 1976

Accounting Manager for Community Colleges and Vocational Education

Interpreted and developed policy for consideration by the Controller and State Board of Education. Reviewed and updated fiscal policy by working with superintendents, presidents, and business managers in the public schools and community colleges. Required to have total knowledge of federal rules and guidelines as they related to fiscal policy in each of the systems. Developed accounting systems, reporting systems, and the necessary forms and instructions to carry out Board policy and federal guidelines. Prepared budget request for both departments in consultation with each for presentation to the State Board of Education and, subsequently, to the General Assembly. Supervised staff of 25 people; 4 professionals and 21 clerical.

1963 – 1966

Salary Administrator for State Board of Education

Rated all teachers and other school personnel as to proper salaries and audited same. Worked with the development of budgets for presentation to the General Assembly.

1958 – 1963

Assistant Principal

Teacher of social studies and business, and coach at Wake Forest High School.

1957 – 1958

Teacher

Social Studies; Webster High School; Webster, Florida

Honors

1995 – Present

Member, State Board of Community Colleges

1993 – 94

Manager of the Year
National Management Association – State Government Chapter

1994 - Present

Board of Directors, State Employees Credit Union

1991

National Outstanding Community College Business Officer Award
(NCCCBO)

1990

Who's Who in Government Services

1988

President's Award, Department of Community Colleges

1988

Certificate of Appreciation, North Carolina Association of Education
Office Personnel (NCAEOP)

1988

Nominee – State of North Carolina Governor's Award for Excellence

1986

Selected as "One of the Best Public Managers in North Carolina State
Government" (selections were made by the Governors Center at
Duke University and the Center for Excellence in Government in
Washington, D.C.

1985 – 86

President, National Council of Community College Business Officers

1984

Executive Cabinet Award for Executive Excellence

March 6, 2001

The Honorable Wilma M. Sherrill
403 Legislative Office Building
Raleigh, NC 27601

Dear Representative Sherrill:

It has been an honor to serve the citizens of North Carolina on the State Board of Community Colleges for the last six years. I hope my actions on the board have been in keeping with the goal of the General Assembly to insure we have the best community college system possible so that we can maintain our competitive edge in economic development.

G.S. 115D-1 states that "the major purpose of each and every institution operating under the provisions of this chapter shall be and shall continue to be the offering of vocational and technical education". I believe in this purpose outlined in state law, a belief that has guided my actions and decisions during my service on the Board.

Our community colleges are the engine that makes the state's economy run. Therefore in this time of financial crisis for the state, it is even more critical that our system be operated in the most cost-effective manner possible. I believe my background and expertise will allow me to make major contributions to our Board in making policy decisions that will allow our colleges to maintain a high level of services to our citizens during these difficult financial times.

I have been encouraged to seek re-election to the Board by fellow Board members, local trustees, community college presidents, and by the state staff. I believe my background and the six years experience I have on the Board makes me highly qualified to continue to serve the citizens of North Carolina. If my service on the Board is allowed to continue, I pledge to you that my every action and decision will be guided by my desire to insure our community college system remains the best in the nation and we continue to provide the services needed by our citizens. Your support for my re-election will be greatly appreciated.

Sincerely

A handwritten signature in cursive script, reading "Thomas King", with a long horizontal flourish extending to the right.

Thomas C. King, Jr.

**HOUSE OF REPRESENTATIVES
STATE BOARD OF COMMUNITY COLLEGES NOMINATION FORM**

1. Representative Lorene Coates (Sponsors Name)
proposes Addison Neal Smith (Name of nominee)
as nominee for election to the State Board of Community Colleges for a six-year
term.

2. Nominee's Name: Addison Neal Smith

Nominee's Occupation: Retired

Address: P. O. Box 98
Woodleaf, NC 27054

Home Phone: (704) 278-9481

Work Phone: N/A

3. List (if any) all State or Local offices, either elected or appointed, which the nominee
currently holds:

None

4. List (if any) all State or local offices, either elected or appointed, which the nominee's
spouse currently holds:

None

5. Is the nominee or the nominee's spouse an officer or employee of an institution under
the jurisdiction of the State Board of Community Colleges?

No

6. Is the nominee or the nominee's spouse an employee of the State of North Carolina?

No


7. Was the nominee been an employee of the Department of Community Colleges at any time
during the last five years?

No

8. If elected, will the nominee serve?

Yes

9. If elected will the nominee and the nominees spouse resign from any elected or appointed positions which conflict with service on The State Board of Community Colleges?
(Generally, local positions do not need to be resigned).



Signature of Sponsor/Date

**The above information is accurate and I will serve if elected.
I have attached a current vitae.**



Signature of Nominee/Date

ADDISON NEAL SMITH

P. O. Box 98
Woodleaf, N. C. 27054
Residence (704) 278-9481

EDUCATION

Pfeiffer College, Misenheimer, N. C.
B. A. in Speech and English

University of North Carolina at Greensboro
Masters in Education - Speech Pathology
and Audiology - major

University of Mississippi at Oxford
Graduate studies in Speech

University of Minnesota at Minneapolis
Special Studies Program

University of North Carolina at Chapel Hill
Government Executive Program

EXPERIENCE

Deputy Commissioner, Administrative Division
N. C. Department of Labor

Deputy Commissioner and Director
N. C. Department of Insurance

Legislator - Member of the N. C. House of
Representatives - - Six Years

Director and Coordinator, Resources for
Alienated Pupils Program for Exceptional Children,
Rowan County Board of Education
North Rowan Primary School, Spencer, N. C.

Director of Community Schools Program
Rowan County Board of Education at Salisbury

Director of Title VI Program Funds
Rowan County Board of Education at Salisbury

Executive Director, Alexander Graham Bell
Association for the Deaf, Volta Bureau,
Washington, D. C.

N. C. Department of Public Instruction
Administrator in the Programs for Exceptional
Children, Speech and Hearing, Raleigh, N. C.

Speech Therapist (Special Research Project)
N. C. Department of Corrections, Central Prison
Raleigh, N. C.

EXPERIENCE continued...

Instructor - Speech Department
N. C. State University at Raleigh

Instructor - Speech Pathology and Audiology
University of North Carolina at Greensboro

Teacher for an Advanced Class
Ellis Elementary School, Rowan County Board
of Education at Salisbury

Director and Business Manager – Public Relations
Department of Speech and Theatre
University of Mississippi at Oxford

Instructor (Teaching Fellow)
University of Mississippi

CERTIFICATION

English - Secondary School
Exceptional Children: Speech and Hearing - Graduate
State of North Carolina – Department of Public Instruction

Teacher for Adult Education
(Issued by attendance in Federal Workshops)

CONSULTANT

University of North Carolina at Greensboro
Speech and Hearing Clinic

The North Carolina School for the Deaf
Morganton, N. C.

Subcommittee on Supportive Services
Regional Education Laboratory for North Carolina,
South Carolina, and Virginia

Administrative Consultant for Public Schools
Administrative Units for North Carolina

PUBLICATIONS

(A list of publications is available upon request)

HONORS

Delegate, N. C. Governor's Conference on Media
and Informational Services (1978)

Delegate, White House Conference on Media and
Informational Services (1979)

Recommended to President Jimmy Carter as an
Ambassadorial Appointment (1978)

National Delegate to the White House Conference
on the Employment of the Handicapped (President Nixon)

Addison Neal Smith
Page 3

HONORS continued...

National Delegate to the First White House Conference
of Public Libraries (President Carter)

Received Outstanding Alumni Award in 1968 in
the Field of Speech Pathology and Audiology from
University of North Carolina at Greensboro

Attended, by invitation, the Richard Wagner Festival,
Bayreuth, Germany (Studied voice for one year in Germany)

**HOUSE OF REPRESENTATIVES
STATE BOARD OF COMMUNITY COLLEGES NOMINATION FORM**

1. Representative Tracy Walker (Sponsor's Name)
proposes Dr. Bill H. Davis, Jr. (Name of nominee)
as a nominee for election to the State Board of Community Colleges for a six-year term.
2. Nominee's Name: Dr. Bill Henry Davis, Jr.

Nominee's Occupation: Retired, Vice-President for Development at Wilkes Community College

Address: 734 Clingman Road, Ronda, NC 28670

Home Phone: 336-984-3119 or 336-835-5674
3. List (if any) all State or local offices, either elected or appointed, which the nominee currently holds: Wilkes Soil & Water Conservation District Supervisor, elected, member of the North Carolina Soil & Water Conservation Commission, appointed, president of the North Carolina Foundation for Soil & Water Conservation Districts, Inc., elected.
4. List (if any) all State or local offices, either elected or appointed, which the nominee's spouse currently holds: None.
5. Is the nominee or the nominee's spouse an officer or employee of an institution under the jurisdiction of the State Board of Community Colleges? No.
6. Is the nominee or the nominee's spouse an employee of the State of North Carolina? No.
7. Has the nominee been an employee of the Department of Community colleges at any time during the last five years. No, I retired from Wilkes Community College, July 31, 1989.

8. If elected, will the nominee serve? Yes.
9. If elected will the nominee and the nominee's spouse resign from any elected or Appointed positions which conflict with the service on the State Board of Community Colleges? (Generally, local positions do not need to be resigned). Yes.

Tracy Walker / Rep.
Signature of Sponsor/Date 4/15/01 Dist.

**The above information is accurate, and I will serve if elected.
I have attached a current vitae.**

Bill H. Davis, Jr. 2/28/01
Signature of Nominee/Date

WILLIAM HENRY DAVIS, JR.

734 Clingman Road
Ronda, North Carolina 28670

Home: (336) 835-5674

Office: (336) 984-3119

Fax: (336) 984-3110

EDUCATION

Doctorate of Education Degree, Administration and Supervision
1974, Highland University, Maryville, Tennessee

Master of Arts Degree, Counselor Education Certificate, 1969
Appalachian State University, Boone, North Carolina

Master of Arts Degree, Administration and Related Disciplines
1968, Appalachian State University, Boone, North Carolina

Vocational Education Certificate, 1966
North Carolina State University, Raleigh, North Carolina

Driver Education Teacher Certificate, Summer 1961
University of North Carolina, Chapel Hill, North Carolina

Bachelor of Science Degree, Social Science, 1960
Appalachian State University, Boone, North Carolina

PUBLIC EDUCATION CERTIFICATION

Superintendent, Principal, Supervisor of Instruction,
Counselor-Guidance, Vocational Education, Driver Education,
Social Science

EXPERIENCE HIGHLIGHTS

PLANNING & DEVELOPMENT ASSOCIATES, INC. Ronda, North Carolina
1989-2001
President and Chief Executive Officer

Planning & Development Associates, Inc. is composed of a team
of professionals who are committed to helping two-year colleges,
educational institutions, school systems, and other organizations
build strong advancement programs.

EXPERIENCE HIGHLIGHTS CONTINUED

WILKES COMMUNITY COLLEGE, Wilkesboro, North Carolina
1977-1989

Vice President for Resource Development and Executive Director
of the Wilkes Community College Endowment Corporation

Chief fund-raiser responsible for the design, planning, organization, operation, and maintenance of a program of institutional resource development. Executive Director of the 27 member Wilkes Community College Endowment Corporation Board. Organized fund-raising activities and managed the work of the corporation. Created an active donor base of 1,500 who support the Wilkes Community College Endowment Corporation.

Planner, fiscal manager, and supervisor for the construction of Wilkes Senior Citizens Center, 1977-1978 and the Alleghany County Senior Citizens Center, 1985-1986. Developed a proposal; solicited community and local government support; procured funds from local, state, and federal governments; supervised the design and construction of the buildings. Solicited volunteers and coordinated planning and development for two Senior Citizens Center which serve 250 senior citizens daily.

WILKES COMMUNITY COLLEGE, Wilkesboro, North Carolina
1972-1977

Director of Instruction

Supervised 22 full-time and 75 part-time faculty and department heads, planned the class schedule, and developed programs in the following areas: Agriculture Technology, Biological Sciences, Food and Environmental Science, Early Childhood Education, Social Services Associate, Counselor Associate, Health and Physical Education, and Practical Nurse Education.

EXPERIENCE HIGHLIGHTS CONTINUED

DEPARTMENT OF COMMUNITY COLLEGES, Raleigh, North Carolina
1970-1972
Educational Consultant

Provided program development services to the state's 58 community colleges and technical institutes. Assisted institutions in implementing and developing new technical and vocational programs. Developed curricula, prepared course syllabi and equipment lists, prepared program manuals, assisted faculty and deans of instruction in developing better methods and approaches in instruction. Designed and conducted in-service workshops for faculty and other instructional personnel in the North Carolina Community College System.

SURRY COMMUNITY COLLEGE, Dobson, North Carolina
1968-1970
Counselor and Director of Financial Aid

Director financial aid, admissions counseling, recruitment, placement, follow-up and testing. Promoted public relations by preparing brochures and news releases about college activities. Administered student activities and coordinated programs sponsored by the college and the Surry County Public Schools to reach disadvantaged and handicapped students in Surry County.

ELKIN CITY SCHOOLS, Elkin, North Carolina
1966-1968
Industrial Cooperative Training Coordinator

Taught Industrial Cooperative Training. Provided career guidance and supervision of students while they were on job training. Worked with employers and supervisors in developing an adequate training plan for the proper advancement of students in relation to their vocational objectives.

ELKIN CITY SCHOOLS, Elkin, North Carolina
1961-1968
Assistant Principal and High School Teacher

Taught social studies, health and physical education, eighth grade science and driver education.

EXPERIENCE HIGHLIGHTS CONTINUED

YADKIN COUNTY SCHOOLS, Jonesville, North Carolina

1960-1961

Eighth Grade Teacher

Taught social studies, health, physical education, and coached basketball.

PROFESSIONAL ORGANIZATIONS AND ACTIVITIES

Member of National Society of Fund-Raising Executives 1992,
1993, 1994, 1995

Member of John A. Walker Community Center Board 1988-1989

Member of WCC Gardens Board 1987-1989

Lifetime Member of the National Council for Resource Development,
Washington, D.C. 1978-Present

Proposal Reader for U. S. Department of Education Title III,
Strengthening, Developing Institutions 1983, 1984, 1990

Chairperson and Editor of the National Council for Resource
Development Federal Funding to Two-Year Colleges Reports
for 1982 and 1983

Board Member, National Council for Resource Development
1980-1989

Member of the Western North Carolina Council of Officers for
Resource Development 1980-1982

Chairman of Transportation Committee for Wilkes County 1981

Proposal Reader for U.S. Department of Education Special Services,
Talent Search and Upward Bound 1980, 1990, 1991, 1992, 1993,
1994

Member of Wilkes Community College Administrative Council
1972-1989

Member of Region D Employment Training Advisory Council
1979-1983

Member of Wilkes Community College Advisory Board 1977-1989

Member of the North Carolina Council of Officers for Resource
Development 1977-1989

Member of Regional Energy Institute 1975-1977

Steering Committee Member of the North Carolina Association
of Instructional Administrators 1973-1975

Member of the North Carolina Department of Community Colleges
State Horticulture Advisory Committee 1972-1977

Member of the North Carolina Association of Community College
Administrators 1972-1977

PROFESSIONAL ORGANIZATIONS AND ACTIVITIES CONTINUED

Chairperson and Member of the State Advisory Committee for
Early Childhood Education 1972-1975
Member of the North Carolina Child Interagency Council
1972-1975
Consultant for Southern Regional Education Board 1971
Member of the North Carolina Financial Aid Officers Association
1968-1970
President of Surry Community College North Carolina Educators
Association 1968-1969
Proposal Reader for U.S. Department of Education, School,
College and University Partnership Program 1991
Professional Member of Vocational Industry Clubs of America
1966-1968
Member of North Carolina Vocational Association 1966-1968
Member of American Vocational Association 1966-1968
Secretary of North Carolina Trade Industrial Education Division of
NCEA 1966-1967
President of Elkin City Schools North Carolina Educators
Association 1962-1963

FUND-RAISING ACTIVITIES

I presently own and manage a consulting firm that provides assistance in planning, conducts feasibility studies, manages capital campaigns, and provides technical assistance and research in fund-raising for two year colleges, educational institutions, school systems, and other organizations.

During 1977-1989 while serving as Vice President for Resource Development at Wilkes Community College and the Executive Director of the College Endowment Corporation, I secured more than \$17 million for programs, scholarships, and capital improvements. This included \$11 million in government grants, contracts, and gifts from foundations. More than \$6 million was given to the Endowment Corporation from the private sector. Methods used to secure funds from private sources included: direct mail, personal solicitation, news media publicity, radiothon, phonathon, golf tournament, talent contest, black tie dinner and dance and auction. Managed a \$2.2 million capital campaign to build the John A. Walker Community Center 1981-1985.

INSTITUTIONAL EVALUATION ACTIVITIES

Served on the University of North Carolina Licensing
Committee of Kings Business College 1976

Served on the following Southern Association Accreditation
Committees:

Barksdale Air Force Base, Shreveport, Louisiana 1975

Jefferson Vocational Schools, Louisville, Kentucky 1975

Served on the following North Carolina Accreditation

Committees for Community and Technical Colleges:

Randolph Technical College 1979

Beaufort County Community College 1978

Lenoir Community College 1976

Pamlico Technical College 1976

Western Piedmont Community College 1976

Bladen Technical College 1975

Tri-County Community College 1974

PROFESSIONAL ASSISTANCE

Rutherford County Schools 1998

North Carolina Association of Soil & Water Conservation Districts 1996,
1997, 1998, 1999, 2000, 2001.

Blue Ridge Resource Conservation & Development, Boone, NC 1995,
1996, 1997, 1998

Burke County Partnership for Children, Morganton, NC 1996, 1997

Patterson School, Patterson, NC 1994, 1996, 1997

Union Technical Education Center Foundation, Monroe, NC 1995, 1996

USDA, Natural Resources Conservation Service, Raleigh, NC 1993, 1994,
1995, 1996, 1997, 1998, 1999, 2000

Mountain Empire Community College, Big Stone Gap, VA 1995

Anson Community College, Polkton, NC 1995, 1996

Grayson County College, Denison, Texas 1992, 1993

Motlow State Community College, Tullahoma, Tennessee 1992

Piedmont Technical College, Greenwood, SC 1992

Rowan-Cabarrus Community College, Salisbury, NC 1992, 1993

Surry Community College, Dobson, NC 1993

Stanley Community College, Albemarle, NC 1987, 1989, 1991, 1992,
1995, 1996

Town of North Wilkesboro Association 1992, 1993

Western Piedmont Community College, Morganton, NC 1987, 1988,
1989, 1990, 1991, 1992, 1993, 1994, 1995, 1996, 1997, 1998, 1999,
2000

PROFESSIONAL ASSISTANCE CONTINUED

Wilkes Regional Medical Center, North Wilkesboro, NC 1991,
1992, 1993, 1994, 1995
Central Virginia Community College, Lynchburg, VA 1989, 1990,
1991
Craven Community College, New Bern, NC 1990, 1991
Crossroads, Mt. Airy, NC 1993
Dyersburg State Community College Dyersburg, TN 1990, 1991,
1993
Haywood Community College, Clyde, NC 1989, 1990, 1991
Isothermal Community College, Spindale, NC 1986, 1990, 1991,
1994, 1995
Mitchell Community College, Statesville, NC 1991
Reid State Technical College, Evergreen, AL 1991
Southwestern Community College, Sylva, NC 1986, 1989, 1990,
1991
Wilkes County Public Library, North Wilkesboro, NC 1990, 1991
C. B. Eller Elementary School, Elkin, NC 1992, 1995
Wilkes County Public Schools, Wilkesboro, NC 1992
Belleville Area College, Belleville, IL 1990
Florida College, Temple Terrace, FL 1989, 1990
John Tyler Community College, Chester, VA 1989, 1990
Lord Fairfax Community College, Middletown, VA 1989, 1990
Nash Community College, Rocky Mount, NC 1990
Blue Ridge Community College, Weyers Cave, VA 1989
Catawba Valley Community College, Hickory, NC 1989
Hobson State Technical College, Thomasville, AL 1988, 1989
Long Island University, New York, NY 1989
McDowell Community College, Marion, NC 1989, 1997
Patrick Henry State Junior College, Monroeville, AL 1988, 1989
Piedmont Virginia Community College, Charlottesville, VA 1989
Caldwell Community College, Lenoir, NC 1988
Western Iowa Community College, Sioux City, IA 1987
Sandhills Community College, Pinehurst, NC 1985
College of Southern Idaho, Twin Falls, ID 1984

HONORS

Recipient of the NC Assoc. of Soil & Water Conservation Districts
"President's Award 2000"
Honoree in the 1992 National Council for Resource Development,
Washington, D.C.
Silver Anniversary Commemorative brochure for contributions
to the field of two-year college fund-raising.
Recipient of the National Council for Resource Development
1988
Special Recognition Lifetime Membership Award,
Washington, D.C.
President, National Council for Resource Development 1986
Vice President, National Council for Resource Development,
Washington, D.C. 1985
Director of the National Council for Resource Development,
Washington, D.C.
Specialist Training Program in 1985 when Wilkes Community
College was chosen as having a model campus resource
development program
President of the North Carolina Council of Officers for
Resource Development 1980-1981
Treasurer of the North Carolina Council of Officers for
Resource Development 1979-1980
Selected as an intern for the American Association of
Community and Junior Colleges Resource Development
Internship Program, Washington, D.C. September 1978

PUBLICATIONS

Article, "The Role of Community College Foundations in
Leveraging Private Dollars," Community, Technical, and
Junior College Journal, September 1986
Federal Funding for Two-Year Colleges 1983
Federal Funding for Two-Year Colleges 1982
Dissertation, "Characteristics and Career Experiences of
Paraprofessionals Employed in North Carolina Public
Schools," 1974
Manuals and Teaching Guides developed and edited for the
North Carolina Department of Community Colleges:
Pottery Technology Manual, 1972
Mineral Technology Manual, 1972
Early Childhood Specialist Manual, 1971
Commercial Fisheries Manual, 1971
Cosmetology Manual, 1971
Clothing Construction and Design Manual, 1971

OTHER INTERESTS

Member of the NC Soil & Water Conservation Commission, 1999-2002
President of the NC Foundation for Soil & Water Conservation
Districts, Inc., 1999-2001
Chairman of the Foundation Committee of the N. C. Association of
Soil & Water Conservation Districts, 1996-1999
A participant in the PHI DELTA KAPPA Forum on Public
Schools, North Wilkesboro, NC 1996
Member of Blue Ridge Resource Conservation Development
Council 1992-1998
Chairman of Blue Ridge Resource Conservation Development
Council 1997, 1998
Vice-President of Blue Ridge Resource Conservation Development
Council 1995, 1996
Chairman of Area II Soil & Water Conservation Districts 1994-95
Deacon/Sunday School Teacher, First Baptist Church of Ronda, NC
Chairman of the Pulpit Committee, 1989 & 2000
Director Ronda Fire Department 1985-1989
Member of Hospice of Wilkes, Inc. Board 1987-1989
Director and Treasurer Clingman Medical Center Board 1981-1984,
1987-1991
Member of North Wilkesboro Kiwanis Club 1983-1988
Member of Gideon International, Nashville, TN, 1989-present
Wilkes Soil & Water Conservation District Supervisor 1991-2001
Vice-Chairman of Wilkes Soil & Water Conservation District, 2001
Wilkes Developmental Day School Board Member 1991-1994
Vice-Chairman of Area II Soil & Water Conservation Districts
1993-1994
Primary Care Center Board of Directors, Wilkesboro, NC 1995,
1996, 1997

Additional Details and References Available on Request

HOUSE OF REPRESENTATIVES
STATE BOARD OF COMMUNITY COLLEGES NOMINATION FORM

1. R. Phillip Haire (Sponsor's Name) proposes Jimmy (Jim) L. Moore (Name of Nominee) as a nominee for election to the State Board of Community Colleges for a six-year term.

2. Nominee's Name:

- Jimmy (Jim) L. Moore

Nominee's Occupation:

- Retired (1994) area executive
First Union National Bank

Address:

- 1040 Kitchens Branch Road
Sylva, NC 28779

Home Phone:

- (828)-586-8372

Work Phone:

- same

3. List (if any) all State or local offices, either elected or appointed, which the nominee currently holds:

- None

4. List (if any) all State or local offices, either elected or appointed, which the nominee's spouse currently holds:

- Unmarried

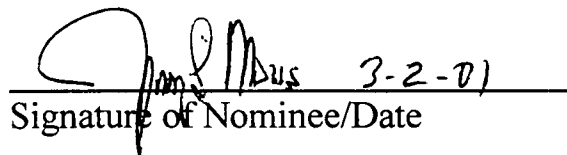
5. Is the nominee or the nominee's spouse an officer or employee of an institution under the jurisdiction of the State Board of Community Colleges?

- No

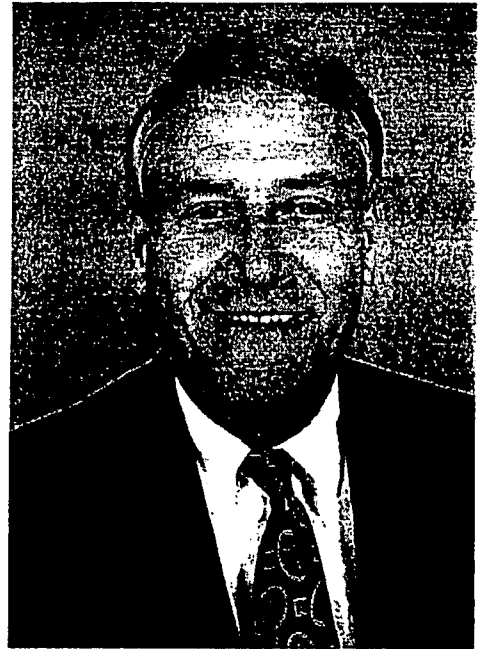
6. Is the nominee or the nominee's spouse and employee of the State of North Carolina?
- No
7. Has the nominee been an employee of the Department of Community Colleges at any time during the last five years?
- No
8. If elected, will the nominee serve?
- Yes
9. If elected will the nominee and the nominee's spouse resign from any elected or appointed positions which conflict with service on the State Board of Community Colleges? (Generally, local positions do not need to be resigned).
- N/A


Signature of Sponsor/Date

The above information is accurate, and I will serve if elected.
I have attached a current vitae.


Signature of Nominee/Date

JIMMY (JIM) L. MOORE
1040 Kitchens Branch Road
Sylva, North Carolina 28779



PERSONAL:

Born in Kannapolis, NC March 13, 1937

Son of T. Bryce (Deceased) and Otha H. Moore

Unmarried

Children: Brad L. Moore and Hunter A. Moore
Reside in Chapel Hill

Member: First Baptist Church

Military: Air National Guard 1959-1965, Honorable Discharge

EDUCATION:

1951-1955 Winecoff High School, Concord, NC

1955-1959 Pfeiffer College, (now Pfeiffer University) Misenheimer, NC

Degree: B.S. Business Administration

Many Post Graduate Courses completed in Business Management and Law,
Credit Administration and Analysis and many other related subjects.

EMPLOYMENT:

Retired (1994) Area Executive

First Union National Bank

34 years - 1960 to 1994

Various locations: China Grove, Salisbury, Raleigh, Lenoir, Sylva

CIVIC AND BUSINESS ORGANIZATIONS:

Past Activities

Chairman, Board of Trustees, Western Carolina University

Chairman, Endowment Board of Trustees, Western Carolina University

Chairman, Wake County Heart Association

Raleigh Durham Bond Club

Member, Industrial Development Team, Raleigh Chamber of Commerce

Raleigh and Lenoir Jaycees

Lenoir United Fund Business, Chairman
Lenoir Lions Club
Chairman, Caldwell County Cancer Society
Vice President for Economic Development - Lenoir Chamber of Commerce
President, Jackson County Chamber of Commerce
President, Sylva Rotary Club
Member, Jackson County Industrial Bond Commission
Board, North Carolina Society for Prevention of Blindness
Project Review Committee, Western North Carolina Health System Agency
Chairman, Jackson County Sheltered Workshop
Business Committee, Harris Regional Hospital
Jackson County Committee of 100
Board Member, State of North Carolina Capitol Building Authority
Board Member, North Carolina Housing Commission
Board Member, North Carolina Housing Finance Agency
Chairman, Jackson County Planning Board
Member, Executive Board, Daniel Boone Council Boy Scouts of America

Current Activities

Board Member, The Development Foundation of Western Carolina University, Inc.
Board Member, Catamount Club, Western Carolina University
Member, Advisory Committee (Together-We-Grow), First Baptist Church
Member, Advisor Board - Daniel Boone Council Boy Scouts of America
Member and Past Chairman, Southwestern Community College Foundation Board
Member, Advisory Board, First Union National Bank

Other Interests:

Golf, Hiking, Boating, Water sports, and Travel
Member:
Cedar Rock Country Club, Lenoir, NC
Laurel Ridge Country Club, Waynesville, NC
Fiddlesticks Country Club, Ft. Myers, FL

HOUSE OF REPRESENTATIVES
STATE BOARD OF COMMUNITY COLLEGES NOMINATION FORM

1. Martha B. Alexander (Sponsor's Name)
proposes Thomas Edmund Norman (Name of nominee)
as a nominee for election to the State Board of Community Colleges for a six-year
term
2. Nominee's Name: Thomas Edmund Norman
- Nominee's Occupation: Commercial Real Estate
- Address: 1512 East Fourth Street
Charlotte NC 28204
- Home Phone: 704-366-1590
- Work Phone: 704-332-4146
3. List (if any) all State or local offices, either elected or appointed, which the nominee
currently holds:
CPCC Foundation Board
4. List (if any) all State or local offices, either elected or appointed, which the nominee's
spouse currently holds:
North Carolina Museum of Art
Mecklenburg County Library Board
Performing Arts Center
5. Is the nominee or the nominee's spouse an officer or employee of an institution under
the jurisdiction of the State Board of Community Colleges?
No
6. Is the nominee or the nominee's spouse an employee of the State of North Carolina?
No
7. Has the nominee been an employee of the Department of Community Colleges at any
time during the last five years?
No

8. If elected, will the nominee serve?

Yes

9. If elected will the nominee and the nominee's spouse resign from any elected or appointed positions which conflict with service on the State Board of Community Colleges? (Generally, local positions do not need to be resigned).

Yes, if needed.

Mark D. Alexander March 7, 2001
Signature of Sponsor/Date

The above information is accurate, and I will serve if elected.
I have attached a current vitae.

[Signature] 3/6/01
Signature of Nominee/Date

PERSONAL RESUME

Thomas E. Norman
3141 Sharon Road
Charlotte, NC 28211
704/366-1590

EMPLOYMENT

NORCOM Development, Inc.
Charlotte, North Carolina
January, 1989 - Present

President

Lat Purser & Associates, Inc.
Charlotte, North Carolina
1972 - 1989

President

McDevitt & Street Company
Charlotte, North Carolina
1971 - 1972

Project Management

Chemical Bank
New York, New York
1969 - 1971

National Division

EDUCATION

B.B.A.
Wake Forest University

Major: Business Administration
Minor: Finance

M.B.A.
New York University

Concentration in Finance
and Investment

PERSONAL

Date of Birth: 3/20/44 Charlotte, NC; Married: Patricia O'Herron Norman; Two Dependents; Military Status: Inactive Reserve; Church Affiliation: Myers Park Baptist Church

MILITARY RECORD

Enlisted June 14, 1965 in the United States Army - 20th Special Forces Group (Airborne) 1st Special Forces. Attended Basic Infantry Training, Advanced Infantry and Light Weapons Training, and the Airborne School. Received full Special Forces qualification on December 8, 1967. Attended Officers Candidate School at Ft. Sill, Oklahoma in summer of 1967 and received commission as a 2nd Lieutenant in September 1967. Fulfilled active military obligation with the New York National Guard, returning to Inactive Reserve in August 1970.

CORPORATE ACTIVITIES

First Union National Bank - Charlotte
Board of Directors

Handy Pantry Food Stores
Board of Directors

Mortgage Bankers Association of America
Income Property Committee
Young Mortgage Bankers Committee
Equity and Joint Venture Committee

Mortgage Bankers Association of The Carolinas
Income Property Committee

Mortgage Bankers Association of Charlotte

Charlotte Board of Realtors
Commercial and Industrial Committee
Legislative Committee
House Property Committee
HBR/CBR Coalition

Charlotte-Mecklenburg Public Broadcasting Authority

North Carolina Association of Realtors
Legislative Committee

National Association of Realtors

International Council of Shopping Centers

Urban Land Institute
Marketing Committee

Metrolina World Trade Association

North Carolina Income Property Association
Board of Directors
Executive Committee

CIVIC ACTIVITIES

Charlotte Chamber of Commerce
Board of Advisors
Board of Directors
Political Action Committee
Cultural Action
Economic Development
Governmental Action and Political Affairs
Search Committee

North Carolina School of Science and Mathematics
Board of Trustees

Proctor Academy
Board of Trustees

University of North Carolina - Charlotte
Board of Visitors

Johnson C. Smith University

Board of Visitors

**Central Piedmont Community College Foundation
Board of Trustees**

**Wake Forest University
Scholarship Committee
Charlotte Club - President**

**Charlotte Country Day School
Board of Visitors**

**Community School of The Arts
Board of Directors**

**International House
Council of Visitors**

**Cities in Schools
Board of Trustees**

**Mecklenburg County Department of Social Services
Board of Directors - Chairman**

Human Services Planning Agency - Mecklenburg County

**Open House Counseling Service, Inc.
Board of Directors
Treasurer
Executive Committee**

**Viet Nam Veterans Memorial - Charlotte
Board of Directors**

U.S.S. Charlotte Foundation

Carolinas Historic Aviation Commission

**Charlotte Summer Pops Orchestra, Inc.
Founder
President
Chairman of The Board**

**Charlotte Children's Theater
Advisory Board - Chairman**

**Travelers Aid Society
Board of Directors**

**Outdoor Education Center
Board of Directors**

**Wing Haven Society
Board of Directors**

**Central Charlotte Association
Board of Directors**

SPPACE - Vice Chairman

Coliseum 100 Committee - Charlotte

Charlotte Uptown Development Corporation
Development

City Council Consolidation Committee - Charlotte/Mecklenburg

Charlotte/Mecklenburg 1993 Bond Committee

Arts & Science Campaign
Division Chairman

Newcomen Society

Who's Who In The Financial Industry
Who's Who In The Southeast
Who's Who In Real Estate
Who's Who In America

Myers Park Baptist Church
Deacon
Board of Worship - Chairman
Coordinating Council
Stewardship Committee
Budget Committee
Music Committee
Nominating Committee
Study Committee
Ordination Committee
Transportation Committee
Endowment Committee

Riverside Church - New York City

HOUSE OF REPRESENTATIVES
STATE BOARD OF COMMUNITY COLLEGES NOMINATION FORM

1. Rep. Linda P. Johnson (Sponsor's Name)
proposes Camilla W. Hall (Name of nominee)
as a nominee for election to the State Board of Community Colleges for a six-year term.

2. Nominee's Name: Camilla W. Hall (millie)

Nominee's Occupation: Retired

Address: 201 East Third St.
Kannapolis NC. 28083

Home Phone: 704-933-0334

Work Phone: N/A

3. List (if any) all State or local offices, either elected or appointed, which the nominee currently holds:

Kannapolis City School Board - Board member

4. List (if any) all State or local offices, either elected or appointed, which the nominee's spouse currently holds:

None

5. Is the nominee or the nominee's spouse an officer or employee of an institution under the jurisdiction of the State Board of Community Colleges?

No

6. Is the nominee or the nominee's spouse an employee of the State of North Carolina?

No

7. Has the nominee been an employee of the Department of Community Colleges at any time during the last five years?

No

8. If elected, will the nominee serve? **yes**
9. If elected will the nominee and the nominee's spouse resign from any elected or appointed positions which conflict with service on the State Board of Community Colleges? (Generally, local positions do not need to be resigned). **yes**

Sandra P. [illegible] *3-8-01*
Signature of Sponsor/Date

The above information is accurate, and I will serve if elected.
I have attached a current vitae.

(S.) Millie H. Hall *3/7/01*
Signature of Nominee/Date

8/1/92

R E S U M E
O F
CAMILLA (MILLIE W.) HALL

201 East Third Street, Kannapolis, North Carolina 28083 (704) 933-0034

CAREER OBJECTIVE:

Certified Medical Assistant, with thirty-two years of experience in administration, clerical, public relations, and community service, desires an opportunity for employment in administration or public relations, with a progressive company or organization committed to excellence in produce and service.

SUMMARY OF QUALIFICATIONS

- Committed and dedicated
- Exceptional communication skills
- Strong organizational and management skills and experience
- Demonstrated ability in personnel management skills and use of interpersonal skills in work with individuals and groups
- Actively involved in church and community life

PROFESSIONAL WORK EXPERIENCE

VICE-PRESIDENT INTERNAL AFFAIRS, Kannapolis Chamber of Commerce, Kannapolis, North Carolina, 1989-1991. Reported to President/CEO. Responsible for providing leadership to programs of the Chamber (Crimestoppers, Ambassadors, and Spring Feverfest), and the general supervision of office staff. Assisted in planning, organization, and administration of the Chamber Program of Work, and attainment of U. S. Chamber Accreditation status for the Kannapolis Chamber.

ADMINISTRATIVE CLINICAL ASSISTANT. Dr. Lee F. Nance, Jr., General Practice, Kannapolis, North Carolina, 1962 to 1988. Reported to Dr. Nance. Responsible for administration and supervision of the office operation, as well as assisting the doctor in health care matters within the office setting. Assisted in the budgeting and accounting of the office.

SECRETARY TO VICE-PRESIDENT. Cabarrus Bank and Trust Company, Kannapolis, North Carolina. 1954 to 1957. Reported to Vice-President. Responsible for general clerical matters, preparing and typing reports, and general administration of the office.

EDUCATION

COLLEGE AND PROFESSIONAL DEVELOPMENT: Certification Exam Review (40 hours), 1981; AAA, Chicago, Illinois - Medical Certification, 1978; National Certification Exam (CMA), 1976; Rowan Technical College, 1976; American Association of Medical Assistants (Extension Course), 1968; King's College, Charlotte, North Carolina. 1955.

High School Diploma. A. L. Brown High School, Kannapolis, North Carolina. 1954. Honor Graduate. Named "Most Capable" and "Most Cooperative."

COMMUNITY SERVICE

BOARD AND AGENCIES:

Chair, Kannapolis City Board of Education, 1992. Kannapolis, North Carolina.

Member. Kannapolis City Board of Education, Kannapolis, North Carolina. 1977 to present.

Chair, Past President's Council. Kannapolis Chamber of Commerce, Kannapolis, North Carolina.

Board of Directors - YMCA. Kannapolis, North Carolina.

Board of Visitors. Barber-Scotia College, Concord, North Carolina. 1987 to 1990.

Board of Directors. American Cancer Society - Cabarrus Chapter. Concord, North Carolina, 1988 to 1990.

Old Courthouse Theater (OCT). Concord, North Carolina.

Advisory Board. Rowan Cabarrus Community College, Salisbury, North Carolina 1987 to 1990.

American Red Cross - Cabarrus Chapter. Concord, North Carolina. 1987-1988.

President. Kannapolis Chamber of Commerce, Kannapolis, North Carolina. 1987 and 1988. "First" woman President, and "first" president to serve two terms.

President-Elect. Kannapolis Chamber of Commerce, Kannapolis, North Carolina. 1986.

Director. Kannapolis Chamber of Commerce, Kannapolis, North Carolina. 1981-1985. Chairman, Community Development Council. 1982. Organized "First" Spring Feverfest. Chairman, Membership/Organization Council (Responsible for internal functions).

Director. Ka-La-Con, a community concert organization responsible for scheduling and sponsoring cultural arts activities for Kannapolis, Landis, and Concord. 1977-1981.

Director. Children's Center (Child Care Center), Kannapolis, North Carolina. 1965-1967.

AWARDS AND RECOGNITION

North Carolina Business and Professional Women (BPW) - "Woman of the Year." 1990.

Nominee, "1989 Distinguished Women of North Carolina." (Nominated as one of 40 statewide). A Governor's Award presented by the North Carolina Council on the Status of Women, annually. **March 1989.**

"Outstanding Volunteer" Award. Presented by the Honorable James B. Hunt, Governor of North Carolina. 1984.

"Alumni Hall of Fame." A. L. Brown High School, Kannapolis, North Carolina. 1977. Recognized for outstanding contribution as a community leader.

"Outstanding Young Women in America." 1970.

"Distinguished Service Award." National Society of Crippled Children. 1967.

"Woman of the Year." Kannapolis Junior Woman's Club. 1967.

Advisor. YMCA, Tri Hi-Y. 1962-1963

PROFESSIONAL ASSOCIATIONS

American Association of School Administrators (AASA)

National School Boards Association (NSBA)

North Carolina School Boards Association (NCSBA)

American Association of Medical Assistants (AAMA)

CHURCH

Member. St. John's United Church of Christ, Kannapolis, North Carolina. Offices held: Deacon, Sunday School Superintendent, Teacher, Youth Director, and Co-Director of Vacation Bible School.

PERSONAL

Family. Married to Howard Reed Hall. Children: Howard Reed, II; Camilla Hall Buckwell; Foster son, Reverend C. B. Owen.

HOUSE OF REPRESENTATIVES
STATE BOARD OF COMMUNITY COLLEGES NOMINATION FORM

1. J. H. Hollins (Sponsor's Name)
proposes Thomas C. King, Jr. (Name of nominee)
as a nominee for election to the State Board of Community Colleges for a six-year term.
2. Nominee's Name: Thomas C. King, Jr.
Nominee's Occupation: Retired
Address: 8704 West Lake Court
Raleigh, North Carolina 27613
Home Phone: 919-848-6861
Work Phone:
3. List (if any) all State or local offices, either elected or appointed, which the nominee currently holds:
State Board of Community Colleges member
4. List (if any) all State or local offices, either elected or appointed, which the nominee's spouse currently holds:
NONE
5. Is the nominee or the nominee's spouse an officer or employee of an institution under the jurisdiction of the State Board of Community Colleges?
NO
6. Is the nominee or the nominee's spouse an employee of the State of North Carolina?
NO
7. Has the nominee been an employee of the Department of Community Colleges at any time during the last five years?
NO

8. If elected, will the nominee serve?

YES

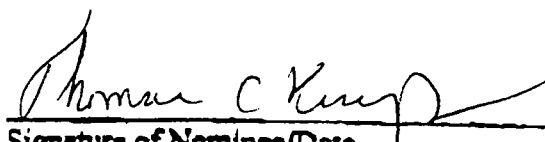
9. If elected will the nominee and the nominee's spouse resign from any elected or appointed positions which conflict with service on the State Board of Community Colleges? (Generally, local positions do not need to be resigned).

YES



Signature of Sponsor/Date

The above information is accurate, and I will serve if elected.
I have attached a current vitae.



Signature of Nominee/Date

RESUME

Thomas C. King, Jr.
8704 West Lake Court
Raleigh, NC 27613

Personal Data

Born: November 6, 1934
Wake County

Marital Status: Married

Spouse: Phyllis P. King

Education

Hugh Morson High School
Raleigh, NC
Graduated: 1953

Elon College
Elon College, NC (Graduated with AB Degree in Business
Administration, 1957)

Personal Experience

1980 – 1995

Senior Vice President and Chief Financial Officer
Department of Community Colleges

Responsible for the management, planning, and evaluation of the division in support of the governance activities of the State Board of Community Colleges and provide assistance to the 58 colleges of the system, including, but not limited to, such functions as: budget administration, personnel administration, financial information dissemination, college and DCC information processing systems, acquisition procedures/cataloging system/library services, and other assistance through the management of specialized professionals and support staff.

Responsible for leadership in developing and presenting legislative program to the General Assembly and Office of State Budget and Management. Also responsible for policy interpretation and development in areas of responsibility.

1978 – 1980

Assistant Controller for Financial Services, Controller's Office, State Board of Education

Provided effective services and leadership in financial functions to the local education agencies, community colleges and technical institutes, and the State Education Agency. Supervised staff of 116 to carry out the functions related to sound financial management in the community colleges and public schools of the State of North Carolina. Built budget request and presented to the legislature and Office of State Budget and Management.

1976 – 1978

Accounting Manager for Vocational Education

Interpreted and developed policy for consideration by the Controller and State Board of Education. Reviewed and updated fiscal policy by working with superintendents, and business managers of the local educational agencies. Required to have total knowledge of federal rules and guidelines as they relate to fiscal policy. Developed accounting systems, reporting systems, and the necessary forms and instruction to carry out Board policy and federal guidelines. Prepared budget in consultation with the Division of Vocational Education for presentation to the State Board of Education and, subsequently, to the General Assembly. Supervised staff of 10 people; one professional, nine clerical.

1966 – 1976

Accounting Manager for Community Colleges and Vocational Education

Interpreted and developed policy for consideration by the Controller and State Board of Education. Reviewed and updated fiscal policy by working with superintendents, presidents, and business managers in the public schools and community colleges. Required to have total knowledge of federal rules and guidelines as they related to fiscal policy in each of the systems. Developed accounting systems, reporting systems, and the necessary forms and instructions to carry out Board policy and federal guidelines. Prepared budget request for both departments in consultation with each for presentation to the State Board of Education and, subsequently, to the General Assembly. Supervised staff of 25 people; 4 professionals and 21 clerical.

1963 – 1966

Salary Administrator for State Board of Education

Rated all teachers and other school personnel as to proper salaries and audited same. Worked with the development of budgets for presentation to the General Assembly.

1958 – 1963

Assistant Principal

Teacher of social studies and business, and coach at Wake Forest High School.

1957 – 1958

Teacher

Social Studies; Webster High School; Webster, Florida

Honors

1995 – Present

Member, State Board of Community Colleges

1993 – 94

Manager of the Year
National Management Association – State Government Chapter

1994 - Present

Board of Directors, State Employees Credit Union

1991

National Outstanding Community College Business Officer Award
(NCCCBO)

1990

Who's Who in Government Services

1988

President's Award, Department of Community Colleges

1988

Certificate of Appreciation, North Carolina Association of Education
Office Personnel (NCAEOP)

1988

Nominee – State of North Carolina Governor's Award for Excellence

1986

Selected as "One of the Best Public Managers in North Carolina State Government" (selections were made by the Governors Center at Duke University and the Center for Excellence in Government in Washington, D.C.)

1985 – 86

President, National Council of Community College Business Officers

1984

Executive Cabinet Award for Executive Excellence

REPORT OF STANDING COMMITTEE AND PERMANENT SUBCOMMITTEE

The following report from permanent subcommittee is presented:

By Representative McLawhorn for the Permanent Subcommittee of Community Colleges:

REPORT OF COMMUNITY COLLEGES SUBCOMMITTEE

Pursuant to G.S. 115D-2.1(b)(4)f, the House Education Subcommittee on Community Colleges met on March 15, 2001, the majority of members being present, and submits the following nominees to be considered by the House of Representatives March 22, 2001, for election to the State Board of Community Colleges for a six year term, beginning July 1, 2001.

Dr. Bill H. Davis, Jr.
Ronda, North Carolina

Camilla W. Hall
Kannapolis, North Carolina

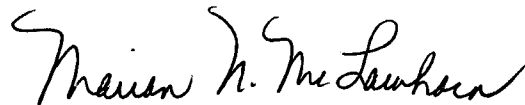
Thomas C. King, Jr.
Raleigh, North Carolina

Jimmy L. Moore
Sylva, North Carolina

Thomas E. Norman
Charlotte, North Carolina

Addison Neal Smith
Woodleaf, North Carolina

I certify that these nominees are legally qualified to serve and are willing to serve if elected.



Marian N. McLawhorn, Chair
EDUCATION/Subcommittee on
Community Colleges

VISITOR REGISTRATION SHEET

Education Subcommittee on Community Colleges

March 15, 2001

Name of Committee

Date

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME

FIRM OR AGENCY AND ADDRESS

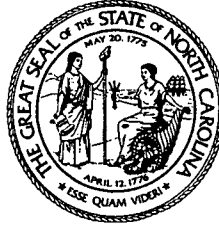
Robert Coate

Rm 633 Lab
Rep DIST 35

Tommy Norman

Hal Miller

NC A&ET



HOUSE EDUCATION SUBCOMMITTEE ON COMMUNITY COLLEGES

**April 4, 2001
Room 415 LOB
1:00 PM**

OPENING REMARKS

Representative Marian N. McLawhorn, Chair

AGENDA ITEMS

H401-Community College System Office Flexibility –AB (Rep. Rogers)

H410-Disposal of Community College Property-AB (Rep. Cox)

H421-Budget Approval Process/Community Colleges (Rep. McLawhorn)

H431-Financial Assistance for CC Students (Rep. Saunders)

H438-Clarify Community College Performance Measure-AB (Rep. Yongue)

ADJOURNMENT

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
COMMITTEE MEETING NOTICE
2001-2002 SESSION**

You are hereby notified that the **EDUCATION SUBCOMMITTEE** on **COMMUNITY COLLEGES** will meet as follows:

DAY & DATE: **Wednesday, April 4, 2001**

TIME: **1:00 PM**

LOCATION: **415LOB**

The following bills will be considered (Bill # & Short Title & Bill Sponsor):

H401-Community College System Office Flexibility –AB (Rep. Rogers)

H410-Disposal of Community College Property-AB (Rep. Cox)

H421-Budget Approval Process/Community Colleges (Rep. McLawhorn)

H431-Financial Assistance for CC Students (Rep. Saunders)

H438-Clarify Community College Performance Measure-AB (Rep. Yongue)

Respectfully,

Representative Marian N. McLawhorn
Chair

I hereby certify this notice was filed by the committee assistant at the following offices at **3:00 P.M. on April 2, 2001.**

____Principal Clerk
____Reading Clerk - House Chamber

Susan Burleson (Committee Assistant)

MINUTES
HOUSE EDUCATION SUBCOMMITTEE ON
COMMUNITY COLLEGES

April 4, 2001

The House Education Subcommittee on Community Colleges met on Wednesday, April 4, 2001, in Room 415 of the Legislative Office Building at 1:00 PM. The following members were present: Chairwoman Marian McLawhorn, Vice Chairs Smith, Womble, and Arnold, Representatives Allen, Bowie, Cox, Goodwin, McCombs, Rayfield, Sexton, Tolson, Walend, and West. Staff Counselors, Shirley Iorio and Kory Goldsmith were also in attendance. A Visitor Registration list is attached and made part of these minutes.

The Chairwomen called the meeting to order to consider the following bills.

Representative Rogers was recognized to explain HB 401, A BILL ENTITLED AN ACT TO PROVIDE BUDGET FLEXIBILITY TO THE COMMUNITY COLLEGES SYSTEM OFFICE. A copy of the bill and bill summary is attached and made part of these minutes. Representative Rayfield moved to amend the bill (see Attachment #1). The amendment carried. Upon motion made by Representative Tolson, the Committee voted to give HB 401 a favorable report, to be rolled into a committee substitute.

The next order of business was HB 410, A BILL ENTITLED AN ACT TO PERMIT COMMUNITY COLLEGE BOARDS TO DISPOSE OF CERTAIN REAL PROPERTY. A copy of the bill and bill summary is attached and made part of these minutes. Representative Cox, bill sponsor, indicated there was a proposed committee substitute (See Attachment #2) and explained the bill. Upon motion made by Representative Womble, the committee voted for a favorable report to the proposed committee substitute, unfavorable to the original bill.

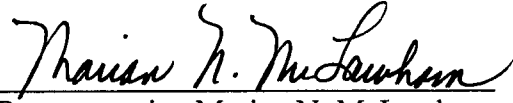
Vice Chair Womble recognized Representative McLawhorn, bill sponsor, to explain HB 421, A BILL ENTITLED AND ACT TO MODIFY THE PROCEDURE FOR SUBMITTING LOCAL BUDGETS TO THE STATE BOARD OF COMMUNITY COLLEGES FOR APPROVAL. A copy of the bill and bill summary is attached and made part of these minutes. Representative McLawhorn indicated there was a proposed committee substitute (See Attachment #3). Upon motion made by Representative Bowie, the committee voted for a favorable report to the proposed committee substitute, unfavorable to the original bill.

Chairwoman McLawhorn recognized Representative Yongue, bill sponsor, to explain HB 438, A BILL TO BE ENTITLED AN ACT TO MODIFY THE PROCEDURE FOR SUBMITTING LOCAL BUDGETS TO THE STATE BOARD OF

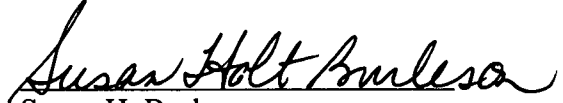
COMMUNITY COLLEGES FOR APPROVAL. Upon motion made by Representative Tolson, the bill received a favorable report.

There being no further business, the Chair adjourned the meeting at 2:05 PM.

Respectfully submitted,



Representative Marian N. McLawhorn
Chair



Susan H. Burleson
Committee Assistant

file

**2001 PERMANENT SUBCOMMITTEE REPORT
HOUSE OF REPRESENTATIVES**

FOR RECOMMENDING BILLS TO STANDING COMMITTEE OR TO THE FLOOR OF THE HOUSE
The following report(s) from permanent sub committee(s) is/are presented:

By Representative(s) MCLAWHORN (Chair/Chairs) for the Permanent Subcommittee on
COMMUNITY COLLEGES of the Standing Committee on EDUCATION.

☐ Committee Substitute for

H.B. 401

A BILL TO BE ENTITLED AN ACT TO PROVIDE BUDGET
FLEXIBILITY TO THE COMMUNITY COLLEGES SYSTEM OFFICE.

REPORTED TO THE STANDING COMMITTEE ON

RECOMMENDED ACTION:

- ☐ With a favorable recommendation.
- ☐ With a favorable recommendation and recommend that the bill be re-referred to the Committee on
- ☐ With a favorable recommendation, as amended.
- ☐ With a favorable recommendation, as amended, and recommend that the bill be re-referred to the Committee on
- ☐ With an unfavorable recommendation.
- ☐ With a favorable recommendation as to proposed committee substitute bill, ☐ which changes the title, unfavorable as to original bill.
- ☐ With a favorable recommendation as to proposed House committee substitute bill, ☐ which changes the title, unfavorable as to Senate committee substitute bill.
- ☐ Without prejudice.
- ☐ Other recommended action: _____

WITH APPROVAL OF STANDING COMMITTEE CHAIR(S) FOR REPORT TO BE MADE
DIRECTLY TO THE FLOOR OF THE HOUSE:

Representative WARNER AND BONNER for the Standing Committee on EDUCATION.

s/

Donald D. Warner
Allen Warner

- ☐ With a favorable report.
- ☐ With a favorable report, as amended.
- ☒ With a favorable report as to committee substitute bill (# _____), ☐ which changes the title, unfavorable as to original bill/ (Committee Substitute Bill # _____). (and recommendation that ~~the committee substitute bill (# _____) be referred to the Committee on _____~~)

02/15/01

file

**2001 PERMANENT SUBCOMMITTEE REPORT
HOUSE OF REPRESENTATIVES**

FOR RECOMMENDING BILLS TO STANDING COMMITTEE OR TO THE FLOOR OF THE HOUSE
The following report(s) from permanent sub committee(s) is/are presented:

By Representative(s) MCLAWHORN (Chair/Chairs) for the Permanent Subcommittee on
COMMUNITY COLLEGES of the Standing Committee on EDUCATION.

☐ Committee Substitute for

H.B. 421

A BILL TO BE ENTITLED AN ACT TO MODIFY THE
PROCEDURE FOR SUBMITTING LOCAL BUDGETS TO THE STATE BOARD OF
COMMUNITY COLLEGES FOR APPROVAL

REPORTED TO THE STANDING COMMITTEE ON

RECOMMENDED ACTION:

- ☐ With a favorable recommendation.
- ☐ With a favorable recommendation and recommend that the bill be re-referred to the Committee on
- ☐ With a favorable recommendation, as amended.
- ☐ With a favorable recommendation, as amended, and recommend that the bill be re-referred to the Committee on
- ☐ With an unfavorable recommendation.
- ☐ With a favorable recommendation as to proposed committee substitute bill, ☐ which changes the title, unfavorable as to original bill.
- ☐ With a favorable recommendation as to proposed House committee substitute bill, ☐ which changes the title, unfavorable as to Senate committee substitute bill.
- ☐ Without prejudice.
- ☐ Other recommended action: _____

WITH APPROVAL OF STANDING COMMITTEE CHAIR(S) FOR REPORT TO BE MADE
DIRECTLY TO THE FLOOR OF THE HOUSE:

Representative WARNER AND BONNER for the Standing Committee on EDUCATION.

s/

Ronald L. Bonner
Alex Warner

- ☐ With a favorable report.
- ☐ With a favorable report, as amended.
- ☒ With a favorable report as to committee substitute bill (# _____), ☐ which changes the title, unfavorable as to ~~original bill~~ (Committee Substitute Bill # _____). ~~(and recommendation that the committee substitute bill (# _____) be referred to the Committee on _____.)~~

02/15/01

Julie

2001 PERMANENT SUBCOMMITTEE REPORT
HOUSE OF REPRESENTATIVES

FOR RECOMMENDING BILLS TO STANDING COMMITTEE OR TO THE FLOOR OF THE HOUSE
The following report(s) from permanent sub committee(s) is/are presented:

By Representative(s) MCLAWHORN (Chair/Chairs) for the Permanent Subcommittee on
COMMUNITY COLLEGES of the Standing Committee on EDUCATION.

- ☐ Committee Substitute for
H.B. 438 A BILL TO BE ENTITLED AN ACT TO CLARIFY THE
PERFORMANCE MEASURES ON WHICH COMMUNITY COLLEGES ARE EVALUATED FOR
THE PURPOSE OF PERFORMANCE BUDGETING.

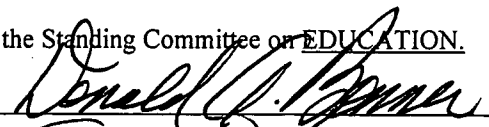

REPORTED TO THE STANDING COMMITTEE ON

RECOMMENDED ACTION:

- ☐ With a favorable recommendation.
- ☐ With a favorable recommendation and recommend that the bill be re-referred to the Committee on
- ☐ With a favorable recommendation, as amended.
- ☐ With a favorable recommendation, as amended, and recommend that the bill be re-referred to the Committee on
- ☐ With an unfavorable recommendation.
- ☐ With a favorable recommendation as to proposed committee substitute bill, ☐ which changes the title, unfavorable as to original bill.
- ☐ With a favorable recommendation as to proposed House committee substitute bill, ☐ which changes the title, unfavorable as to Senate committee substitute bill.
- ☐ Without prejudice.
- ☐ Other recommended action: _____

WITH APPROVAL OF STANDING COMMITTEE CHAIR(S) FOR REPORT TO BE MADE
DIRECTLY TO THE FLOOR OF THE HOUSE:

Representative WARNER AND BONNER for the Standing Committee on EDUCATION.

s/ 


- ☒ With a favorable report.
- ☐ With a favorable report, as amended.
- ☐ With a favorable report as to committee substitute bill (#), ☐ which changes the title, unfavorable as to (original bill) (Committee Substitute Bill #). (and recommendation that the committee substitute bill (#) be referred to the Committee on .)

02/15/01

**2001 PERMANENT SUBCOMMITTEE REPORT
HOUSE OF REPRESENTATIVES**

FOR RECOMMENDING BILLS TO STANDING COMMITTEE OR TO THE FLOOR OF THE HOUSE

The following report(s) from permanent sub committee(s) is/are presented:

By Representative(s) **MCLAWHORN** (Chair/~~Chair~~) for the Permanent Subcommittee on
COMMUNITY COLLEGES of the Standing Committee on **EDUCATION**.

☐ Committee Substitute for

H.B. 410

A BILL TO BE ENTITLED AN ACT TO PERMIT COMMUNITY
COLLEGE BOARDS TO DISPOSE OF CERTAIN REAL PROPERTY.

REPORTED TO THE STANDING COMMITTEE ON



RECOMMENDED ACTION:

- ☐ With a favorable recommendation.
- ☐ With a favorable recommendation and recommend that the bill be re-referred to the Committee on
- ☐ With a favorable recommendation, as amended.
- ☐ With a favorable recommendation, as amended, and recommend that the bill be re-referred to the Committee on
- ☐ With an unfavorable recommendation.
- ☐ With a favorable recommendation as to proposed committee substitute bill, ☐ which changes the title, unfavorable as to original bill.
- ☐ With a favorable recommendation as to proposed House committee substitute bill, ☐ which changes the title, unfavorable as to Senate committee substitute bill.
- ☐ Without prejudice.
- ☐ Other recommended action: _____

WITH APPROVAL OF STANDING COMMITTEE CHAIR(S) FOR REPORT TO BE MADE
DIRECTLY TO THE FLOOR OF THE HOUSE:

Representative WARNER AND BONNER for the Standing Committee on **EDUCATION**.

s/

- ☐ With a favorable report.
- ☐ With a favorable report, as amended.
- ☒ With a favorable report as to committee substitute bill (~~#~~), ☒ which changes the title, unfavorable as to (original bill), (~~Committee Substitute Bill #~~). (and recommendation that the committee substitute bill (~~#~~) be referred to the Committee on _____)

02/15/01

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

1

HOUSE BILL 401

Short Title: Comm. Coll. System Office Flexibility-AB.

(Public)

Sponsors: Representatives Rogers; Dockham, Esposito, Gillespie, Gulley, Kiser, McLawhorn, Morris, Preston, Sherrill, and Wainwright.

Referred to: Education.

March 1, 2001

A BILL TO BE ENTITLED
AN ACT TO PROVIDE BUDGET FLEXIBILITY TO THE COMMUNITY
COLLEGES SYSTEM OFFICE.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 115D-3 reads as rewritten:

"§ 115D-3. Community Colleges System Office; staff.

(a) The Community Colleges System Office shall be a principal administrative department of State government under the direction of the State Board of Community Colleges, and shall be separate from the free public school system of the State, the State Board of Education, and the Department of Public Instruction. The State Board has authority to adopt and administer all policies, regulations, and standards which it deems necessary for the operation of the System Office.

The State Board shall elect a President of the North Carolina System of Community Colleges who shall serve as chief administrative officer of the Community Colleges System Office. The compensation of this position shall be fixed by the State Board from funds provided by the General Assembly in the Current Operations Appropriations Act.

The President shall be assisted by such professional staff members as may be deemed necessary to carry out the provisions of this Chapter, who shall be elected by the State Board on nomination of the President. The compensation of the staff members elected by the Board shall be fixed by the State Board of Community Colleges, upon recommendation of the President of the Community College Colleges System, from funds provided in the Current Operations Appropriations Act. These staff members shall include such officers as may be deemed desirable by the President and State Board. Provision shall be made for persons of high competence and strong professional experience in such areas as academic affairs, public service programs, business and financial affairs, institutional studies and long-range planning, student affairs, research, legal affairs, health affairs and institutional development, and for State and federal

1 programs administered by the State Board. In addition, the President shall be assisted by
2 such other employees as may be needed to carry out the provisions of this Chapter, who
3 shall be subject to the provisions of Chapter 126 of the General Statutes. The staff
4 complement shall be established by the State Board on recommendation of the President
5 to insure that there are persons on the staff who have the professional competence and
6 experience to carry out the duties assigned and to insure that there are persons on the
7 staff who are familiar with the problems and capabilities of all of the principal types of
8 institutions represented in the system. The State Board of Community Colleges shall
9 have all other powers, duties, and responsibilities delegated to the State Board of
10 Education affecting the Community Colleges System Office not otherwise stated in this
11 Chapter. The President may, with the approval by the State Board, establish and abolish
12 employment positions within the staff of the System Office in accordance with:

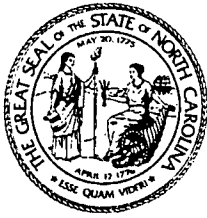
- 13 (1) State Personnel policies and procedures if these positions are subject to
14 the State Personnel Act and if the System Office is operating under the
15 terms of a Performance Agreement or a Decentralization Agreement
16 authorized under Chapter 126 of the General Statutes; or
- 17 (2) Policies and procedures of the State Board of Community Colleges if
18 these positions are exempt from the State Personnel Act.

19 The results achieved by establishing and abolishing positions pursuant to the conditions
20 set forth in subdivision (1) of this subsection shall be subject to postauditing by the
21 Office of State Personnel. Implementation of personnel actions shall be subject to the
22 availability of funds within the System Office's current budget to fund the full-
23 annualized costs of these actions.

24 (b) The State Board shall receive General Fund appropriations made by the
25 General Assembly for the continuing operations of the North Carolina Community
26 Colleges System Office that are administered by the President and the President's staff
27 complement established pursuant to this section. The President, notwithstanding G.S.
28 143-23, and with respect to the foregoing appropriations, may move funds between
29 budget purposes, and may use up to ten percent (10%) from salary and fringe accounts
30 for nonsalary purposes. Notwithstanding G.S. 143-64.20, 143-64.21, and 143-64.22, the
31 State Board may authorize the President to employ such consultants as may be
32 necessary to respond to legislative directives for studies and to revise, from time to time,
33 the multiple operating formulae within the 'State Aid' fund 1600. The Community
34 Colleges System Office (Budget Code 16800) may retain one hundred percent (100%)
35 of its overhead receipts for non recurring expenditures that do not impose a continuing
36 obligation upon the State. These retained overhead receipts shall not revert to the State's
37 General Fund.

38 (c) The President, in consultation with the State Auditor and the Director of the
39 Office of State Personnel, shall ascertain that the management staff and internal
40 financial controls are in place and continue in place to successfully administer the
41 additional authority authorized herein. All actions taken by the President are subject to
42 audit by the State Auditor."

43 **SECTION 2.** This act is effective when it becomes law.



HOUSE BILL 401: Comm. Coll. System Office Flexibility-AB

BILL ANALYSIS

Committee: House Education
Date: March 21, 2001
Version: First Edition

Introduced by: Representative Rogers
Summary by: Sara Kamprath
Education Policy Analyst

SUMMARY: *House Bill 401 gives the President of the N.C. System of Community Colleges the flexibility to create and abolish positions in the System Office; authority to use up to 10% from salary and fringe accounts for nonsalary purposes such as supplies and equipment; and authority to hire consultants to respond to legislative directives for studies and to revise operating formulae. The Community College System Office may retain all of the overhead receipts for nonrecurring expenditures that don't impose a continuing obligation upon the State. All actions undertaken by the President are subject to audit by the State Auditor.*

This act is effective when it becomes law.

BILL ANALYSIS:

Staff positions

With the approval of the State Board of Community Colleges, the President may create and abolish staff positions in the System Office. For positions that are subject to the State Personnel Act and if the System Office is operating under the terms of a Performance Agreement or a Decentralization Agreement authorized under Chapter 126, then the President must follow State Personnel policies and procedures. For positions that are exempt from the State Personnel Act, then the President must follow the policies of the State Board of Community Colleges.

The results of creating and abolishing positions shall be subject to postaudit by the Office of State Personnel. Personnel actions shall not be implemented unless funds are available for the full-annualized costs of the position within the current System Office budget.

General Fund Appropriations

The President may move the General Fund appropriations for the continuing operations of the System Office between line items. The President may use up to 10% of the funds from salary and fringe accounts for nonsalary purposes; including materials, supplies and equipment.

The System Office is no longer required to revert to the General Fund any overhead receipts for non recurring expenditures that don't impose a continuing obligation on the State.

Audits

The President shall ensure that the proper management staff and fiscal controls are in place to administer the authority granted in this act. The President's actions are subject to audit by the State Auditor.

H401-SMRJ-001

NORTH CAROLINA GENERAL ASSEMBLY AMENDMENT

Attachment #1

(Please type or use ballpoint pen)

EDITION No. _____

H. B. No. H 401

DATE 4/4/01

S. B. No. _____

Amendment No. _____

(to be filled in by
Principal Clerk)

COMMITTEE SUBSTITUTE _____

Rep.)

Sen.)

Rayfield

1 moves to amend the bill on page 2, line 29

2 () WHICH CHANGES THE TITLE

3 by inserting between the words "from"

4 and "salary" the word "lapsed"

5 _____

6 _____

7 _____

8 _____

9 _____

10 _____

11 _____

12 _____

13 _____

14 _____

15 _____

16 _____

17 _____

18 _____

19 _____

SIGNED

John Rayfield

ADOPTED X

FAILED _____

TABLED _____

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

D

HOUSE BILL 401
PROPOSED COMMITTEE SUBSTITUTE H401-PCS2192-RC-10

Short Title: Comm. Coll. System Office Flexibility-AB.

(Public)

Sponsors:

Referred to:

March 1, 2001

A BILL TO BE ENTITLED
AN ACT TO PROVIDE BUDGET FLEXIBILITY TO THE COMMUNITY
COLLEGES SYSTEM OFFICE.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 115D-3 reads as rewritten:

"§ 115D-3. Community Colleges System Office; staff.

(a) The Community Colleges System Office shall be a principal administrative department of State government under the direction of the State Board of Community Colleges, and shall be separate from the free public school system of the State, the State Board of Education, and the Department of Public Instruction. The State Board has authority to adopt and administer all policies, regulations, and standards which it deems necessary for the operation of the System Office.

The State Board shall elect a President of the North Carolina System of Community Colleges who shall serve as chief administrative officer of the Community Colleges System Office. The compensation of this position shall be fixed by the State Board from funds provided by the General Assembly in the Current Operations Appropriations Act.

The President shall be assisted by such professional staff members as may be deemed necessary to carry out the provisions of this Chapter, who shall be elected by the State Board on nomination of the President. The compensation of the staff members elected by the Board shall be fixed by the State Board of Community Colleges, upon recommendation of the President of the Community College Colleges System, from funds provided in the Current Operations Appropriations Act. These staff members shall include such officers as may be deemed desirable by the President and State Board. Provision shall be made for persons of high competence and strong professional experience in such areas as academic affairs, public service programs, business and financial affairs, institutional studies and long-range planning, student affairs, research, legal affairs, health affairs and institutional development, and for State and federal programs administered by the State Board. In addition, the President shall be assisted by such other employees as may be needed to carry out the provisions of this Chapter, who

1 shall be subject to the provisions of Chapter 126 of the General Statutes. The staff
2 complement shall be established by the State Board on recommendation of the President
3 to insure that there are persons on the staff who have the professional competence and
4 experience to carry out the duties assigned and to insure that there are persons on the
5 staff who are familiar with the problems and capabilities of all of the principal types of
6 institutions represented in the system. The State Board of Community Colleges shall
7 have all other powers, duties, and responsibilities delegated to the State Board of
8 Education affecting the Community Colleges System Office not otherwise stated in this
9 Chapter. The President may, with the approval by the State Board, establish and abolish
10 employment positions within the staff of the System Office in accordance with:

- 11 (1) State personnel policies and procedures if these positions are subject to
12 the State Personnel Act and if the System Office is operating under the
13 terms of a Performance Agreement or a Decentralization Agreement
14 authorized under Chapter 126 of the General Statutes; or
15 (2) Policies and procedures of the State Board of Community Colleges if
16 these positions are exempt from the State Personnel Act.

17 The results achieved by establishing and abolishing positions pursuant to the conditions
18 set forth in subdivision (1) of this subsection shall be subject to postauditing by the
19 Office of State Personnel. Implementation of personnel actions shall be subject to the
20 availability of funds within the System Office's current budget to fund the full-
21 annualized costs of these actions.

22 (b) The State Board shall receive General Fund appropriations made by the
23 General Assembly for the continuing operations of the North Carolina Community
24 Colleges System Office that are administered by the President and the President's staff
25 complement established pursuant to this section. The President, notwithstanding G.S.
26 143-23, and with respect to the foregoing appropriations, may move funds between
27 budget purposes, and may use up to ten percent (10%) from lapsed salary and fringe
28 accounts for nonsalary purposes. Notwithstanding G.S. 143-64.20, 143-64.21, and 143-
29 64.22, the State Board may authorize the President to employ such consultants as may
30 be necessary to respond to legislative directives for studies and to revise, from time to
31 time, the multiple operating formulae within the 'State Aid' fund 1600. The Community
32 Colleges System Office (Budget Code 16800) may retain one hundred percent (100%)
33 of its overhead receipts for nonrecurring expenditures that do not impose a continuing
34 obligation upon the State. These retained overhead receipts shall not revert to the State's
35 General Fund.

36 (c) The President, in consultation with the State Auditor and the Director of the
37 Office of State Personnel, shall ascertain that the management staff and internal
38 financial controls are in place and continue in place to successfully administer the
39 additional authority authorized herein. All actions taken by the President are subject to
40 audit by the State Auditor."

41 **SECTION 2.** This act is effective when it becomes law.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

1

HOUSE BILL 410

Short Title: Disposal of Community College Property-AB.

(Public)

Sponsors: Representatives Cox; Dockham, Gillespie, McLawhorn, and Sherrill.

Referred to: Education.

March 1, 2001

1 A BILL TO BE ENTITLED
2 AN ACT TO PERMIT COMMUNITY COLLEGE BOARDS TO DISPOSE OF
3 CERTAIN REAL PROPERTY.

4 The General Assembly of North Carolina enacts:

5 SECTION 1. G.S. 115C-15(a) reads as rewritten:

6 "(a) The board of trustees of any institution organized under this Chapter may,
7 with the prior approval of the North Carolina Community Colleges System Office,
8 convey a right-of-way or easement for highway construction or for utility installations
9 or modifications. ~~When in the opinion of the~~ The board of trustees of any institution
10 ~~organized under this Chapter, the use of any real or personal property owned or held by~~
11 ~~the board of trustees is unnecessary or undesirable for the purposes of the institution, the~~
12 ~~board of trustees, subject to~~ Chapter may, with the prior approval of the State Board of
13 Community Colleges, may sell, exchange, or lease the any other real or personal
14 property in the same manner as is provided by law for the sale, exchange, or lease of
15 school property by county or city local boards of education or in accordance with G.S.
16 160A-274. The proceeds of any sale or lease shall be used for capital outlay purposes,
17 except as provided in subsection (b) of this section."

18 SECTION 2. This act is effective when it becomes law.



HOUSE BILL 410: Disposal of Community College Property-AB

BILL ANALYSIS

Committee: Education/Community Colleges
Subcommittee

Date: April 3, 2001

Version: H410-CSRC-8[v.3]

Introduced by: Rep. Cox
Summary by: Kory Goldsmith *KG*
Committee Counsel

SUMMARY: *House Bill 410 is an agency bill that would allow a community college to dispose of a right-of-way or easement with the prior approval of the Community College System Office. It would also allow a college to dispose of personal property without the prior approval of the State Board of Community College and without first making a determination that the personal property is unnecessary or undesirable for the purposes of the institution. The act is effective when it becomes law.*

CURRENT LAW: G.S. 115D-15(a) currently requires that a community college must obtain the State Board's approval prior to disposing of **any** real or personal property. It also requires that the board of trustees must first determine that the property is "unnecessary or undesirable for the purposes of the institution". The same laws that govern the disposal of public school real and personal property (Article 12 of Chapter 160A) apply to community colleges. Those procedures include: private negotiation and sale; advertisement for sealed bids; negotiated offer, advertisement, and upset bid; public auction; or exchange. Public schools (and therefore community colleges) may also use the Department of Administration procedures for the disposal of personal property.

BILL ANALYSIS: The bill makes changes regarding when and from whom a community college must receive prior approval to convey or dispose of real and personal property.

- If a community college wanted to convey a right-of-way or easement for highway construction or for utility installations, it must obtain the prior approval of the Community Colleges System Office.
- If a community college wanted to dispose of personal property, there is no requirement of prior approval.

In addition, a board of trustees could dispose of personal property without first determining that the property is "unnecessary or undesirable for the purposes of the institution".

The Proposed Committee Substitute makes clarifying and conforming changes to the 1st Edition.

H410-SMRC-01(H410-CSRC-8[v.3])

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

D

HOUSE BILL 410
PROPOSED COMMITTEE SUBSTITUTE H410-PCS2191-RC-8

Short Title: Disposal of Community College Property-AB.

(Public)

Sponsors:

Referred to:

March 1, 2001

A BILL TO BE ENTITLED

AN ACT TO PERMIT COMMUNITY COLLEGE BOARDS TO DISPOSE OF
CERTAIN REAL AND PERSONAL PROPERTY WITHOUT THE APPROVAL
OF THE STATE BOARD OF COMMUNITY COLLEGES.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 115C-15(a) reads as rewritten:

"(a) The board of trustees of any institution organized under this Chapter may, with the prior approval of the North Carolina Community Colleges System Office, convey a right-of-way or easement for highway construction or for utility installations or modifications. When in the opinion of the board of trustees of any institution organized under this Chapter, the use of any other real or personal property owned or held by the board of trustees is unnecessary or undesirable for the purposes of the institution, the board of trustees, subject to prior approval of the State Board of Community Colleges, may sell, exchange, or lease the property in the same manner as is provided by law for the sale, exchange, or lease of school property by county or city boards of education or in accordance with G.S. 160A-274. property. The board of trustees may dispose of any personal property owned or held by the board of trustees without approval of the State Board of Community Colleges.

Article 12 of Chapter 160A of the General Statutes shall apply to the disposal or sale of any real or personal property under this subsection. Personal property also may be disposed of under procedures adopted by the North Carolina Department of Administration. The proceeds of any sale or lease shall be used for capital outlay purposes, except as provided in subsection (b) of this section."

SECTION 2. This act is effective when it becomes law.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

1

HOUSE BILL 421

Short Title: Budget Approval Process/Comm. Colleges. (Public)

Sponsors: Representatives McLawhorn; Allen, Cox, Dockham, Gillespie, Jarrell,
Kiser, Rogers, and Wainwright.

Referred to: Education.

March 1, 2001

A BILL TO BE ENTITLED
AN ACT TO MODIFY THE PROCEDURE FOR SUBMITTING LOCAL BUDGETS
TO THE STATE BOARD OF COMMUNITY COLLEGES FOR APPROVAL.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 115D-54(b)(4) reads as rewritten:

"(b) The budget shall be prepared and submitted for approval according to the following procedures:

...
(4) Plant Fund Budget. – The budget request shall contain the items of capital outlay, as provided in G.S. 115D-31 and 115D- 32, for which funds are requested, from whatever source. ~~The budget shall be submitted first~~ board of trustees shall submit the budget to the local tax-levying authority, which authority. The local tax-levying authority shall approve or disapprove, in whole or in part, that portion of the budget requesting local public funds. Upon ~~After~~ approval by the local tax-levying authority, ~~the budget shall be submitted by the board of trustees to~~ board of trustees shall submit the budget to the State Board of Community Colleges, which Colleges on a date designated by the State Board. The State Board may approve or disapprove, in whole or in part, that portion of the budget requesting State or federal funds. Plant funds provided for construction and major renovations shall be permanent appropriations until the conclusion of the project for which appropriated."

SECTION 2. G.S. 115D-55(b) reads as rewritten:

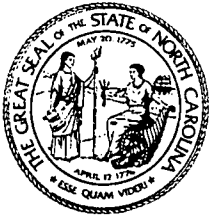
"(b) Approval of Budget by State Board of Community Colleges. – ~~Not later than 10 days after~~ After notification by the local tax-levying authority of the amount appropriated, the budget shall be submitted to the State Board of Community Colleges

1 on a date designated by the State Board of Community Colleges for approval of that
2 portion within its authority as stated in G.S. 115D-54(b). The State Board of
3 Community Colleges shall approve the budget for each institution in such amount as the
4 State Board decides is available and necessary for the operation of the institution.

5 The State Board of Community Colleges shall have authority to call for all books,
6 records, audit reports and other information bearing on the financial operation of the
7 institution except records dealing with specific persons for which the persons' rights of
8 privacy are protected by either federal or State law.

9 Nothing in this Article shall be construed to place a duty on the State Board of
10 Community Colleges to fund a deficit incurred by an institution through failure of the
11 institution to comply with the provisions of this Article or rules and regulations issued
12 pursuant hereto."

13 **SECTION 3.** This act becomes effective July 1, 2001.



HOUSE BILL 421: Budget Approval Process/Comm. Colleges

BILL ANALYSIS

Committee: House Education Subcommittee
on Community Colleges

Date: April 4, 2001

Version: PCS H421-CSSF-4 [v.0]

Introduced by: Rep. McLawhorn

Summary by: Shirley Iorio, Ph D
Committee Staff

SUMMARY: *House Bill 421 would modify the procedure for submitting local budgets to the State Board of Community Colleges (State Board) for approval by authorizing the State Board to designate a date by which the local boards of trustees would submit their budgets.*

CURRENT LAW: Annually, on or before May 1, the board of trustees of each local community college prepares for submission by May 15 a budget request based on estimates of available funds if that information is provided by the funding authorities or as estimated by the college, or based on needs as determined by the board of trustees. The board of trustees submits the budget first to the local tax-levying authority, and then upon approval of the local tax-levying authority, the budget is submitted to the State Board.

On or before July 1, but not later than September 1, the local tax-levying authority determines the amount of county revenue to be appropriated to the local college for that budget year. Then, not more than 10 days after the county commissioners notify the boards of trustees of the amount appropriated, the trustees must submit the budget to the State Board for approval.

BACKGROUND: Currently, a local board of trustees must submit the community college's budget to the State Board of Community Colleges (State Board) twice. The first budget request is based on estimates, and the second budget request does not generally contain the State appropriation. The State Board wants the local boards of trustees to submit their budget after they know both the county and the State appropriation.

The State Board believes that submitting the budget once, on a date that they designate, will be more efficient and useful.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

D

HOUSE BILL 421
PROPOSED COMMITTEE SUBSTITUTE H421-PCS6200-SF-4

Short Title: Budget Approval Process/Comm. Colleges.

(Public)

Sponsors:

Referred to:

March 1, 2001

1 A BILL TO BE ENTITLED
2 AN ACT TO MODIFY THE PROCEDURE FOR SUBMITTING LOCAL BUDGETS
3 TO THE STATE BOARD OF COMMUNITY COLLEGES FOR APPROVAL.

4 The General Assembly of North Carolina enacts:

5 SECTION 1. G.S. 115D-54(b)(4) reads as rewritten:

6 "(b) The budget shall be prepared and submitted for approval according to the
7 following procedures:

8 ...

9 (4) Plant Fund Budget. – The budget request shall contain the items of
10 capital outlay, as provided in G.S. 115D-31 and 115D- 32, for which
11 funds are requested, from whatever source. The ~~budget shall be~~
12 ~~submitted first to the local tax-levying authority, which~~ board of
13 trustees shall submit the budget to the local tax-levying authority. The
14 local tax-levying authority shall approve or disapprove, in whole or in
15 part, that portion of the budget requesting local public funds.
16 Upon ~~After~~ approval by the local tax-levying authority, the ~~budget shall~~
17 ~~be submitted by the board of trustees to the~~ board of trustees shall
18 submit the budget to the State Board of Community Colleges,
19 ~~which~~ Colleges on a date designated by the State Board. The State
20 Board may approve or disapprove, in whole or in part, that portion of
21 the budget requesting State or federal funds. Plant funds provided for
22 construction and major renovations shall be permanent appropriations
23 until the conclusion of the project for which appropriated."

24 SECTION 2. G.S. 115D-55(b) reads as rewritten:

25 "(b) Approval of Budget by State Board of Community Colleges. – ~~Not later than~~
26 ~~10 days after~~ After notification by the local tax-levying authority of the amount
27 appropriated, the budget shall be submitted to the State Board of Community Colleges
28 on a date designated by the State Board of Community Colleges for approval of that
29 portion within its authority as stated in G.S. 115D-54(b). The State Board of

1 Community Colleges shall approve the budget for each institution in such amount as the
2 State Board decides is available and necessary for the operation of the institution.

3 The State Board of Community Colleges shall have authority to call for all books,
4 records, audit reports and other information bearing on the financial operation of the
5 institution except records dealing with specific persons for which the persons' rights of
6 privacy are protected by either federal or State law.

7 Nothing in this Article shall be construed to place a duty on the State Board of
8 Community Colleges to fund a deficit incurred by an institution through failure of the
9 institution to comply with the provisions of this Article or rules and regulations issued
10 pursuant hereto."

11 **SECTION 3.** This act becomes effective July 1, 2001.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

1

HOUSE BILL 438

Short Title: Clarify Comm. College Performance Measure-AB. (Public)

Sponsors: Representatives Yongue, Bonner (Primary Sponsors); Dockham,
McLawhorn, and Preston.

Referred to: Education.

March 1, 2001

1 A BILL TO BE ENTITLED
2 AN ACT TO CLARIFY THE PERFORMANCE MEASURES ON WHICH
3 COMMUNITY COLLEGES ARE EVALUATED FOR THE PURPOSE OF
4 PERFORMANCE BUDGETING.

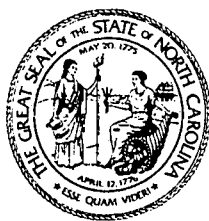
5 The General Assembly of North Carolina enacts:

6 SECTION 1. G.S. 115D-31.3(e) reads as rewritten:

7 "(e) Mandatory Performance Measures. – The State Board of Community
8 Colleges shall evaluate each college on the following 12 performance standards:

- 9 (1) Progress of basic skills students,
- 10 (2) Passing rate for licensure and certification examinations,
- 11 (3) Goal completion of program ~~completers and noncompleters,~~
12 completers.
- 13 (4) Employment status of graduates,
- 14 (5) Performance of students who transfer to the university system,
- 15 (6) Passing rates in developmental courses,
- 16 (7) Success rates of developmental students in subsequent college-level
17 courses,
- 18 (8) The level of satisfaction of students who complete programs and those
19 who do not complete programs,
- 20 (9) Curriculum student retention and graduation,
- 21 (10) Employer satisfaction with graduates,
- 22 (11) Client satisfaction with customized training, and
- 23 (12) Program enrollment."

24 SECTION 2. This act becomes effective July 1, 2001.



HOUSE BILL 438: Clarify Comm. College Performance Measure

BILL ANALYSIS

Committee: House Education Subcommittee
on Community Colleges
Date: April 4, 2001
Version: First

Introduced by: Rep Yongue, Bonner
Summary by: Shirley Iorio, Ph D
Committee Staff

SUMMARY: *House Bill 438 is an agency bill that would alter one of the five mandatory performance standards used to evaluate each college so that it no longer includes program noncompleters.*

CURRENT LAW: G.S. 115D-31.3 - The State Board of Community Colleges must evaluate each college on twelve performance standards:

1. Progress of basic skills students,
2. Passing rate for licensure and certification examinations,
3. Goal completion of program completers and noncompleters,
4. Employment status of graduates,
5. Performance of students who transfer to the university system,
6. Passing rates in developmental courses,
7. Success rates of developmental students in subsequent college-level courses,
8. The level of satisfaction of students who complete programs and those who do not complete programs,
9. Curriculum student retention and graduation,
10. Employer satisfaction with graduates,
11. Client satisfaction with customized training, and
12. Program enrollment.

Each college must publish its performance on the 12 measures annually in its electronic catalog or on the Internet, and in its printed catalog each time the catalog is reprinted. The Community Colleges System Office must publish the performance of all colleges on all 12 measures in its annual Critical Success Factors Report.

For the purpose of performance budgeting, the State Board of Community Colleges must evaluate each college on six performance measures. Of the twelve measures, the first five are mandatory, and each college chooses one more from the remaining seven measures. For each of these six performance measures on which a college performs successfully or attains the standard of significant improvement, the college may retain and carry forward into the next fiscal year one-third of one percent (1/3 of 1%) of its final fiscal year General Fund appropriations.

Funds not allocated to colleges for successful performance on these six standards shall be used to reward superior performance. After all State aid budget obligations have been met, the State Board of

HOUSE BILL 438

Page 2

Community Colleges shall distribute the remainder of these funds equally to colleges that perform successfully on at least five of the six performance measures.

Funds retained by colleges or distributed to colleges shall be used for the purchase of equipment, initial program start-up costs including faculty salaries for the first year of a program, and one-time faculty and staff bonuses. These funds may not be used for continuing salary increases or for other obligations beyond the fiscal year into which they were carried forward, and these funds must be encumbered within 12 months of the fiscal year into which they were carried forward.

BILL ANALYSIS: The third required performance standard is "Goal completion of program completers and noncompleters". Performance funding for this particular standard, therefore, is based on goal completion of both program completers and program noncompleters. This bill would remove the noncompleters from this performance standard because it is very difficult to find and survey those who drop out of the programs. The response rate for noncompleters has been very low.

BACKGROUND: In 1998 the General Assembly enacted a special provision that directed the State Board of Community Colleges to study performance budget measures and make recommendations. In addition, the General Assembly found that the annual program review standards at that time were not adequate to ensure that programs were meeting the needs of students, employers, and the general public. A second special provision directed the State Board to look at their annual program review standards to ensure "a high degree of program accountability."

Recommendations were reported in the 1999 Funding Formula Study: Phase IV Report. Legislation based on these recommendations was adopted in the 1999 session, and then rewritten in the 2000 session of the General Assembly.

This act would become effective July 1, 2001.

H438-SMSF-001

VISITOR REGISTRATION SHEET

Education Subcommittee on Community Colleges

April 4, 2001

Name of Committee

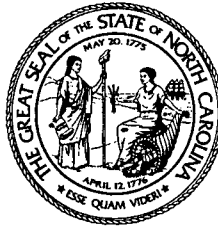
Date

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME

FIRM OR AGENCY AND ADDRESS

<i>Suzanne Wilman</i>	<i>NCCCS</i>
<i>Hal Miller</i>	<i>NCAECT</i>
<i>Elizabeth Grossman</i>	<i>OSBPM</i>
<i>Ray Yoo</i>	
<i>Steve Scott</i>	<i>NCCCS</i>
<i>Ken Byrd</i>	<i>NCCCS</i>
<i>Paul Pully</i>	<i>NCCCS</i>
<i>Clifton B. Thigpen</i>	<i>UWE OBP</i>



HOUSE EDUCATION SUBCOMMITTEE ON COMMUNITY COLLEGES

**April 11, 2001
Room 415 LOB
1:00 PM**

OPENING REMARKS

Representative Marian N. McLawhorn, Chair

AGENDA ITEMS

H431-Financial Assistance for CC Students (Rep. Saunders)

H938 – Certain Community Colleges May Receive EDA Grants (Rep. Smith)

H443 - Community College Instructional Trust Fund (Rep. Gibson)

ADJOURNMENT

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
COMMITTEE MEETING NOTICE
2001-2002 SESSION**

You are hereby notified that the **EDUCATION SUBCOMMITTEE** on **COMMUNITY COLLEGES** will meet as follows:

DAY & DATE: **Wednesday, April 11, 2001**

TIME: **1:00 PM**

LOCATION: **415LOB**

The following bills will be considered (Bill # & Short Title & Bill Sponsor):

H431-Financial Assistance for CC Students (Rep. Saunders)

H938 – Certain Community Colleges May Receive EDA Grants (Rep. Smith)

H443 - Community College Instructional Trust Fund (Rep. Gibson)

Respectfully,

Representative Marian N. McLawhorn
Chair

I hereby certify this notice was filed by the committee assistant at the following offices at
3:00 P.M. on April 6, 2001.

____Principal Clerk
____Reading Clerk - House Chamber

Susan Burleson (Committee Assistant)

MINUTES

HOUSE EDUCATION SUBCOMMITTEE ON COMMUNITY COLLEGES

April 11, 2001

The House Education Subcommittee on Community Colleges met on Wednesday, April 11, 2001, in Room 415 of the Legislative Office Building at 1:00 PM. The following members were present: Chairwoman Marian McLawhorn, Vice Chairs Smith, Womble, and Arnold, Representatives Allen, Bowie, Carpenter, Cox, Goodwin, McCombs, Oldham, Rayfield, Tolson, Walend, and West. Staff Counselors, Shirley Iorio and Kory Goldsmith were also in attendance. A Visitor Registration list is attached and made part of these minutes.

The Chairwoman called the meeting to order to consider the following bills.

The first order of business was HB 431, A BILL ENTITLED AN ACT DIRECTING THE STATE BOARD OF EDUCATION TO ADOPT RULES AND POLICIES REGARDING THE USE OF FUNDS FOR STUDENT FINANCIAL ASSISTANCE. A copy of the bill and bill summary is attached and made part of these minutes (Attachment 1). Representative Saunders, bill sponsor, indicated there was a proposed committee substitute (See Attachment #2) and explained the bill. Upon motion made by Representative Womble, the committee voted for a favorable report to the proposed committee substitute, unfavorable to the original bill, to be reported directly to the floor of the House.

The next order of business was HB 938, A BILL ENTITLED AN ACT TO PERMIT CERTAIN COMMUNITY COLLEGES TO GRANT SECURITY INTERESTS TO FEDERAL AGENCIES. A copy of the bill and bill summary is attached (Attachment 3). Representative Smith, the bill's sponsor, was asked to explain the bill. Representative Cox stated that he thought all community colleges should be able to be included in this bill, and not just a select few. Dr. Bruce Howell, President of Wake Technical Community College and Steve Scott with the NC Community College System agreed that this would benefit all community colleges. Representative Arnold suggested to take the local bill and do a proposed committee substitute to make the bill a public bill (Attachment 4). Rep. Tolson moved to adopt the proposed committee substitute for discussion. The motion was voted on favorably. Representative Cox made a motion to consider the proposed committee substitute for HB 938. The proposed committee substitute was given a favorable report, unfavorable to the original bill, to be reported directly to the floor of the House.

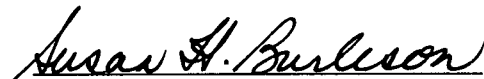
Chairwoman McLawhorn recognized Representative Gibson, bill sponsor, to explain HB 443, A BILL ENTITLED AN ACT TO APPROPRIATE FUNDS TO

ESTABLISH A NORTH CAROLINA COMMUNITY COLLEGES INSTRUCTIONAL TRUST FUND. A copy of the bill and bill summary is attached and made part of these minutes (Attachment 5). Representative Gibson indicated that there was a proposed committee substitute (See Attachment #6). Dr. Bruce Howell, President of Wake Tech Community College, spoke in favor of the bill. Upon motion made by Representative Tolson, the committee voted for a favorable report to the proposed committee substitute, unfavorable to the original bill, to be reported directly to the floor of the House, and be serially re-referred to the Appropriations Committee.

With there being no further business, the chairwoman adjourned the meeting at 2:05.

Respectively submitted,


Representative Marian McLawhorn, Chair


Susan H. Burleson, Committee Asst.

**2001 PERMANENT SUBCOMMITTEE REPORT
HOUSE OF REPRESENTATIVES**

FOR RECOMMENDING BILLS TO STANDING COMMITTEE OR TO THE FLOOR OF THE HOUSE
The following report(s) from permanent sub committee(s) is/are presented:

By Representative(s) MCLAWHORN (Chair) for the Permanent Subcommittee on COMMUNITY COLLEGES of the Standing Committee on EDUCATION.

☐ Committee Substitute for

H.B. 938

A BILL TO BE ENTITLED AN ACT TO PERMIT CERTAIN
COMMUNITY COLLEGES TO GRANT SECURITY INTERESTS TO FEDERAL AGENCIES.

REPORTED TO THE STANDING COMMITTEE ON

RECOMMENDED ACTION:

- ☐ With a favorable recommendation.
- ☐ With a favorable recommendation and recommend that the bill be re-referred to the Committee on
- ☐ With a favorable recommendation, as amended.
- ☐ With a favorable recommendation, as amended, and recommend that the bill be re-referred to the Committee on
- ☐ With an unfavorable recommendation.
- ☐ With a favorable recommendation as to proposed committee substitute bill, ☐ which changes the title, unfavorable as to original bill.
- ☐ With a favorable recommendation as to proposed House committee substitute bill, ☐ which changes the title, unfavorable as to Senate committee substitute bill.
- ☐ Without prejudice.
- ☐ Other recommended action: _____

WITH APPROVAL OF STANDING COMMITTEE CHAIR(S) FOR REPORT TO BE MADE
DIRECTLY TO THE FLOOR OF THE HOUSE:

Representatives WARNER AND BONNER for the Standing Committee on EDUCATION.

s/ Alex Warner
Donald G. Bonner

- ☐ With a favorable report.
- ☐ With a favorable report, as amended.
- ☒ With a favorable report as to committee substitute bill (# _____), ☒ which changes the title, unfavorable as to (original bill) (~~Committee Substitute Bill # _____~~). (and recommendation that ~~the committee substitute bill (# _____) be referred to the Committee on _____~~)

02/15/01

**2001 PERMANENT SUBCOMMITTEE REPORT
HOUSE OF REPRESENTATIVES**

FOR RECOMMENDING BILLS TO STANDING COMMITTEE OR TO THE FLOOR OF THE HOUSE
The following report(s) from permanent sub committee(s) is/are presented:

By Representative MCLAWHORN (Chair) for the Permanent Subcommittee on COMMUNITY COLLEGES of the Standing Committee on EDUCATION.

- ☐ Committee Substitute for
H.B. 431 A BILL TO BE ENTITLED AN ACT DIRECTING THE STATE BOARD OF EDUCATION TO ADOPT RULES AND POLICIES REGARDING THE USE OF FUNDS FOR STUDENT FINANCIAL ASSISTANCE.

REPORTED TO THE STANDING COMMITTEE ON

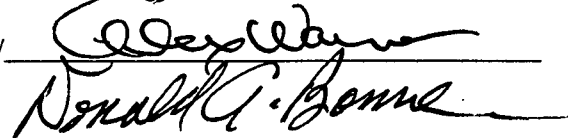
RECOMMENDED ACTION:

- ☐ With a favorable recommendation.
- ☐ With a favorable recommendation and recommend that the bill be re-referred to the Committee on
- ☐ With a favorable recommendation, as amended.
- ☐ With a favorable recommendation, as amended, and recommend that the bill be re-referred to the Committee on
- ☐ With an unfavorable recommendation.
- ☐ With a favorable recommendation as to proposed committee substitute bill, ☐ which changes the title, unfavorable as to original bill.
- ☐ With a favorable recommendation as to proposed House committee substitute bill, ☐ which changes the title, unfavorable as to Senate committee substitute bill.
- ☐ Without prejudice.
- ☐ Other recommended action: _____

WITH APPROVAL OF STANDING COMMITTEE CHAIR(S) FOR REPORT TO BE MADE
DIRECTLY TO THE FLOOR OF THE HOUSE:

Representatives WARNER AND BONNER for the Standing Committee on EDUCATION.

s/



- ☐ With a favorable report.
- ☐ With a favorable report, as amended.
- ☒ With a favorable report as to committee substitute bill (# _____), ☒ which changes the title, unfavorable as to (original bill) (Committee Substitute Bill # _____). (and recommendation that the committee substitute bill (# _____) be referred to the Committee on _____)

02/15/01

2001 PERMANENT SUBCOMMITTEE REPORT
HOUSE OF REPRESENTATIVES

FOR RECOMMENDING BILLS TO STANDING COMMITTEE OR TO THE FLOOR OF THE HOUSE
The following report(s) from permanent sub committee(s) is/are presented:

By Representative MCLAWHORN (Chair) for the Permanent Subcommittee on COMMUNITY COLLEGES of the Standing Committee on EDUCATION.

☐ Committee Substitute for

H.B. 443

A BILL TO BE ENTITLED AN ACT TO APPROPRIATE FUNDS
TO ESTABLISH A NORTH CAROLINA COMMUNITY COLLEGES INSTRUCTIONAL TRUST
FUND.

REPORTED TO THE STANDING COMMITTEE ON

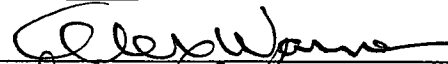

RECOMMENDED ACTION:

- ☐ With a favorable recommendation.
- ☐ With a favorable recommendation and recommend that the bill be re-referred to the Committee on
- ☐ With a favorable recommendation, as amended.
- ☐ With a favorable recommendation, as amended, and recommend that the bill be re-referred to the Committee on
- ☐ With an unfavorable recommendation.
- ☐ With a favorable recommendation as to proposed committee substitute bill, ☐ which changes the title, unfavorable as to original bill.
- ☐ With a favorable recommendation as to proposed House committee substitute bill, ☐ which changes the title, unfavorable as to Senate committee substitute bill.
- ☐ Without prejudice.
- ☐ Other recommended action: _____

WITH APPROVAL OF STANDING COMMITTEE CHAIR(S) FOR REPORT TO BE MADE
DIRECTLY TO THE FLOOR OF THE HOUSE:

Representatives for the Standing Committee on Education
Bonner and Warner

s/

- ☐ With a favorable report.
- ☐ With a favorable report, as amended.
- ☒ With a favorable report as to committee substitute bill (# _____), ☐ which changes the title, unfavorable as to (original bill) (Committee Substitute Bill # _____) (and recommendation that the committee substitute bill (# _____) be referred to the Committee on Appropriations.

02/15/01

VISITOR REGISTRATION SHEET

Education Subcommittee on Community Colleges

April 11, 2001

Name of Committee

Date

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME

FIRM OR AGENCY AND ADDRESS

Hal Miller	DEACCT
Angela Wilkins	NCCC 8
Steve Smith	NCCCS
Paul Pelly	NCCCS
Ken Buz	"
Jane Rabson	Wake Tech Foundation
Bruce Howell	Wake Technical Community College
Elizabeth Overton	CSBPM
Bryan Banks	Bill Smith
J. Bewley	LBASSOC.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

1

HOUSE BILL 431

Short Title: Financial Assistance for CC Students.

(Public)

Sponsors: Representatives Saunders; Alexander, Boyd-McIntyre, Dockham, Gillespie, Gulley, McLawhorn, Preston, Sherrill, Tolson, Wainwright, and Warren.

Referred to: Education.

March 1, 2001

A BILL TO BE ENTITLED

AN ACT DIRECTING THE STATE BOARD OF EDUCATION TO ADOPT RULES AND POLICIES REGARDING THE USE OF FUNDS FOR STUDENT FINANCIAL ASSISTANCE.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 115D-5 is amended by adding a new subsection to read:

"(m) The State Board of Community Colleges shall adopt rules and policies for the disbursement of funds for need-based student financial assistance. The State Board may allocate up to three hundred fifty thousand dollars (\$350,000) of these funds each fiscal year to students who enroll in low-enrollment programs that prepare students for high-demand occupations.

Students must apply for federal Pell Grants or complete FAFSA applications to be eligible for the need-based student financial assistance program, unless the students apply for financial assistance to enroll in low-enrollment programs that prepare students for high-demand occupations. The Community Colleges System shall make these financial assistance funds available to the neediest students who are not eligible for other financial aid programs that fully cover the required educational expenses of these students. The State Board may use some of these funds as short-term loans to students who anticipate receiving the federal HOPE or Lifetime Learning Tax Credits.

State funds for student financial assistance shall not revert at the end of each fiscal year but shall remain available until expended for need-based financial assistance.

The State Board may contract with the State Education Assistance Authority for administration of these financial assistance funds."

SECTION 2. This act becomes effective July 1, 2001.



HOUSE BILL 431: Financial Assistance for CC Students

BILL ANALYSIS

Committee: Education/Community Colleges
Subcommittee

Introduced by: Rep. Saunders
Summary by: Kory Goldsmith
Committee Counsel

Date: April 3, 2001

Version: H431-CSRC-9[v.4]

SUMMARY: *The Proposed Committee Substitute to HB431 codifies existing budgetary provisions that create the need-based student assistance for Community College students. It allows the State Board of Community Colleges to allocate no more than 10% of the assistance funds to targeted groups of students. The act becomes effective July 1, 2001.*

CURRENT LAW: In 1999, the General Assembly appropriated \$5 Million in recurring funds for both the 1999-2000 and the 2000-2001 fiscal years for a need-based financial assistance fund for community college students. In order to qualify, a student must apply for a federal Pell Grant. The program is targeted to the neediest students who are not eligible for other financial aid programs that fully cover the required educational expenses. The State grants are designed to supplement any federal financial aid that might otherwise be available to a student, and some of the funds may be used for short term loans for students who anticipate receiving either federal HOPE or Lifetime Learning Tax Credits. The funds appropriated do not revert, the State Board of Community Colleges may contract with the State Education Assistance Authority to administer the financial assistance, and the State Board must ensure that at least one counselor is available at each college to inform students of the federal programs and assistance that is available.

BILL ANALYSIS: Section 1 of the Proposed Committee Substitute codifies sections 9.4.(a) and 9.4(b) of S.L. 1999-237. This is the special provision in the 1999 budget that created the current need-based community college financial assistance program. The session law language is codified as G.S. 115D-40.1.

Section 2 of the PCS amends the newly codified law. It allows the State Board to allocate no more than 10% of the funds appropriated under this program to provide financial assistance to students who:

- Enroll in low-enrollment programs that prepare students for high-demand occupations.
- Enroll in certificate programs.
- Are transitional students.

These awards would not be need-based.

In order to be eligible to qualify for either the need-based assistance or the targeted assistance, a student would either have to submit an application for a federal Pell Grant, or a Free Application for Federal Financial Assistance (FAFSA). Federal Pell Grants are only available for curriculum degrees (Associates of Arts, Associate of Science, or Associate of Applied Science). By allowing a student to apply using a FAFSA, the financial assistance can be made available to students in non-curriculum programs that offer credentials such as a certificate or a diploma.

Although the PCS deletes the language that appropriates \$5 million for the 1999-2000 and 2000-2001 fiscal years, it does not have the effect of cutting those funds. This is because the appropriations are

HOUSE BILL 431

Page 2

recurring and because the PCS is not effective until July 1, 2001, i.e., after the end of the 2000-2001 fiscal year.

BACKGROUND: HB 431 is an Agency Bill.

H431-SMRC-01(H431-CSRC-9[v.4])

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

D

HOUSE BILL 431
PROPOSED COMMITTEE SUBSTITUTE H431-CSRC-9 [v.4]

4/4/2001 9:22:03 AM

Short Title: Financial Assistance for CC Students.

(Public)

Sponsors:

Referred to:

March 1, 2001

A BILL TO BE ENTITLED

AN ACT TO CODIFY THE NEED-BASED SCHOLARSHIP PROGRAM FOR
COMMUNITY COLLEGE STUDENTS, TO AMEND THE APPLICATION
REQUIREMENTS, AND TO ALLOW THE STATE BOARD OF COMMUNITY
COLLEGES TO TARGET A PORTION OF THE FUNDS TO STUDENTS
ENROLLED IN HIGH DEMAND OCCUPATIONS. .

The General Assembly of North Carolina enacts:

SECTION 1. Section 9.4.(a) and Section 9.4.(b) of S.L. 1999-237 are
codified as G.S. 115D-40.1:

"§ G.S. 115D-40.1. Section 9.4.(a) Of the funds appropriated to the
Community Colleges System Office for the 1999-2001 fiscal biennium, the sum of five
million dollars (\$5,000,000) for the 1999-2000 fiscal year and the sum of five million
dollars (\$5,000,000) for the 2000-2001 fiscal year shall be used to provide the largest
financial need-based student assistance program in the history of the North Carolina
Community College System.

Students must apply for federal Pell Grants to be eligible for this program. It
is the intent of the General Assembly that the Community College System make these
financial aid funds available to the neediest students who are not eligible for other
financial aid programs that fully cover the required educational expenses of these
students. The State Board may use some of these funds as short-term loans to students
who anticipate receiving the federal HOPE or Lifetime Learning Tax Credits.

The State Board of Community Colleges shall adopt rules and policies for the
disbursement of the need-based financial assistance. The State Board may contract with
the State Education Assistance Authority for administration of these financial assistance
funds. These funds shall not revert at the end of each fiscal year but shall remain
available until expended for need-based financial assistance.

Section 9.4.(b) The State Board of Community Colleges shall ensure that at
least one counselor is available at each college to inform students about federal
programs and funds available to assist community college students including, but not

1 limited to, Pell Grants and HOPE and Lifetime Learning Tax Credits and to actively
2 encourage students to utilize these federal programs and funds."

3 **SECTION 2.** G.S. 115D-40.1, as codified in Section 1 of this act, reads as
4 rewritten:

5 **"§ G.S. 115D-40.1. Financial Assistance for Community College Students.**

6 (a) Need-Based Assistance Program. - Section 9.4.(a) Of the funds
7 appropriated to the Community Colleges System Office for the 1999-2001 fiscal
8 biennium, the sum of five million dollars (\$5,000,000) for the 1999-2000 fiscal year and
9 the sum of five million dollars (\$5,000,000) for the 2000-2001 fiscal year shall be used
10 to provide. There is created the largest financial need-based student assistance program
11 in the history of the North Carolina Community College System. Students must apply
12 for federal Pell Grants to be eligible for this program. It is the intent of the General
13 Assembly that the Community College System make these financial aid funds available
14 to the neediest students who are not eligible for other financial aid programs that fully
15 cover the required educational expenses of these students. The State Board may use
16 some of these funds as short-term loans to students who anticipate receiving the federal
17 HOPE or Lifetime Learning Tax Credits.

18 (b). Targeted Assistance - Notwithstanding subsection (a) of this section,
19 the State Board may allocate no more than ten percent (10%) of the funds appropriated
20 for Financial Assistance for Community College Students to students who do not
21 qualify for need-based assistance but who:

22 (1) Enroll in low-enrollment programs that prepare students for
23 high-demand occupations.

24 (2) Enroll in certificate programs.

25 (3) Are transitional students.

26 (c) Administration of Program. - The State Board of Community Colleges
27 shall adopt rules and policies for the disbursement of the financial assistance provided
28 in this section. Students must apply for either federal Pell Grants or complete a Free
29 Application for Federal Student Aid (FAFSA) to be eligible for financial assistance.
30 The State Board may contract with the State Education Assistance Authority for
31 administration of these financial assistance funds. These funds shall not revert at the
32 end of each fiscal year but shall remain available until expended for need-based
33 financial assistance.

34 Section 9.4.(b) The State Board of Community Colleges shall ensure that at
35 least one counselor is available at each college to inform students about federal
36 programs and funds available to assist community college students including, but not
37 limited to, Pell Grants and HOPE and Lifetime Learning Tax Credits and to actively
38 encourage students to utilize these federal programs and funds."

39 **SECTION 3.** This act becomes effective July 1, 2001.
40

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

D

HOUSE BILL 431
PROPOSED COMMITTEE SUBSTITUTE H431-PCS3378-RC-9

Short Title: Financial Assistance for CC Students.

(Public)

Sponsors:

Referred to:

March 1, 2001

A BILL TO BE ENTITLED

AN ACT TO CODIFY THE NEED-BASED SCHOLARSHIP PROGRAM FOR
COMMUNITY COLLEGE STUDENTS, TO AMEND THE APPLICATION
REQUIREMENTS, AND TO ALLOW THE STATE BOARD OF COMMUNITY
COLLEGES TO TARGET A PORTION OF THE FUNDS TO STUDENTS
ENROLLED IN HIGH DEMAND OCCUPATIONS.

The General Assembly of North Carolina enacts:

SECTION 1. Section 9.4.(a) and Section 9.4.(b) of S.L. 1999-237 are
codified as G.S. 115D-40.1(a) and G.S. 115D-40.1(b), respectively.

SECTION 2. G.S. 115D-40.1, as codified by Section 1 of this act, reads as
rewritten:

"§ 115D-40.1. Financial Assistance for Community College Students.

(a) Need-Based Assistance Program. – ~~Of the funds appropriated to the
Community Colleges System Office for the 1999-2001 fiscal biennium, the sum of five
million dollars (\$5,000,000) for the 1999-2000 fiscal year and the sum of five million
dollars (\$5,000,000) for the 2000-2001 fiscal year shall be used to provide~~ There is
created the largest financial need-based student assistance program in the history of the
North Carolina Community College System. Students must apply for federal Pell Grants
to be eligible for this program. It is the intent of the General Assembly that the
Community College System make these financial aid funds available to the neediest
students who are not eligible for other financial aid programs that fully cover the
required educational expenses of these students. The State Board may use some of these
funds as short-term loans to students who anticipate receiving the federal HOPE or
Lifetime Learning Tax Credits.

(b) Targeted Assistance. – Notwithstanding subsection (a) of this section, the
State Board may allocate no more than ten percent (10%) of the funds appropriated for
Financial Assistance for Community College Students to students who do not qualify
for need-based assistance but who:

(1) Enroll in low-enrollment programs that prepare students for high-demand occupations.

(2) Enroll in certificate programs.

(3) Are transitional students.

(c) Administration of Program. – The State Board of ~~Community Colleges~~ shall adopt rules and policies for the disbursement of the financial assistance provided in this section. Students must apply for either federal Pell Grants or complete a Free Application for Federal Student Aid (FAFSA) to be eligible for financial assistance. The State Board may contract with the State Education Assistance Authority for administration of these financial assistance funds. These funds shall not revert at the end of each fiscal year but shall remain available until expended for need-based financial assistance.

(b) The State Board of ~~Community Colleges~~ shall ensure that at least one counselor is available at each college to inform students about federal programs and funds available to assist community college students including, but not limited to, Pell Grants and HOPE and Lifetime Learning Tax Credits and to actively encourage students to utilize these federal programs and funds."

SECTION 3. This act becomes effective July 1, 2001.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

1

HOUSE BILL 938

Short Title: Certain Comm. Colleges May Receive EDA Grants. (Local)

Sponsors: Representatives Smith; and Preston.

Referred to: Education.

March 29, 2001

1 A BILL TO BE ENTITLED
2 AN ACT TO PERMIT CERTAIN COMMUNITY COLLEGES TO GRANT
3 SECURITY INTERESTS TO FEDERAL AGENCIES.

4 The General Assembly of North Carolina enacts:

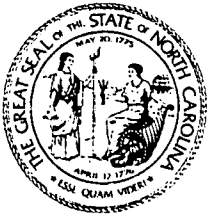
5 SECTION 1. G.S. 115D-58.1 reads as rewritten:

6 "§ 115D-58.1. Federal contracts and grants.

7 The board of trustees of any institution may apply for and accept grants from the
8 federal government or any agency thereof, in order to carry out the institution's mission.
9 In exercising this authority, the board of trustees may enter into and carry out contracts
10 with the federal government or any agency thereof, may agree to and comply with any
11 lawful and reasonable condition attached to such a ~~grant~~, grant including, in the case of
12 a grant from the Economic Development Administration, the granting of a security
13 interest to the Economic Development Administration in any real property or equipment
14 purchased with the grant, limiting the sale or use of the real property or equipment as
15 prescribed by regulations of the Economic Development Administration, and may make
16 expenditures from any funds so granted. The State Board of Community Colleges shall
17 adopt rules and regulations governing the application for and the acceptance of grants
18 under this section."

19 SECTION 2. This act applies only to Carteret Community College and
20 Halifax Community College.

21 SECTION 3. This act is effective when it becomes law.



HOUSE BILL 938:

Certain Comm. Coll. May Receive EDA Grants

BILL ANALYSIS

Committee: House Community Colleges
Subcommittee

Date: April 10, 2001

Version: 1st Edition

Introduced by: Rep. Smith
Summary by: Kory Goldsmith *KG*
Committee Counsel

SUMMARY: *HB938 is a local bill that allows Carteret Community College and Halifax Community College to grant a security interest to the Economic Development Administration (EDA) for real or personal property purchased with grants obtained from the EDA. The act is effective when it becomes law.*

CURRENT LAW: G.S. 115D-58.1 allows community colleges to apply for and receive grants from the federal government in order to carry out the college's mission. The board of trustees may agree to and comply with any lawful and reasonable conditions of such grants. The State Board of Community Colleges is directed to adopt rules to govern the application and acceptance of grants.

Community colleges may buy, sell, or lease property (with the approval of the State Board). However, there is not authority for a community college to grant a security interest in property it holds.

BILL ANALYSIS: The bill would allow Carteret Community College and to Halifax Community College the authority to grant a security interest to the Economic Development Administration in property purchased by the colleges with funds received through EDA grants.

BACKGROUND: Three other colleges already have this authority: Haywood Community College, Roanoke-Chowan Community College, and Brunswick Community College.

H938-SMRC-001

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

D

HOUSE BILL 938
PROPOSED COMMITTEE SUBSTITUTE H938-PCS5192-LB-17

Short Title: Community Colleges May Receive EDA Grants. (Public)

Sponsors:

Referred to:

March 29, 2001

1 A BILL TO BE ENTITLED
2 AN ACT TO PERMIT COMMUNITY COLLEGES TO GRANT SECURITY
3 INTERESTS TO FEDERAL AGENCIES.
4 The General Assembly of North Carolina enacts:
5 SECTION 1. G.S. 115D-58.1 reads as rewritten:
6 "§ 115D-58.1. Federal contracts and grants.
7 The board of trustees of any institution may apply for and accept grants from the
8 federal government or any agency thereof, in order to carry out the institution's mission.
9 In exercising this authority, the board of trustees may enter into and carry out contracts
10 with the federal government or any agency thereof, may agree to and comply with any
11 lawful and reasonable condition attached to such a grant, grant including, in the case of
12 a grant from the Economic Development Administration, the granting of a security
13 interest to the Economic Development Administration in any real property or equipment
14 purchased with the grant, limiting the sale or use of the real property or equipment as
15 prescribed by regulations of the Economic Development Administration, and may make
16 expenditures from any funds so granted. The State Board of Community Colleges shall
17 adopt rules and regulations governing the application for and the acceptance of grants
18 under this section."
19 SECTION 2. This act is effective when it becomes law.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

D

HOUSE BILL 938
PROPOSED COMMITTEE SUBSTITUTE H938-CSLB-17 [v.0]

4/11/2001 1:27:33 PM

Short Title: Community Colleges May Receive EDA Grants.

(Public)

Sponsors:

Referred to:

March 29, 2001

1 A BILL TO BE ENTITLED
2 AN ACT TO PERMIT COMMUNITY COLLEGES TO GRANT SECURITY
3 INTERESTS TO FEDERAL AGENCIES.

4 The General Assembly of North Carolina enacts:

5 SECTION 1. G.S. 115D-58.1 reads as rewritten:

6 "**§ 115D-58.1. Federal contracts and grants.**

7 The board of trustees of any institution may apply for and accept grants from the
8 federal government or any agency thereof, in order to carry out the institution's mission.
9 In exercising this authority, the board of trustees may enter into and carry out contracts
10 with the federal government or any agency thereof, may agree to and comply with any
11 lawful and reasonable condition attached to such a ~~grant~~, grant including, in the case of
12 a grant from the Economic Development Administration, the granting of a security
13 interest to the Economic Development Administration in any real property or equipment
14 purchased with the grant, limiting the sale or use of the real property or equipment as
15 prescribed by regulations of the Economic Development Administration, and may make
16 expenditures from any funds so granted. The State Board of Community Colleges shall
17 adopt rules and regulations governing the application for and the acceptance of grants
18 under this section."

19 SECTION 2. This act is effective when it becomes law.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

1

HOUSE BILL 443

Short Title: Comm. Coll. Instructional Trust Fund-AB.

(Public)

Sponsors: Representatives Gibson, Walker (Primary Sponsors); Dockham,
McLawhorn, and Preston.

Referred to: Education, if favorable, Appropriations.

March 1, 2001

A BILL TO BE ENTITLED
AN ACT TO APPROPRIATE FUNDS TO ESTABLISH A NORTH CAROLINA
COMMUNITY COLLEGES INSTRUCTIONAL TRUST FUND.

Whereas, the General Statutes provide for the establishment of private,
nonprofit corporations to support the community colleges system; and

Whereas, the General Statutes also permit the trustees of each community
college "to receive and accept donations, gifts, bequests, and the like from private
donors and to apply them or invest any of them and apply the proceeds for purposes and
upon the terms which the donor may prescribe and which are consistent with the
provisions of this Chapter and the regulations of the State Board of Community
Colleges"; and

Whereas, through these enabling statutes, the community colleges have raised
millions of dollars to provide scholarships and other forms of student financial aid,
capital improvement funds, and multiple other enhancements to the missions of the
community colleges; and

Whereas, these funds supplement State appropriations for grants-in-aid to the
local colleges; Now, therefore,
The General Assembly of North Carolina enacts:

SECTION 1. Article 3 of Chapter 115D of the General Statutes is amended
by adding a new section to read:

"§ 115D-42. North Carolina Community Colleges Instructional Trust Fund.

(a) There is established the North Carolina Community Colleges Instructional
Trust Fund. The purpose of this Trust Fund is to supplement the funds raised by
community college foundations to enhance the academic missions of community
colleges.

(b) State funds from the Trust Fund and matching funds raised by foundations
shall be used by the board of trustees of a community college only to enhance the

1 academic mission of the college. Expenditures of these funds shall directly relate to
2 education and shall be only for:

- 3 (1) Resource center materials;
- 4 (2) Professional development of instructional faculty and staff in cases in
5 which (i) professional development will improve the quality of
6 performance provided by the employee and (ii) the employee makes a
7 commitment to remain at the college for a proscribed period of time;
- 8 (3) Professional development of instructional faculty and staff in cases in
9 which professional development is necessary to enhance the
10 employee's ability to meet newly mandated instructional or
11 performance requirements;
- 12 (4) Endowed scholarships; and
- 13 (5) Other purposes authorized by the State Board of Community Colleges
14 that are consistent with the college's mission.

15 (c) Funds from the Trust Fund shall be matched by a community college
16 foundation on the basis of one dollar (\$1.00) in funds from the Trust Fund for each two
17 dollars (\$2.00) raised by the foundation. A foundation may apply for matching funds
18 after it raises seventeen thousand dollars (\$17,000) in private contributions in a fiscal
19 year.

20 An allocation of eight thousand five hundred dollars (\$8,500) shall be reserved for
21 each college for the period of July 1 to March 1 of a fiscal year. This amount shall be
22 distributed to a college if the chairman of the local community college foundation
23 certifies to the North Carolina Community Colleges System Office, Division of
24 Business and Finance, by March 1 of a fiscal year that matching funds in excess of
25 seventeen thousand dollars (\$17,000) were raised. Funds remaining in the Trust Fund
26 after these certifications are honored shall be equally divided among those colleges that
27 certify by May 1 of the fiscal year that matching funds in excess of seventeen thousand
28 dollars (\$17,000) were raised.

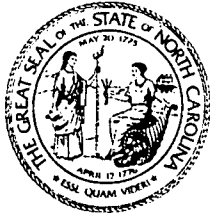
29 The certification shall be in writing and shall state that (i) pledged contributions of at
30 least seventeen thousand dollars (\$17,000) were received from private donors and
31 deposited in the Academic Improvement Trust account of the Foundation during the
32 fiscal year, (ii) the amount pledged has not been used previously for matching purposes;
33 and (iii) the amount pledged and matching State Funds shall be used only as provided in
34 subsection (b) of this section.

35 (d) The college foundation shall be responsible for the accounting of the
36 Academic Improvement Trust Funds entrusted to it. The annual audit of the Foundation
37 shall include an audit of how the Trust Funds were actually used. This audit shall be
38 available to the State Board of Community Colleges for inspection, upon request."

39 **SECTION 2.** There is appropriated from the General Fund to the State
40 Board of Community Colleges the sum of five hundred one thousand five hundred
41 dollars (\$501,500) for the 2001-2002 fiscal year and the sum of five hundred one
42 thousand five hundred dollars (\$501,500) for the 2001-2002 fiscal year for the North
43 Carolina Community Colleges Instructional Trust Fund established in Section 1 of this
44 act.

1

SECTION 3. This act becomes effective July 1, 2001.



HOUSE BILL 443: Comm. College Instructional Trust Fund-AB

BILL ANALYSIS

Committee: House Education Subcommittee
on Community Colleges
Date: April 11, 2001
Version: PCS H443-CSSF-5[v.1]

Introduced by: Reps. Gibson and Walker
Summary by: Shirley Iorio Ph D
Committee Staff

SUMMARY: *This bill would appropriate funds to establish a North Carolina Community Colleges Instructional Trust Fund. The purpose of this Trust Fund would be to supplement the funds raised by community college foundations to enhance the academic missions of community colleges.*

BILL ANALYSIS: Article 3 of G.S. 115D is amended by adding a new section, G.S. 115D-42, North Carolina Community Colleges Instructional Trust Fund:

Section 1: The North Carolina Community Colleges Instructional Trust Fund would be established to supplement the funds raised by community college foundations to enhance the academic missions of community colleges. The State funds from the Trust Fund and the matching funds raised by the foundations would be used only to enhance the academic mission of the college. Expenditures would have to be directly related to education, and the uses are specified.

Foundations would be required to raise \$17,000 in private contributions in a fiscal year before applying for matching funds. The match would be \$1.00 from the Trust Fund for every \$2.00 raised by the foundation.

An allocation of \$8500 would be reserved for each college, and would be distributed to the college if the chairman of the local college foundation certifies to the NC Community College Systems Office by March 1 of a fiscal year that matching funds in excess of \$17,000 were raised. Any remaining funds would be divided among those colleges that raised the required matching funds.

The college foundation would be responsible for the accounting of the Academic Improvement Trust Funds entrusted to it. The annual audit of the Foundation would include an audit of how the Trust Funds were actually used.

Section 2: \$501,500 would be appropriated from the General Fund for 2001-2002, and \$501,500 for 2002-2003, for the North Carolina Community Colleges Instructional Trust Fund established in Section 1.

Section 3: This act would become effective July 1, 2001.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

D

HOUSE BILL 443
PROPOSED COMMITTEE SUBSTITUTE H443-CSSF-5 [v.1]

4/11/2001 8:27:12 AM

Short Title: Comm. Coll. Instructional Trust Fund-AB.

(Public)

Sponsors:

Referred to:

March 1, 2001

1 A BILL TO BE ENTITLED
2 AN ACT TO APPROPRIATE FUNDS TO ESTABLISH A NORTH CAROLINA
3 COMMUNITY COLLEGES INSTRUCTIONAL TRUST FUND.

4 Whereas, the General Statutes provide for the establishment of private,
5 nonprofit corporations to support the community colleges system; and

6 Whereas, the General Statutes also permit the trustees of each community
7 college "to receive and accept donations, gifts, bequests, and the like from private
8 donors and to apply them or invest any of them and apply the proceeds for purposes and
9 upon the terms which the donor may prescribe and which are consistent with the
10 provisions of this Chapter and the regulations of the State Board of Community
11 Colleges"; and

12 Whereas, through these enabling statutes, the community colleges have raised
13 millions of dollars to provide scholarships and other forms of student financial aid,
14 capital improvement funds, and multiple other enhancements to the missions of the
15 community colleges; and

16 Whereas, these funds supplement State appropriations for grants-in-aid to the
17 local colleges; Now, therefore,
18 The General Assembly of North Carolina enacts:

19 **SECTION 1.** Article 3 of Chapter 115D of the General Statutes is amended
20 by adding a new section to read:

21 **"§ 115D-42. North Carolina Community Colleges Instructional Trust Fund.**

22 (a) There is established the North Carolina Community Colleges Instructional
23 Trust Fund. The purpose of this Trust Fund is to supplement the funds raised by
24 community college foundations to enhance the academic missions of community
25 colleges.

26 (b) State funds from the Trust Fund and matching funds raised by foundations
27 shall be used by the board of trustees of a community college only to enhance the
28 academic mission of the college. Expenditures of these funds shall directly relate to
29 education and shall be only for:

- (1) Resource center materials;
- (2) Professional development of instructional faculty and staff in cases in which (i) professional development will improve the quality of performance provided by the employee and (ii) the employee makes a commitment to remain at the college for a proscribed period of time;
- (3) Professional development of instructional faculty and staff in cases in which professional development is necessary to enhance the employee's ability to meet newly mandated instructional or performance requirements;
- (4) Endowed scholarships; and
- (5) Other purposes authorized by the State Board of Community Colleges that are consistent with the college's mission.

(c) Funds from the Trust Fund shall be matched by a community college foundation on the basis of one dollar (\$1.00) in funds from the Trust Fund for each two dollars (\$2.00) raised by the foundation. A foundation may apply for matching funds after it raises seventeen thousand dollars (\$17,000) in private contributions in a fiscal year.

An allocation of eight thousand five hundred dollars (\$8,500) shall be reserved for each college for the period of July 1 to March 1 of a fiscal year. This amount shall be distributed to a college if the chairman of the local community college foundation certifies to the North Carolina Community Colleges System Office, Division of Business and Finance, by March 1 of a fiscal year that matching funds in excess of seventeen thousand dollars (\$17,000) were raised. Funds remaining in the Trust Fund after these certifications are honored shall be equally divided among those colleges that certify by May 1 of the fiscal year that matching funds in excess of seventeen thousand dollars (\$17,000) were raised.

The certification shall be in writing and shall state that (i) pledged contributions of at least seventeen thousand dollars (\$17,000) were received from private donors and deposited in the Academic Improvement Trust account of the Foundation during the fiscal year, (ii) the amount pledged has not been used previously for matching purposes; and (iii) the amount pledged and matching State Funds shall be used only as provided in subsection (b) of this section.

(d) The college foundation shall be responsible for the accounting of the Academic Improvement Trust Funds entrusted to it. The annual audit of the Foundation shall include an audit of how the Trust Funds were actually used. This audit shall be available to the State Board of Community Colleges for inspection, upon request."

SECTION 2. There is appropriated from the General Fund to the State Board of Community Colleges the sum of five hundred one thousand five hundred dollars (\$501,500) for the 2001-2002 fiscal year and the sum of five hundred one thousand five hundred dollars (\$501,500) for the 2002-2003 fiscal year for the North Carolina Community Colleges Instructional Trust Fund established in Section 1 of this act.

SECTION 3. This act becomes effective July 1, 2001.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

D

HOUSE BILL 443
PROPOSED COMMITTEE SUBSTITUTE H443-PCS1171-SF-5

Short Title: Comm. Coll. Instructional Trust Fund-AB.

(Public)

Sponsors:

Referred to:

March 1, 2001

A BILL TO BE ENTITLED

AN ACT TO APPROPRIATE FUNDS TO ESTABLISH A NORTH CAROLINA
COMMUNITY COLLEGES INSTRUCTIONAL TRUST FUND.

Whereas, the General Statutes provide for the establishment of private, nonprofit corporations to support the North Carolina Community Colleges System; and

Whereas, the General Statutes also permit the trustees of each community college "to receive and accept donations, gifts, bequests, and the like from private donors and to apply them or invest any of them and apply the proceeds for purposes and upon the terms which the donor may prescribe and which are consistent with the provisions of this Chapter and the regulations of the State Board of Community Colleges"; and

Whereas, through these enabling statutes, the community colleges have raised millions of dollars to provide scholarships and other forms of student financial aid, capital improvement funds, and multiple other enhancements to the missions of the community colleges; and

Whereas, these funds supplement State appropriations for grants-in-aid to the local colleges; Now, therefore,
The General Assembly of North Carolina enacts:

SECTION 1. Article 3 of Chapter 115D of the General Statutes is amended by adding a new section to read:

§ 115D-42. North Carolina Community Colleges Instructional Trust Fund.

(a) There is established the North Carolina Community Colleges Instructional Trust Fund. The purpose of this Trust Fund is to supplement the funds raised by community college foundations to enhance the academic missions of community colleges.

(b) State funds from the Trust Fund and matching funds raised by foundations shall be used by the board of trustees of a community college only to enhance the academic mission of the college. Expenditures of these funds shall directly relate to education and shall be only for:

- (1) Resource center materials;
- (2) Professional development of instructional faculty and staff in cases in which (i) professional development will improve the quality of performance provided by the employee and (ii) the employee makes a commitment to remain at the college for a proscribed period of time;
- (3) Professional development of instructional faculty and staff in cases in which professional development is necessary to enhance the employee's ability to meet newly mandated instructional or performance requirements;
- (4) Endowed scholarships; and
- (5) Other purposes authorized by the State Board of Community Colleges that are consistent with the college's mission.

(c) Funds from the Trust Fund shall be matched by a community college foundation on the basis of one dollar (\$1.00) in funds from the Trust Fund for each two dollars (\$2.00) raised by the foundation. A foundation may apply for matching funds after it raises seventeen thousand dollars (\$17,000) in private contributions in a fiscal year.

An allocation of eight thousand five hundred dollars (\$8,500) shall be reserved for each college for the period of July 1 to March 1 of a fiscal year. This amount shall be distributed to a college if the chairman of the local community college foundation certifies to the North Carolina Community Colleges System Office, Division of Business and Finance, by March 1 of a fiscal year that matching funds in excess of seventeen thousand dollars (\$17,000) were raised. Funds remaining in the Trust Fund after these certifications are honored shall be equally divided among those colleges that certify by May 1 of the fiscal year that matching funds in excess of seventeen thousand dollars (\$17,000) were raised.

The certification shall be in writing and shall state that (i) pledged contributions of at least seventeen thousand dollars (\$17,000) were received from private donors and deposited in the Academic Improvement Trust account of the foundation during the fiscal year, (ii) the amount pledged has not been used previously for matching purposes; and (iii) the amount pledged and matching State funds shall be used only as provided in subsection (b) of this section.

(d) The college foundation shall be responsible for the accounting of funds in the Academic Improvement Trust Account entrusted to it. The annual audit of the foundation shall include an audit of how funds from the North Carolina Community Colleges Instructional Trust Fund were actually used. This audit shall be available to the State Board of Community Colleges for inspection, upon request."

SECTION 2. There is appropriated from the General Fund to the State Board of Community Colleges the sum of five hundred one thousand five hundred dollars (\$501,500) for the 2001-2002 fiscal year and the sum of five hundred one thousand five hundred dollars (\$501,500) for the 2002-2003 fiscal year for the North Carolina Community Colleges Instructional Trust Fund established in Section 1 of this act.

1 **SECTION 3.** This act becomes effective July 1, 2001.

Susan Burleson (Rep. McLawhorn)

To: @House/Sub on Community Colleges; @HouseCommitteeNotice; Kory Goldsmith
(Research); Shirley Iorio (Research)
Subject: Sub-Committee on Community Colleges

**Rep. McLawhorn would like to meet briefly today after Session around her desk in the chamber to hear HB 938,
COMMUNITY COLLEGES MAY RECEIVE EDA GRANTS.**

MINUTES
HOUSE EDUCATION SUBCOMMITTEE ON
COMMUNITY COLLEGES

May 24, 2001

The House Education Subcommittee on Community Colleges met briefly on Thursday, May 24, 2001, after Session, around the chamber desk of Chairwoman McLawhorn. The following members were present: Chairwoman Marian McLawhorn, Vice-Chair Ronald Smith, Representatives Allen, Bowie, Carpenter, Goodwin, Oldham, Sexton, Tolson, and West. Shirley Iorio and Kory Goldsmith, Staff Counselors, were in attendance.

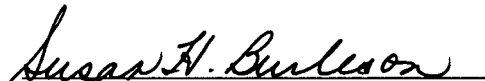
The Chairwoman called the meeting to order to consider the following bill:

Representative Smith was recognized to explain the Senate Committee Substitute for HB 938, A BILL ENTITLED AN ACT TO PERMIT COMMUNITY COLLEGES TO GRANT SECURITY INTERESTS TO FEDERAL AGENCIES. Upon motion made by Representative Tolson, the bill received a favorable recommendation for the House to concur, and to be referred back to the Standing Committee on Education.

There being no further business, the Chair adjourned the meeting at 12:25 PM.

Respectfully submitted,


Representative Marian N. McLawhorn
Chairwoman


Susan H. Burleson
Committee Assistant

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 2001

H

3

HOUSE BILL 938

Committee Substitute Favorable 4/11/01

Senate Education/Higher Education Committee Substitute Adopted 5/3/01

Short Title: Community Colleges May Receive EDA Grants.

(Public)

Sponsors:

Referred to:

March 29, 2001

A BILL TO BE ENTITLED

AN ACT TO PERMIT COMMUNITY COLLEGES TO GRANT SECURITY INTERESTS TO FEDERAL AGENCIES.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 115D-58.1 reads as rewritten:

"§ 115D-58.1. Federal contracts and grants.

The board of trustees of any institution may apply for and accept grants from the federal government or any agency thereof, in order to carry out the institution's mission. In exercising this authority, the board of trustees may enter into and carry out contracts with the federal government or any agency thereof, may agree to and comply with any lawful and reasonable condition attached to such a ~~grant~~, grant including, in the case of a grant from the Economic Development Administration, the granting of a security interest to the Economic Development Administration in any real property or equipment purchased with the grant, limiting the sale or use of the real property or equipment as prescribed by regulations of the Economic Development Administration, and may make expenditures from any funds so granted. The State Board of Community Colleges shall adopt rules and regulations governing the application for and the acceptance of grants under this section."

SECTION 2. S.L. 1988-907 is repealed.

SECTION 3. S.L. 1991-616 is repealed.

SECTION 4. This act is effective when it becomes law.

**2001 PERMANENT SUBCOMMITTEE REPORT
HOUSE OF REPRESENTATIVES**

FOR RECOMMENDING BILLS TO STANDING COMMITTEE OR TO THE FLOOR OF THE HOUSE
The following report(s) from permanent sub committee(s) is/are presented:

By Representative MCLAWHORN (Chair) for the Permanent Subcommittee on COMMUNITY COLLEGES of the Standing Committee on EDUCATION.

☒ Committee Substitute for

H.B. 938

A BILL TO BE ENTITLED AN ACT TO PERMIT COMMUNITY COLLEGES TO GRANT SECURITY INTERESTS TO FEDERAL AGENCIES.

REPORTED TO THE STANDING COMMITTEE ON EDUCATION

RECOMMENDED ACTION:

- ☐ With a favorable recommendation.
- ☐ With a favorable recommendation and recommend that the bill be re-referred to the Committee on
- ☐ With a favorable recommendation, as amended.
- ☐ With a favorable recommendation, as amended, and recommend that the bill be re-referred to the Committee on
- ☐ With an unfavorable recommendation.
- ☐ With a favorable recommendation as to proposed committee substitute bill, ☐ which changes the title, unfavorable as to original bill.
- ☐ With a favorable recommendation as to proposed House committee substitute bill, ☐ which changes the title, unfavorable as to Senate committee substitute bill.
- ☐ Without prejudice.
- x ☐ Other recommended action: DO CONCUR.

WITH APPROVAL OF STANDING COMMITTEE CHAIR(S) FOR REPORT TO BE MADE
DIRECTLY TO THE FLOOR OF THE HOUSE:

Representatives for the Standing Committee on,

s/ _____

- ☐ With a favorable report.
- ☐ With a favorable report, as amended.
- ☐ With a favorable report as to committee substitute bill (#), ☐ which changes the title, unfavorable as to (original bill) (Committee Substitute Bill #). (and recommendation that the committee substitute bill (#) be referred to the Committee on .)

02/15/01

Susan Burleson (Rep. McLawhorn)

From: Susan Burleson (Rep. McLawhorn)
Sent: Tuesday, June 12, 2001 10:02 AM
To: @House/Sub on Community Colleges; @HouseCommitteeNotice; Kory Goldsmith (Research); Shirley Iorio (Research)

Rep. McLawhorn would like to meet briefly today immediately after Session around her desk in the chamber to hear HR 1457, SETTING DATE TO FILL UNEXPIRED TERM ON STATE BOARD OF EDUCATION.

MINUTES
HOUSE EDUCATION SUBCOMMITTEE ON
COMMUNITY COLLEGES

June 12, 2001


The House Education Subcommittee on Community Colleges met briefly on Tuesday, June 12, 2001, after Session, around the chamber desk of Chairwoman McLawhorn. The following members were present: Chairwoman Marian McLawhorn, Vice-Chairs Ronald Smith and Larry Womble, Representatives Allen, Cox, Goodwin, Oldham, Tolson, and West. Shirley Iorio and Kory Goldsmith, Staff Counselors, were in attendance.

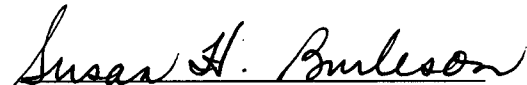
The Chairwoman called the meeting to order to consider the following bill:

Representative McLawhorn explained HJ 1457, A HOUSE RESOLUTION SETTING THE DATE FOR THE HOUSE OF REPRESENTATIVES TO ELECT A MEMBER TO FILL AN UNEXPIRED TERM ON THE STATE BOARD OF COMMUNITY COLLEGES. Upon motion made by Representative Womble, the bill received a favorable report and will be reported directly to the floor of the House.

There being no further business, the Chair adjourned the meeting at 4:40 PM.

Respectfully submitted,


Representative Marian N. McLawhorn
Chairwoman


Susan H. Burleson
Committee Assistant

**2001 PERMANENT SUBCOMMITTEE REPORT
HOUSE OF REPRESENTATIVES**

FOR RECOMMENDING BILLS TO STANDING COMMITTEE OR TO THE FLOOR OF THE HOUSE
The following report(s) from permanent sub committee(s) is/are presented:

By Representative MCLAWHORN (Chair) for the Permanent Subcommittee on COMMUNITY COLLEGES of the Standing Committee on EDUCATION.

☐ Committee Substitute for

H.R. 1457

A HOUSE RESOLUTION SETTING THE DATE FOR THE HOUSE OF REPRESENTATIVES TO ELECT A MEMBER TO FILL AN UNEXPIRED TERM ON THE STATE BOARD OF COMMUNITY COLLEGES.

REPORTED TO THE STANDING COMMITTEE ON

RECOMMENDED ACTION:

☐ With a favorable recommendation.

☐ With a favorable recommendation and recommend that the bill be re-referred to the Committee on

☐ With a favorable recommendation, as amended.

☐ With a favorable recommendation, as amended, and recommend that the bill be re-referred to the Committee on

☐ With an unfavorable recommendation.

☐ With a favorable recommendation as to proposed committee substitute bill, ☐ which changes the title, unfavorable as to original bill.

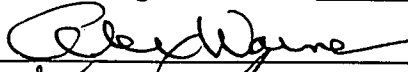

☐ With a favorable recommendation as to proposed House committee substitute bill, ☐ which changes the title, unfavorable as to Senate committee substitute bill.

☐ Without prejudice.

☐ Other recommended action: _____

WITH APPROVAL OF STANDING COMMITTEE CHAIR(S) FOR REPORT TO BE MADE DIRECTLY TO THE FLOOR OF THE HOUSE:

Representatives WARNER AND BONNER for the Standing Committee on EDUCATION.

s/ 


☐ With a favorable report.

☐ With a favorable report, as amended.

☐ With a favorable report as to committee substitute bill (#), ☐ which changes the title, unfavorable as to (original bill) (Committee Substitute Bill #). (and recommendation that the committee substitute bill (#) be referred to the Committee on .)

02/15/01

With recommendation that it be adopted

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

1

HOUSE RESOLUTION 1457

Sponsors: Representative McLawhorn.

Referred to: Education.

June 7, 2001

1 A HOUSE RESOLUTION SETTING THE DATE FOR THE HOUSE OF
2 REPRESENTATIVES TO ELECT A MEMBER TO FILL AN UNEXPIRED
3 TERM ON THE STATE BOARD OF COMMUNITY COLLEGES.

4 Be it resolved by the House of Representatives:

5 **SECTION 1.** Pursuant to G.S. 115D-2.1(b)(4)e., the House of
6 Representatives shall elect a member to the State Board of Community Colleges to fill a
7 vacancy occurring among the members elected by the House of Representatives and to
8 serve for the remainder of the unexpired term. This election shall be held during the
9 regular session of the House of Representatives on June 21, 2001.

10 **SECTION 2.** The House of Representatives shall follow the procedure set
11 out in G.S. 115D-2.1 for the nomination and election of members of the State Board.
12 The Education Subcommittee on Community Colleges shall select as committee
13 nominees no more than twice the number of legally qualified candidates as there are
14 places to be filled.

15 **SECTION 3.** This resolution is effective upon adoption.

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2001

H

D

HOUSE RESOLUTION DRHR3486-SF-5 (05/16)

Sponsors: Representative McLawhorn.

Referred to:

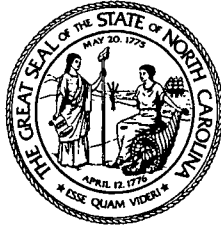
1 A HOUSE RESOLUTION SETTING THE DATE FOR THE HOUSE OF
2 REPRESENTATIVES TO ELECT A MEMBER TO FILL AN UNEXPIRED
3 TERM ON THE STATE BOARD OF COMMUNITY COLLEGES.

4 Be it resolved by the House of Representatives:

5 **SECTION 1.** Pursuant to G.S. 115D-2.1(b)(4)e., the House of
6 Representatives shall elect a member to the State Board of Community Colleges to fill a
7 vacancy occurring among the members elected by the House of Representatives and to
8 serve for the remainder of the unexpired term. This election shall be held during the
9 regular session of the House of Representatives on June 21, 2001.

10 **SECTION 2.** The House of Representatives shall follow the procedure set
11 out in G.S. 115D-2.1 for the nomination and election of members of the State Board.
12 The Education Subcommittee on Community Colleges shall select as committee
13 nominees no more than twice the number of legally qualified candidates as there are
14 places to be filled.

15 **SECTION 3.** This resolution is effective upon adoption.



HOUSE EDUCATION SUBCOMMITTEE ON COMMUNITY COLLEGES

**June 19, 2001
Room 643 LOB
11:00 AM**

OPENING REMARKS

Representative Marian N. McLawhorn, Chair

AGENDA ITEMS

STATE BOARD OF COMMUNITY COLLEGE NOMINEES

ADJOURNMENT

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
COMMITTEE MEETING NOTICE
2001-2002 SESSION**

You are hereby notified that the **EDUCATION SUBCOMMITTEE** on **COMMUNITY COLLEGES** will meet as follows:

DAY & DATE: **Tuesday, June 19, 2001**

TIME: **11:00 AM**

LOCATION: **643 LOB**

The following bills will be considered (Bill # & Short Title & Bill Sponsor):

State Board of Community College Nominees

Respectfully,

Representative Marian N. McLawhorn
Chair

I hereby certify this notice was filed by the committee assistant at the following offices at
3:00 P.M. on June 14, 2001.

____ Principal Clerk
__x__ Reading Clerk - House Chamber

Susan Burleson (Committee Assistant)

MINUTES
HOUSE EDUCATION SUBCOMMITTEE ON
COMMUNITY COLLEGES

June 19, 2001

The House Education Subcommittee on Community Colleges met on Tuesday, June 19, 2001, in Room 643 of the Legislative Office Building at 11:00 AM. The following members were present: Chairwoman Marian McLawhorn, Vice Chairs Smith, Womble, and Arnold, Representatives Carpenter, Goodwin, McCombs, Rayfield, Sexton, Tolson, Walend, and West. Staff Counselor, Shirley Iorio was also in attendance. A Visitor Registration list is attached and made part of these minutes.

The Chairwoman called the meeting to order.

Chairwoman McLawhorn recognized the three individuals that had been nominated for the House Election to the State Board of Community Colleges to fill an unexpired term ending June 30, 2003. The nominees are: Walter W. "Dub" Dickson, Gastonia, North Carolina, Jimmy L. Moore, Sylva, North Carolina, and John Q. Shaw, Jr., Dunn, North Carolina. The Chairwoman gave each State Board of Community College Nominee Sponsor a chance to speak briefly on behalf of their nominee. Representatives Harrington, Davis, and Tolson spoke briefly.


The Chairwoman proceeded to hold a verbal election for each individual nominee. The election results are as follows:

Walter W. "Dub" Dickson	"Aye"
Jimmy L. Moore	"Aye"
John Q. Shaw, Jr.	"Nay"


Upon motion made by Representative Womble, the two nominees, Walter W. "Dub" Dickson and Jimmy L. Moore, received a favorable report and was reported to the House Principal Clerk's office for an election to be held June 21, 2001.

There being no further business, the Chair adjourned the meeting at 11:25 AM.

Respectfully submitted,



Representative Marian N. McLawhorn
Chairwoman



Susan H. Burleson
Committee Assistant

Susan Burleson (Rep. McLawhorn)

From: Marilyn Suitt (Rep. McAllister)
Sent: Tuesday, June 19, 2001 8:59 AM
To: Rep. Marian McLawhorn
Cc: Shirley Iorio (Research)
Subject: COMMUNITY COLLEGE BOARD NOMINEE

Please accept this email as official notice that I wish to withdraw LULA G. CRENSHAW's name as a nominee for the Community College Board. It is my understanding that, due to the fact that Ms. Crenshaw is a state employee she is not eligible to be considered for nomination to the Community College Board

Your consideration is appreciated.

Have a Great Day!!!

Mary McAllister

Susan Burleson (Rep. McLawhorn)

From: Becki Gray (Rep. Daughtry)
Sent: Monday, June 18, 2001 6:50 PM
To: Denise Weeks (House Principal Clerk)
Cc: Rep. Leo Daughtry; Rep. Marian McLawhorn
Subject: Community College State Board Nominees

Denise:

Rep. Daughtry would like to withdraw his nomination of Ms. Cookie Pope for appointment to the State Board of Community Colleges. I delivered the nomination form to your office Thursday afternoon. Sorry for any inconvenience. Please let me know if you have any questions or require additional information. Thank you. Becki Gray

STATE BOARD OF COMMUNITY COLLEGES NOMINEES

- List all candidates.
- Separately vote "aye" or "no" on each candidate.
- Verbal vote of a majority of those present and voting shall constitute one nominee of the committee.
- Nominate at least 2 people for each seat if there are sufficient candidates. Otherwise, nominate at least one person for each seat.

MEMBERSHIP ON THE STATE BOARD OF COMMUNITY COLLEGES

- 6 year term*
- term expires June 30*
- may not serve more than 2 consecutive 6 year terms

*Norris Tolson has resigned his seat on the State Board. This election is to fill his term that expires June 30, 2003.

WHO MAY NOT SERVE

- A member of the General Assembly
- An officer or employee of the State
- An officer or employee of any institution under the jurisdiction of the State Board
- A spouse of any of the above
- Any person who within the prior 5 years has been an employee of the Community College System



**North Carolina General Assembly
Legislative Services Office**

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(919) 733-2578

TO: Representative McLawhorn, Chair, House Education Subcommittee on Community Colleges
FROM: Shirley Iorio, Education Policy Analyst
DATE: June 19, 2001
RE: Legal Qualifications of Nominees for House Election to State Board of Community Colleges

The following is a listing of the House nominees for the State Board of Community Colleges. I have reviewed the applications that were submitted and indicated whether each nominee has any statutory disabilities. My opinion as to any nominee's statutory disability is based **solely** upon the information provided in the nominee's application. Each nominee has certified that the information provided in the application is accurate.

1 seat, to fill an unexpired term, ending June 30, 2003

Nominee	Sponsor	Statutory Disability
Walter W. "Dub" Dickson	Rep. Harrington	No
Jimmy (Jim) L. Moore	Rep. Haire	No
John Q. Shaw, Jr.	Rep. Davis	No

Walter Watt "Dub" Dickson

Personal

Born in Rock Hill, SC, on July 11, 1927, to Brice Templeton and Louise Flowers Dickson. Married to Ruth Day Michael Dickson, five children.

Educational Background

Gastonia Public Schools; BS, N. C. State University; Doctor of Veterinary Medicine, University of Georgia

Professional Background

President and Treasurer, Dickson Animal Clinic, P. A.

Political Activities

Member, N. C. House 1989-1998

Past Organizations

President, N. C. Veterinary Medical Association
President, Piedmont Veterinary Medical Association
President, Greater Charlotte Veterinary Medical Association
Chair, Political Action Committee of the American Veterinary Medical Association
Member, Junior Chamber of Commerce
Member, Gaston County Chamber of Commerce.

Present Organizations

Member of Gastonia Rotary Club

Military Service

U. S. Navy 1944-46; Overseas aboard the USS ATA-188 in the Pacific.

Honors and Awards

Distinguished Veterinarian Award, North Carolina Veterinary Medical Association; selected as the N. C. Veterinarian of the Year in 1989 by the N. C. Veterinary Medical Association.

JIMMY (JIM) L. MOORE
1040 Kitchens Branch Road
Sylva, North Carolina 28779

PERSONAL:

Born in Kannapolis, NC March 13, 1937

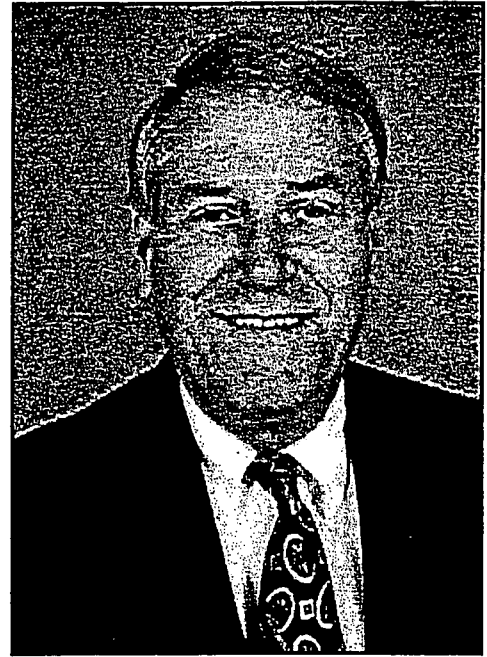
Son of T. Bryce (Deceased) and Otha H. Moore

Unmarried

Children: Brad L. Moore and Hunter A. Moore
Reside in Chapel Hill

Member: First Baptist Church

Military: Air National Guard 1959-1965, Honorable Discharge



EDUCATION:

1951-1955 Winecoff High School, Concord, NC

1955-1959 Pfeiffer College, (now Pfeiffer University) Misenheimer, NC

Degree: B.S. Business Administration

Many Post Graduate Courses completed in Business Management and Law, Credit
Administration and Analysis and many other related subjects.

EMPLOYMENT:

Retired (1994) Area Executive

First Union National Bank

34 years - 1960 to 1994

Various locations: China Grove, Salisbury, Raleigh, Lenoir, Sylva

CIVIC AND BUSINESS ORGANIZATIONS:

Past Activities

Chairman, Board of Trustees, Western Carolina University

Chairman, Endowment Board of Trustees, Western Carolina University

Chairman, Wake County Heart Association

Raleigh Durham Bond Club

Member, Industrial Development Team, Raleigh Chamber of Commerce

Raleigh and Lenoir Jaycees

Lenoir United Fund Business, Chairman

Lenoir Lions Club

Chairman, Caldwell County Cancer Society

Vice President for Economic Development - Lenoir Chamber of Commerce
 President, Jackson County Chamber of Commerce
 President, Sylva Rotary Club
 Member, Jackson County Industrial Bond Commission
 Board, North Carolina Society for Prevention of Blindness
 Project Review Committee, Western North Carolina Health System Agency
 Chairman, Jackson County Sheltered Workshop
 Business Committee, Harris Regional Hospital
 Jackson County Committee of 100
 Board Member, State of North Carolina Capitol Building Authority
 Board Member, North Carolina Housing Commission
 Board Member, North Carolina Housing Finance Agency
 Chairman, Jackson County Planning Board
 Member, Executive Board, Daniel Boone Council Boy Scouts of America

Current Activities

Board Member, The Development Foundation of Western Carolina University, Inc.
 Board Member, Catamount Club, Western Carolina University
 Member, Advisory Committee (Together-We-Grow), First Baptist Church
 Member, Advisor Board - Daniel Boone Council Boy Scouts of America
 Member and Past Chairman, Southwestern Community College Foundation Board
 Member, Advisory Board, First Union National Bank

Other Interests:

Golf, Hiking, Boating, Water sports, and Travel

Member:

Cedar Rock Country Club, Lenoir, NC
 Laurel Ridge Country Club, Waynesville, NC
 Fiddlesticks Country Club, Ft. Myers, FL



Maintained by
 Barbara Ashe
 828-227-7100
 Last modified: Wednesday, October 06, 1999

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CONFIDENTIAL PROFILE**PERSONAL:**

JOHN Q. SHAW, JR.
105 Wade Ave.
Dunn, N. C. 28334
910-892-9340 (Home)
910-892-7080 (Office)

Age: 59(08/13/41)
5'11" 200 lbs
Graduate: N.C. State
Children: Four

EXPERIENCE**NEW CENTURY BANK**

10/99 to Present

President & CEO: Startup of a New Community Bank in Dunn. Opened for business May 24, 2000.

BRANCH BANKING AND TRUST:

08/97 to 10/99

Senior Vice-President; Commercial City Executive (08/97 to 10/99) Supervise 3 offices. Responsibilities include marketing, business development, profit planning, budgetary controls, twenty-three employees and three officers. BB&T purchased UCB in 1997. The reorganization moved Lee County into another region. Retired 10/99.

UNITED CAROLINA BANK:

11/72 to 08/97

Senior Vice-President; Regional Executive Harnett/Lee Counties (12/94 to 08/97) Supervise six offices. Responsibilities include marketing, business development profit planning, budgetary controls, forty-seven employees, with eleven officers.

Senior Vice-President; County Executive Harnett County (12/90 to 12/94) Supervise four offices with thirty-nine employees and eight officers.

Vice-President; Area Executive Harnett/Sampson Counties (4/88 to 12/90) Supervised seven offices and sixty-one employees. UCB reorganized and moved away from the area concept.

Vice-President; City Executive, Elizabethtown, N. C. (11/73 to 04/88) Opened office and grew to \$22.7 million in deposits and \$12.5 million in loans.

Assistant Vice-President; City Executive, Clarkton N. C. (11/72 to 11/73) Supervised small office with \$6 million in deposits and \$3 million in loans.

USDA FARMERS HOME ADMINISTRATION:

05/67 to 11/72

County Supervisor Bladen County; Elizabethtown, N. C. (05/71 to 11/72)

Supervised office operations, three assistants and three clerks. Administration of the third largest loan program in N. C.

Assistant County Supervisor Vance County, Henderson, N. C. (05/67 to 05/71)

Worked with all loan programs, public relations, work scheduling and planning.

N. C. AGRICULTURE EXTENSION SERVICE:

06/64 to 05/67

Assistant County Agent; Lenoir and Hendersonville, N. C. (06/64 to 05/67)

Provided assistance to farmers, public relations, scheduling and planning.

EDUCATION

FORMAL AND BUSINESS:

1964 Bachelor of Science in Agriculture: NC State University

1976 Certificate: School of Banking, University of North Carolina

1980 Certificate: School of Banking of the South, Louisiana State University

Computer Skills: MS-DOS, Windows, Windows 95, Word, Excel and WordPerfect

ACHIEVEMENTS AND COMMUNITY INVOLVEMENT

Active in Rural and Economic Development in Harnett County, Bladen County and Eastern N. C.

Harnett County: Chairman; Economic Development Commission 1988 to 1995
Board of Director; Member; Dunn Committee of 100 (which operates the Triangle South Enterprise Center {Small Business Incubator} and manages a FmHA \$2.8 million intermediary re-lending program), Heritage Bible College, Harnett County Airport Committee. Past President; Dunn Rotary Club (1999-2000). Vice-President Dunn Area Chamber of Commerce and Deacon Gospel Tabernacle Church.

Bladen County: Chairman; Economic Development 1978 to 1982, Chairman and Member; Social Services Board 1982 to 1988. County Commissioner 1984 to 1988, Volunteer of The Year, 1986 N. C. Industrial Developers Association.

Eastern North Carolina: Chairman; Mid-Carolina SBA Certified Development Company for six counties 1990 to 1998. Member; Central Carolina Community College Foundation, 1992 to present. Board of Trustees; Central Carolina Community College.

REPORT OF STANDING COMMITTEE AND PERMANENT SUBCOMMITTEE

The following report from permanent subcommittee is presented:

By Representative McLawhorn for the Permanent Subcommittee of Community Colleges:

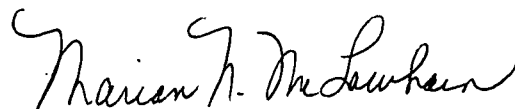
REPORT OF COMMUNITY COLLEGES SUBCOMMITTEE

Pursuant to G. S. 115D-2.1(b)(4)f, the House Education Subcommittee on Community Colleges met on June 19, 2001, the majority of members being present, and submits the following nominees to be considered by the House of Representatives June 21, 2001, for election to the State Board of Community Colleges to fill an unexpired term, ending June 30, 2003

Walter W. "Dub" Dickson
Gastonia, North Carolina

Jimmy L. Moore
Sylva, North Carolina

I certify that this nominee is legally qualified to serve and is willing to serve if elected.



Marian N. McLawhorn, Chair
EDUCATION/Subcommittee on
Community Colleges

VISITOR REGISTRATION SHEET

Education Subcommittee on Community Colleges

June 19, 2001

Name of Committee

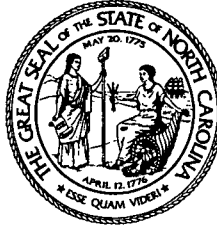
Date

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME

FIRM OR AGENCY AND ADDRESS

Clifton B. Vintoff	1000
W. McDaniel	NCICU
Steve Hoffman	NC SBA
Dale Dickson	
Andis USA	SEANU
Hasaniller	MCACET
SHANE ROSS	CORRAN CONNECTIONS



HOUSE EDUCATION SUBCOMMITTEE ON COMMUNITY COLLEGES

**August 1, 2001
Room 424 LOB
1:00 PM**

OPENING REMARKS

Representative Marian N. McLawhorn, Chair

AGENDA ITEMS

SB 531 UMSTEAD ACT EXCEPTION/COMM. COLLEGES

ADJOURNMENT

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
COMMITTEE MEETING NOTICE
2001-2002 SESSION**

You are hereby notified that the **EDUCATION SUBCOMMITTEE** on **COMMUNITY COLLEGES** will meet as follows:

DAY & DATE: **Wednesday, August 1, 2001**

TIME: **1:00 PM**

LOCATION: **424 LOB**

The following bills will be considered (Bill # & Short Title & Bill Sponsor):

SB 531 UMSTEAD ACT EXCEPTION/COMM. COLLEGES

Respectfully,

Representative Marian N. McLawhorn
Chair

I hereby certify this notice was filed by the committee assistant at the following offices at
3:00 P.M. on July 31, 2001.

___ Principal Clerk
__x__ Reading Clerk - House Chamber

Susan Burleson (Committee Assistant)

**NORTH CAROLINA HOUSE OF REPRESENTATIVES
NOTIFICATION TO BILL SPONSOR
2001-2002**

BILL SPONSOR: Sen. Walter Dalton

OFFICE: 409 LOB

NOTIFICATION DATE: July 31, 2001

**The House Committee on Education Subcommittee on Community
Colleges will meet as follows:**

DAY & DATE: August 1, 2001

TIME: 1:00 PM

LOCATION: 424 LOB

Your Bill (or Bills) will be discussed at this time:
SB 531 UMSTEAD ACT EXCEPTION/COMM. COLLEGES

We would like to have you attend this meeting.

Representative Marian McLawhorn
Chairman

Susan Burleson (Committee Assistant)

**MINUTES
HOUSE EDUCATION SUBCOMMITTEE ON
COMMUNITY COLLEGES**

August 1, 2001

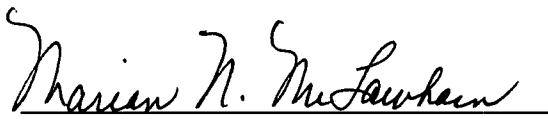
The House Education Subcommittee on Community Colleges met on Wednesday, August 1, 2001, in Room 424 of the Legislative Office Building at 1:00PM. The following members were present: Chairwoman Marian McLawhorn, Vice Chairs Smith and Womble, Representatives Allen, Carpenter, Goodwin, McCombs, Rayfield, Sexton, Tolson, Walend, and West. Staff Counselor Kory Goldsmith was also in attendance. A Visitor Registration list is attached and made part of these minutes.

The Chairwoman called the meeting to order to consider the following bill.

Representative Sexton made a motion to adopt a proposed committee substitute. Senator Walter Dalton was recognized to explain SB 531, A BILL TO BE ENTITLED AN ACT TO EXEMPT CERTAIN COMMUNITY COLLEGE ACTIVITIES FROM THE UMSTEAD ACT. A copy of the bill, proposed committee substitute, and bill summary is attached and made part of these minutes. Representatives Sexton, Womble, Allen, Tolson, and Rayfield all spoke in favor of the bill. Martin Lancaster, President of the North Carolina Community College System, spoke on behalf of the bill. Also speaking on behalf of the bill were Roger Bone, representing Sprint, Leslie Bevacqua, representing the North Carolina Citizens for Business and Industry, and Dwight Allen, representing the North Carolina Telephone Cooperative Coalition, Inc. Upon motion made by Representative Sexton, the committee voted for a favorable report to the proposed committee substitute, unfavorable to the original bill, to be reported directly to the floor of the House.

There being no further business, the Chairwoman adjourned the meeting at 1:40 PM.

Respectfully submitted,


Representative Marian N. McLawhorn
Chair


Susan H. Burleson
Committee Assistant

**2001 PERMANENT SUBCOMMITTEE REPORT
HOUSE OF REPRESENTATIVES**

FOR RECOMMENDING BILLS TO STANDING COMMITTEE OR TO THE FLOOR OF THE HOUSE

The following report(s) from permanent sub committee(s) is/are presented:

By Representative MCLAWHORN (Chair) for the Permanent Subcommittee on COMMUNITY COLLEGES of the Standing Committee on EDUCATION.

☒ Committee Substitute for

S.B. 531

A BILL TO BE ENTITLED AN ACT TO EXEMPT CERTAIN
COMMUNITY COLLEGE ACTIVITIES FROM THE UMSTEAD ACT.

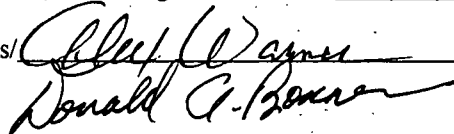
REPORTED TO THE STANDING COMMITTEE ON

RECOMMENDED ACTION:

- ☐ With a favorable recommendation.
- ☐ With a favorable recommendation and recommend that the bill be re-referred to the Committee on
- ☐ With a favorable recommendation, as amended.
- ☐ With a favorable recommendation, as amended, and recommend that the bill be re-referred to the Committee on
- ☐ With an unfavorable recommendation.
- ☐ With a favorable recommendation as to proposed committee substitute bill, ☐ which changes the title, unfavorable as to original bill.
- ☐ With a favorable recommendation as to proposed House committee substitute bill, ☐ which changes the title, unfavorable as to Senate committee substitute bill.
- ☐ Without prejudice.
- ☐ Other recommended action: _____

WITH APPROVAL OF STANDING COMMITTEE CHAIR(S) FOR REPORT TO BE MADE
DIRECTLY TO THE FLOOR OF THE HOUSE:

Representatives BONNER AND WARNER for the Standing Committee on EDUCATION.

s/ 
Donald A. Bonner

- ☐ With a favorable report.
- ☐ With a favorable report, as amended.
- ☒ With a favorable report as to ^{HOUSE} committee substitute bill (# _____), ☐ which changes the title, unfavorable as to ~~original bill~~ ~~(Committee Substitute Bill # _____)~~. ~~(and recommendation that the committee substitute bill (# _____) be referred to the Committee on _____)~~

02/15/01

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 2001

S

2

SENATE BILL 531

Education/Higher Education Committee Substitute Adopted 4/10/01

Short Title: Umstead Act Exception/Community Colleges.

(Public)

Sponsors:

Referred to:

March 19, 2001

A BILL TO BE ENTITLED

AN ACT TO EXEMPT CERTAIN COMMUNITY COLLEGE ACTIVITIES FROM
THE UMSTEAD ACT.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 66-58(c) is amended by adding a new subdivision to read:

"(c) The provisions of subsection (a) shall not prohibit:

...

(3a) The use of community college personnel or facilities, with the consent of the trustees of that college, in support of or by a private business enterprise located on a community college campus or in the service area of a community college for one or more of the following specific services in support of economic development:

a. Information technology outsourcing and telecommuting sites;

b. Small business incubators; and

c. Product testing services."

SECTION 2. G.S. 115D-5 is amended by adding a new subsection to read:

"(d1) Notwithstanding the provisions of this Chapter, a community college may permit the use of its personnel or facilities, in support of or by a private business enterprise located on a community college campus or in the service area of a community college for the specific services in support of economic development that are set out in G.S. 66-58(c)(3a). The board of trustees of a community college must specifically approve any use of facilities or personnel under this subsection. The State Board shall adopt rules to implement the provisions of this subsection and G.S. 66-58(c)(3a)."

SECTION 3. This act is effective when it becomes law.

GENERAL ASSEMBLY OF NORTH CAROLINA

SESSION 2001

S

D

SENATE BILL 531

Education/Higher Education Committee Substitute Adopted 4/10/01
PROPOSED HOUSE COMMITTEE SUBSTITUTE S531-CSRC-72 [v.1]

7/31/2001 4:44:57 PM

Short Title: Umstead Act Exception/Community Colleges.

(Public)

Sponsors:

Referred to:

March 19, 2001

A BILL TO BE ENTITLED

AN ACT TO EXEMPT CERTAIN COMMUNITY COLLEGE ACTIVITIES FROM
THE UMSTEAD ACT.

The General Assembly of North Carolina enacts:

SECTION 1. G.S. 66-58(c) is amended by adding a new subdivision to read:

"(c) The provisions of subsection (a) shall not prohibit:

(3a) The use of community college personnel or facilities, with the consent of the trustees of that college, in support of or by a private business enterprise located on a community college campus or in the service area of a community college for one or more of the following specific services in support of economic development:

a. Small business incubators. As used in this sub-subdivision, the term 'small business incubators' means sites for new business ventures in the service area of the community college that are in need of the support and assistance provided by the college; and, without which, the likelihood of success of the business would be greatly diminished. The services of the small business incubator shall not extend to any such new business venture for a period of more than 24 months.

b. Product testing services.

c. Videoconferencing services provided to the public for occasional use."

SECTION 2. G.S. 115D-20 is amended by adding a new subsection to read:

"(12) Notwithstanding the provisions of this Chapter, a community college may permit the use of its personnel or facilities, in support of or by a private business enterprise located on a community college campus or in the service area of a community college for

1 the specific services in support of economic development that are
2 set out in G.S. 66-58(c)(3a). The board of trustees of a community
3 college must specifically approve any use of facilities or personnel
4 under this subsection. The State Board shall adopt rules to
5 implement the provisions of this subsection and G.S. 66-58(c)(3a)."

6 **SECTION 3.** This act is effective when it becomes law.
7



SENATE BILL 531: Umstead Act Exception/Community Colleges

BILL ANALYSIS

Committee: House Education Subcommittee
on Community Colleges

Date: August 1, 2001

Version: S531-CSRC-72[v.1]

Introduced by: Sen. Dalton

Summary by: Kory Goldsmith
Committee Counsel

SUMMARY: *SB531 would create a new exception to the Umstead Act. In order to promote economic development, a community college would be permitted to allow certain businesses to use the college's personnel or facilities, or both, for small business incubators, product testing services, and video conferencing services.*

The act would be effective when it becomes law.

CURRENT LAW: The Umstead Act (G.S. 66-58) prohibits State agencies from competing with private enterprises. There are a number of entities and activities that are exempt from this prohibition. For example, community colleges and UNC constituent institutions may operate student bookstores. Violation of the Umstead Act is a Class 1 misdemeanor. However, a federal court has held that the Umstead Act does not create a private cause of action for damages or injunctive relief.

A community college's service area is the geographic area that college serves. The State Board of Community Colleges determines the service area of a college. A service area may include counties that do not provide financial support for the community college. Community colleges are currently permitted to enter into agreements to provide courses and services in another college's service area.

BILL ANALYSIS: The bill would add a new exemption to the Umstead Act. In order for the exemption to apply, the business using the community college personnel or facilities would have to be located on the campus or within the service area of the college, the board of trustees of the college would have to specifically approve the use of the facilities or personnel, and the State Board of Community Colleges would be directed to adopt rules to implement the act. The term "small business incubators" is defined as new business ventures that are located within a community college's service area and which are not likely to succeed without the support and assistance provided by the college. A community college may not provide services to the business venture for more than 24 months.

The bill does not define "economic development" or "product testing services".

S531-SMRC-001(Hse Ed PCS).

VISITOR REGISTRATION SHEET

Education Subcommittee on Community Colleges

August 1, 2001

Name of Committee

Date

VISITORS: PLEASE SIGN IN BELOW AND RETURN TO COMMITTEE CLERK

NAME

FIRM OR AGENCY AND ADDRESS

Hal Miller	NeAcet
Suzanne Williams	NeCCS
Ken Melton	Alley Associates, Inc.
Larry Mathiot	Sprint
Bert Wells	The Alliance
Crispy Porter	Ban. Associates
Roger Bon	" " Sprint
Heidi Lancaster	NeCCS
Aeslie Bwagun	NeCBT ^{figs}
Dwight Allen	NC TMCs
Margaret R. Westbrook	Kennedy Covington