AGENDA

CRAVEN COMMUNITY COLLEGE BOARD OF TRUSTEES DECEMBER 10, 2019

5:30 pm – Meeting in the Ward Boardroom, New Bern Campus

I.	Call to Order	Allison Morris, Chair
II.	Administrative Items (1) Roll Call (2) Agenda Review and Adoption (motion) (3) Conflict of Interest Declaration (4) Public Comment	Ray Staats, Secretary Allison Morris Allison Morris Allison Morris
III.	Consent Agenda (motion) (1) Approve Board of Trustees Meeting Minutes (October 15, 2019)	Allison Morris
IV.	Financial Reports (1) FY 2019-20 1 st Quarter Financial Report (Jul-Sep)(motion) (2) Write-Offs and Uncollectable Accounts (motion) (3) Cash Balances (info)	Jim Millard, VP
V.	Personnel Report FY 2019-20 1st Quarter (info)	Jim Millard
VI.	Facilities Report FY 2019-20 1st Quarter (info)	Jim Millard
VII.	Strategic Plan: Goal #4 Progress Report (info)	Ray Staats, President
VIII.	Old Business (1) Barker Hall/First Stop (Project 2184) NCCCS 3-1 Close-Out Report (motion) (2) National League for Nursing Pre-Certification Status Awarded (info)	Jim Millard Kathleen Gallman, VP
IX.	New Business (1) Proposed Leases for Expansion of the Volt Complex (info) (a) Small Business Center (b) Former City Garage (2) National Council for Marketing & Public Relations Awards (info)	Ray Staats Gery Boucher, VP
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X. Reports

(1) President

(2) Attorney

(3) Chair

XI. Adjournment

Ray Staats Jamie Norment Allison Morris

Allison Morris

CRAVEN COMMUNITY COLLEGE BOARD OF TRUSTEES ROLL CALL

December 10, 2019

Ms. Jennifer Dacey
Mr. Ronald Knight
Ms. Carol Mattocks
Ms. Allison Morris
Dr. Ervin Patrick
Mr. Kevin Roberts
Dr. Robin Schaefer
Mr. Bill Taylor
Mr. Tabari Wallace
Mr. Whit Whitley
Ms. Brenda Wilson
Ms. Grace Beauchamp, Student Trustee (ex officio)
Mr. Jeff Williams, CCC Foundation President (ex officio)

Mr. Steve Cella

Agenda Review/Conflict of Interest Declarations

Each member of this board of trustees is reminded of their obligations and duties under the State Government Ethics Act. Trustees must continually monitor, evaluate, and manage their personal, financial, and professional affairs to ensure the absence of conflicts of interest or even appearance of conflicts of interest. Does any member of this board know of an actual conflict of interest which exists with regard to any matter coming before this board?

CRAVEN COMMUNITY COLLEGE BOARD OF TRUSTEES MEETING MINUTES OCTOBER 15, 2019

The Craven Community College Board of Trustees met on Tuesday, October 15, 2019, in the Ward Boardroom of the Brock Administration Building on the New Bern campus, with Board Chair Allison Morris presiding. The meeting was called to order at 6:05 pm.

Roll Call

President Raymond Staats called the roll.

Voting members present were: Mr. Steve Cella, Mr. Ron Knight, Ms. Carol Mattocks, Ms. Allison Morris, Dr. Ervin Patrick, Mr. Kevin Roberts, Dr. Robin Schaefer, Mr. Bill Taylor, Mr. Whit Whitley, and Ms. Brenda Wilson

Voting members absent were: Ms. Jennifer Dacey, Mr. Tabari Wallace

Ex Officio members present were: Ms. Grace Beauchamp, Student Trustee and Mr. Jeff

Williams, CCC Foundation Board President

Others present were: Dr. Raymond Staats, College President and Board Secretary; Mr. David Ward, Attorney, Ward and Smith; Dr. Kathleen Gallman, Vice President for Instruction; Mr. Jim Millard, Vice President for Administration; Mr. Gery Boucher, Vice President for Students; and Ms. Cindy Ensley, Executive Assistant to the President and Board of Trustees.

Chair Morris declared a quorum present for the meeting.

Agenda Review and Adoption

Chair Morris reviewed the agenda (attached). Trustee Wilson motioned to accept the revised agenda as presented; Trustee Roberts seconded the motion and the motion was unanimously approved.

Conflict of Interest Declaration

Chair Morris read the conflict of interest statement. Members noted no conflicts.

Public Comment

Chair Morris called for public comment and none was expressed.

Craven Community College Board of Trustees Meeting Minutes October 15, 2019 Page Two

Consent Agenda

Trustee Knight motioned to accept the minutes (attached) of the August 20, 2019 meeting as presented; Trustee Mattocks seconded the motion and the motion passed unanimously.

Student Services and Fall Enrollment Report

VP Gery Boucher compared curriculum enrollment from Fall 2018 to Fall 2019 showing a 1.1% gain in full-time-equivalent (FTE). He also noted several services offered by Student Services to enhance the campus experience for current and new students (full report attached).

Old Business

None noted

New Business

Annual Security Report: For informational purposes, VP Millard highlighted the annual security report, noting no incidents in 2018. The entire annual report can be found on the college website (http://cravencc.edu/wp-content/uploads/admin/annual_security_report.pdf).

Academic Support Center Project Bidding Delegation of Authority: President Staats outlined the tentative timeline: 30-day bid process to start on or about 11.15.19 with a projected bid date hear 12.15.19. The bid date is after the December Board of Trustees meeting, resulting in a delay to begin the project until the Board meets again in February 2020. President Staats asked the Board to delegate authority to the President, in consultation with the Board Chair (Morris) and the past Board Chair (Taylor), to award the bid. Trustee Patrick motioned to delegate authority as requested. Trustee Roberts seconded the motion and the motion passed unanimously.

BLET Program Re-Accreditation: VP Gallman announced the 5-year re-accreditation of the following criminal justice training programs: Instructor, Speed Measuring Instrument, and Basic Law Enforcement. No deficiencies were noted in the renewal audit. Renewal accreditation will expire 11.14.24.

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NCSEAA Program Review Final Determination: President Staats noted there were no compliance issues found in the recent audit by the North Carolina State Education Assistance Authority (NCSEAA). The audit reviewed the college's use of State education lottery scholarship funds for academic years 2015-2016 and 2016-2017.

Reports

President: President Staats shared a draft of the dedication plaque for the Science, Technology, Engineering and Mathematics (STEM) Center asking for feedback on the design. A similarly designed plaque for the Volt Center will be coordinated with the City of New Bern. He invited all trustees to attend the October 22nd New Bern Chamber Business Before Hours at the Volt Center beginning at 7:30 am. The House passed SB 61, a community college "mini budget," that contains all of the community college items that were included in the budget, HB 966, except for salary increases and capital funding (being addressed in separate bills). SB 61 goes to the Senate next. If the bill passes the Senate, it will go next to The Governor. President Staats welcomed SGA President Grace Beauchamp to her first meeting as Student Trustee.

Attorney: No report.

Chair: Chair Morris announced that her intent is to attend the WFD Conference in January 2020 along with Trustees Roberts and Taylor, President Staats and VP Boucher.

Student Trustee: SGA President Grace Beauchamp shared an updated report (attached) from last month.

Foundation President: Jeff Williams, President of the Craven CC Foundation Board of Directors, touched on key points from his attached report, specifically noting the success of this year's campus campaign as contributions continue to arrive. The 2020 Community Fabrics Award will be held at the New Bern Riverfront Convention Center on April 28, 2020.

Craven Community College Board of Trustees Meeting Minutes October 15, 2019 Page Four

<u>Adjournment</u>

With no further business to be presented, Chair Morris adjourned the meeting at 6:36 pm.

Respectfully submitted:

Allison R. Morris, Chair

December 10, 2019

Raymond W. Staats, Secretary

December 10, 2019

ce 10/16/19

FY 2019-2020 Budget Comparison as of September 30, 2019	President's	's Office & Insti	itutional Adva	ncement		Adminis	stration			Instru	ction		Students & WFD			
25% of year	Budget	Expenses	Remaining		Budget	Expenses	Remaining		Budget	Expenses	Remaining		Budget	Expenses	Remaining	
		YTD	Balance	% Spent		YTD	Balance	% Spent		YTD	Balance	% Spent		YTD	Balance	% Spent
Administrative	}															
Salaries & Benefits	583,937	154,503	429,434	26%	2,399,100	589,464	1,809,636	25%	2,936,596	689,799	2,246,797	23%	2,644,170	659,858	1,984,312	25%
519 Contracted Services					82,990	3,998	78,992	5%	89,499	5,132	84,367	6%	45,608	1,739	43,870	4%
523 Instructional Supplies																
525 Motor Vehicle Supplies																
526 Office Supplies	1,052	59	993	6%	29,367	5,549	23,818	19%	15,357	3,624	11,733	24%	16,616	139	16,477	1%
527 Other Supplies	2,499	98	2,401	4%	34,529	3,301	31,228	10%	6,100	3,054	3,046	50%	11,704	1,725	9,979	15%
528 Audio-Visual Supplies	<u> </u>				200	0	200	0%								
531 Staff Development	24,400	2,692	21,708	11%	93,306	13,746	79,560	15%	41,877	4,322	37,555	10%	37,437	5,620	31,817	15%
532 Comm/Postage/Software					144,743	9,451	135,292	7%	1,652	53	1,599	3%	18,405	4,584	13,821	25%
534 Printing & Binding	773	0	773	0%	1,000	0	1,000	0%					59,727	11,380	48,347	19%
535 Repairs & Maintenance	1,839	919	920	50%	197,691	48,892	148,799	25%	10,100	0	10,100	0%	2,058	1,284	774	62%
536 Freight					263	0	263	0%								
537 Advertising					18,841	150	18,691	1%					136,809	28,783	108,026	21%
538 Data Processing																
539 Other Current Services	936	2,031	(1,095)	217%	678,139	6,428	671,711	1%	6,875	221	6,654	3%	52,137	2,055	50,082	4%
541 Rental of Property	400	0	400	0%									2,000	0	2,000	0%
543 Lease/Rental Other Equipme					31,985	8,767	23,218	27%	15,600	1,931	13,669	12%				
544 Data Processing Software					51,260	8,673	42,587	17%	36,181	0	36,181	0%	1,878	0	1,878	0%
546 Memberships & Dues	19,727	11,328	8,400	57%	7,897	1,335	6,562	17%	17,000	8,220	8,780	48%	3,100	1,418	1,682	46%
548 NEIT Admin			Í		,		,		Í	ĺ	Í		421	0	421	0%
55x Equipment					728,224	33,052	695,172	5%	-	5,943	(5,943)	0%	1,177	0	1,177	0%
558 Building					,		,			ĺ	` ' '				,	
Total Administrative:	635,563	171,629	463,934	27%	4,499,535	732,807	3,766,728	16%	3,176,837	722,297	2,454,540	23%	3,033,247	718,585	2,314,662	24%
Instructional		1														
Salaries & Benefits									7,681,209	1,741,844	5,939,365	23%	922,632	160,485	762,147	17%
519 Contracted Services									31,590	918	30,672	3%	158,098	29,610	128,488	19%
523 Instructional Supplies					207,423	0	207,423	0%	115,595	27,360	88,235	24%	42,589	10,933	31,656	26%
524 Repair Supplies					201,120	•	201,120	070	110,000	27,000	00,200	2170	12,000	10,000	01,000	2070
525 Motor Vehicle Supplies																
526 Office Supplies									750	0	750	0%				
527 Other Supplies									8,416	1,935	6,481	23%	6,804	616	6,188	9%
528 Audio-Visual Supplies									6,200	0	6,200	0%	0,001	010	0,100	070
531 Staff Development									80,876	13,767	67,109	17%	7,528	1,649	5,879	22%
532 Comm/Postage/Software									127,021	15,520	111,501	12%	7,260	1,449	5,811	20%
534 Printing & Binding									127,021	10,020	111,001	1270	1,200	1,110	0,011	2070
535 Repairs & Maintenance									41,765	17,184	24,581	41%				
536 Freight									60	0	60	0%				
537 Advertising									- 00		00	0,0	2,200	50	2,150	2%
539 Other Current Services									9,476	1,170	8,306	12%	13,000	4,905	8,095	38%
541 Rental of Property									1,250	0	1,250	0%	10,000	4,500	0,000	3070
543 Lease/Rental Other Equipme									1,230	0	1,230	3 70	363	0	363	0%
544 Data Processing Software									1,281	1,281		100%	505	J	505	0 70
546 Memberships/Accredita & Dues		 		<u> </u>					10,740	12,765	(2,025)	119%				\vdash
55x Equipment		 		 					24,252	174,187	(149,935)	718%	16,861	34,107	(17,246)	202%
556 Books		 							11,452	(206)	11,658	-2%	15,000	0	15,000	0%
560 Scholarship		 		1					71,702	(200)	11,000	2 /0	15,000	9	10,000	0 70
Total Instructional:		 			207,423	0	207,423	0%	8,151,933	2,007,725	6,144,208	25%	1,192,335	243,804	948,531	20%
. C.a. mondonan		 			201,420	0	231,723	0 /0	5,151,555	2,001,120	0,1-7-7,200	25/0	1,102,000	2-10,004	0-10,001	20 /0
Total Admin & Instructional:	635,563	171,629	463,934	27%	4,706,958	732,807	3,974,151	16%	11,328,770	2,730,022	8,598,748	24%	4,225,582	962,389	3,263,193	23%
Total Admin & Instructional.	635,563	171,629	463,934	2170	4,700,936	732,607	3,974,151	1076	11,320,770	2,730,022	6,396,746	2470	4,225,562	902,309	3,263,193	23%
	Davi (E	B			% \$	Spent									
College Tetals	Budget	Expenses	Remain Bal													
College Totals	20,896,873	4,596,846	16,300,027	<u> </u>		2	22%									

Craven Community College County Funds As of September 30, 2019 - 25% of the Year

FY 2019-2020 Budget Comparison September 30, 2019		General Insti	tution			Maintenance				Security						
25% of year	Budget	Expenses YTD	Remaining Balance	% Spent	Budget	Expenses YTD	Remaining Balance	% Spent	Budget	Expenses YTD		% Spent				% Spent
Salaries & Benefits	286,936	9,659	277,277	3%	1,089,122	255,512	833,610	23%	464,800	99,346	365,454	21%				
519 Contracted Services	53,700	9,561	44,139	18%	85,518	27,669	57,849	32%	97,322	91,928	5,394	94%				ĺ
521 Custodial Supplies/Uniforms					44,900	13,012	31,888	29%	6,200	-	6,200	0%				
522 Maintenance Supplies					58,065	12,113	45,952	21%								
523 Instructional Supplies																
524 Repair Supplies					9,769	2,160	7,609	22%								
525 Motor Vehicle Supplies					2,338	663	1,675	28%	400	71	329	18%				
526 Office Supplies					310	-	310	0%	220	-	220	0%				
527 Other Supplies					27,572	10,520	17,052	38%	9,500	1,490	8,010	16%				
528 Audio-Visual Supplies																
531 Staff Development	1,550	216	1,335	14%	10,973	100	10,873	1%	3,314	364	2,950	11%				
532 Communication	23,716	23,716	0	100%	75,945	17,051	58,894	22%	730	36	694	5%				
533 Utilities					905,174	272,766	632,408	30%								
534 Printing & Binding																
535 Repairs & Maintenance					222,331	77,648	144,683	35%	2,500	-	2,500	0%				
536 Freight																
537 Advertising																
538 Data Processing																
539 Other Current Services	2,435	-	2,435	0%	6,351	539	5,812	8%	95	95	(0)	100%				
541 Rental of Property	1	-	1	0%												
543 Lease/Rental Other Equipme					7,622	1,270	6,352	17%								i
544 Data Processing Software							,									
545 General Admin (Insurance)	261,481	154,269	107,212	59%												i
546 Memberships & Dues	,	,			25	25	-	100%	200	-	200	0%				
55X Equipment					-	(192)	192	0%					500,000	150,286	349,714	30%
																i
Totals	629,819	197,421	432,398	31%	2,546,015	690,858	1,855,157	27%	585,281	193,330	391,951	33%	500,000	150,286	349,714	30%
				%												
College Totals	Budget	Expenses	Remain Bal													
Regular Operating	3,761,115	1,081,608	2,679,507	29%												
Capital Outlay	500,000	150,286	349,714	30%												i -

Craven Community College Institutional Funds Budget As of September 30, 2019 - 25% of the Year

FUND	PURPOSE	BUDGET	EXPENDITURES YEAR TO DATE	REMAINING BALANCE	% SPENT	REVENUES YEAR TO DATE	FUND BALANCE
01	121 Flex Spending					-	7,861.62
00	130 Title IX/Cleary	28,581.00	6,994.97	21,586.03	24%	-	66,918.01
01	133 Discretionary	78,576.00	5,653.18	72,922.82	7%	1,231.78	119,351.09
01	134 Unrestricted Overhead Receipts	12,286.00	-	12,286.00	0%	1,583.06	47,359.70
01	136 Foundation	352,433.00	61,603.50	290,829.50	17%	56,999.14	347,225.28
01	137 Financial Aid Matching	12,298.00	387.56	11,910.44	3%	-	(387.56)
01	221 Applied Music	2,571.00	(75.00)	2,646.00	-3%	2,004.45	20,373.91
01	227 Extra Curricular Activities	38,544.00	19,860.94	18,683.06	52%	689.50	23,443.77
01	250 Curriculum-Self Supporting	23,970.00	-	23,970.00	0%	1,899.85	107,598.73
01	312 Fire College	-	-	-	0%	52.93	11,865.50
01	340 WFD-Self Supporting	443,452.00	66,630.93	376,821.07	15%	65,395.94	967,282.83
01	411 Learning Resource Center	1,190.00	-	1,190.00	0%	279.15	24,544.43
01	460 Customized Ind Train Support	10,676.00	4,421.15	6,254.85	41%	495.89	44,746.15
01	461 Small Business Support Fund	-	-	-	0%	0.54	123.43
01	610 VOLT Center	48,894.00	-	48,894.00	0%	12,335.71	109,215.94
02	131 College Work Study	90,217.00	15,991.24	74,225.76	18%	15,991.24	-
02	134 Restricted Overhead Receipts	78,727.00	10,704.18	68,022.82	14%	4,787.26	144,747.14
02	138 Returned Check Fee Fund	935.00	4.00	931.00	0%	217.26	19,881.16
02	220 NCSU Engineering	205,184.00	13,160.82	192,023.18	6%	795.55	170,272.95
02	227 ENCORE	17,069.00	1,338.13	15,730.87	8%	11.36	1,615.16
02	228 Grants -NSF SEAS/Bosch/NCCF	410,736.00	35,581.29	375,154.71	9%	25,478.97	274,783.43
02	291 Specific Fees - Lab/DE/ASC	546,739.00	120,059.03	426,679.97	22%	270,861.56	2,243,266.11
02	292 System-Wide Fees-Comp Tech	284,834.00	59,611.73	225,222.27	21%	92,302.11	1,917,187.84
02	293 Patron Fees	34,634.00	7,314.39	27,319.61	21%	6,682.20	293,550.03
02	314 Grants - Workforce Development/BS	440,638.00	-	440,638.00	0%	5.12	4,122.90
02	392 System-Wide Fees - WFD Comp	170.00	-	170.00	0%	40.40	9,078.92
02	521 C-Step Grant	12,500.00	322.84	12,177.16	3%	11,533.50	12,177.16
02	531 Professional Liability Ins	10,358.00	6,760.00	3,598.00	65%	2,565.25	25,280.17
02	532 Student Insurance	7,419.00	-	7,419.00	0%	2,462.83	1,662.69
02	533 Transcript Fees	49,339.00	1,537.49	47,801.51	3%	11,285.51	251,747.46

FUND	PURPOSE	BUDGET	EXPENDITURES YEAR TO DATE	REMAINING BALANCE	% SPENT	REVENUES YEAR TO DATE	FUND BALANCE
02	534 TRIO/Title III Grants	481,184.00	133,207.96	347,976.04	28%	87,665.92	(73,391.32)
02	790 Orringer Hall Fund	10,672.00	-	10,672.00	0%	1,739.74	41,239.60
02	791 Public Radio East	921,011.00	266,479.56	654,531.44	29%	107,202.88	(176,537.91)
02	795 Career Fair	-	-	-	0%	2.56	571.22
02	796 Testing Centers	13,177.00	70.64	13,106.36	1%	2,307.86	56,182.29
02	797 Public Radio East Foundation	675,083.00	86,099.41	588,983.59	13%	130,065.25	198,899.60
02	823 SEOG	99,294.00	36,238.42	63,055.58	36%	12,838.42	(23,400.00)
02	824 Pell	5,000,000.00	1,755,899.42	3,244,100.58	35%	1,730,908.91	(25,066.51)
02	830 NCCC Target Asst/LTHT	7,099.00	5,231.40	1,867.60	74%	-	(5,231.40)
02	831 Golden Leaf Scholars	14,682.00	2,905.00	11,777.00	20%	2,905.00	-
02	833 NCCG	191,431.00	101,547.00	89,884.00	53%	100,793.00	(754.00)
02	834 Teacher Assistant Sch Fund	21,862.00	3,000.00	18,862.00	14%	3,000.00	-
02	835 State Aid Scholarships	109,507.00	55,182.00	54,325.00	50%	73,182.00	18,000.00
02	840 General Scholarships	210,807.00	94,992.38	115,814.62	45%	68,901.05	285,866.80
02	841 Endowment/Other Scholarships	108,481.00	37,993.20	70,487.80	35%	71,469.20	33,210.00
05	710 Clearwire Distribution	3,438.00	-	3,438.00	0%	863.76	21,562.83
05	720 Bookstore	261,791.00	8,199.80	253,591.20	3%	55,728.08	935,748.71
05	730 Food Service	33,571.00	-	33,571.00	0%	4,827.77	27,882.43
05	740 Campus Access	82,171.00	19,234.62	62,936.38	23%	25,917.19	39,894.60
05	770 Student Activity Funds	181,688.00	54,775.17	126,912.83	30%	58,294.24	211,418.63
06	810 J. Wrenn Emergency Loan Fu	738.00	(48.68)	786.68	-7%	177.86	40,736.34
07	910 Buildings & Grounds	5,155,115.00	2,269,044.21	2,886,070.79	44%	1,185,112.06	1,626,739.93
80	792 Public Radio East Endowment	-	-	-	0%	317.94	71,274.37
08	850 Endowments	66,981.00	39,259.20	27,721.80	59%	33,726.67	2,554,984.13
	Total	16,892,753.00	5,407,173.08	11,485,579.92	32%	4,345,935.42	13,126,726.29

REQUEST FOR APPROVAL WRITE-OFF OF UNCOLLECTIBLE ACCOUNTS

In accordance with Section 4, page 4.37-4.38 of the North Carolina Community College System Accounting Procedures Manual, a request is hereby made to write-off the following accounts as uncollectible:

			INTUI	CEDOE	ACTFE	CTFCU	CACCF	BKST	DEFEE	SFDL	SSHS	LABFB	LABFA	SUMFE	RETCK	EBK3	STINS	STSUP	FA	
	Student		Tuition/	Contin Ed	Activity	Computer		-	Distance	Supply Fee	Self Support	Lab	Lab	Summer	Return	Ebook	Student	Student	Overage	
Name	ID#	Term	Registration	Occup	Fee	Fee	Access	Books	Fee	CDL	Health & Serv	Fee	Fee	Supply Fee	Check	Fee	Ins	Support		Total
	XX7376	2019SP	Tiegien en en							<u> </u>									64.02	64.02
	XX4898	2016SP																	502.18	502.18
	XX0055	2016FA	160.83		16.63	22.81	7.13	38.72										11.88		258.00
	XX8900	2017FA						201.47											401.81	603.28
	XX3998	2017FA	684.00		-	-	-	-	75.00					1				30.00		789.00
	XX3023	2017FA						411.69											771.25	1.182.94
	XX2374	2017FA						89.47											358.43	447.90
	XX6142	2017FA	204.28		35.00	48.00	15.00	671.98	75.00			10.00						75.00	344.02	1,478.28
	XX9013	2017FA						403.87											749.22	1,153.09
	XX9980	2017FA			46.69		20.20	366.02	-										102.53	535.44
	XX8907	2017FA																	178.85	178.85
	XX0472	2017SP																	213.33	213.33
	XX5921	2017SP																	731.68	731.68
	XX9175	2017SP																	728.83	728.83
	XX6743	2017SU																	393.00	393.00
	XX4034	2017SU																	324.82	324.82
	XX4209	2017SU																	542.64	542.64
	XX3144	2017CE2								300.00										300.00
	XX0552	2017CE3									5.00									5.00
	XX084	2017CE3									5.00									5.00
	XX7476	2017CE3									5.00									5.00
	XX5311	2017CE3									5.00									5.00
	XX3066	2017CE3									5.00									5.00
	XX6371	2017CE3									5.00									5.00
	XX8617	2017CE3									5.00									5.00
	XX9535	2018SU	532.00		17.50	48.00	15.00		50.00					30.00			1.40	25.00		718.90
	XX2893	2018SU	342.00		8.75	24.00	7.50		25.00					15.00			0.70	17.50		440.45
	XX2512	2018SU					20.03		25.00					10.00		53.38	2.80	50.00	232.72	393.93
	XX6662	2018SU																	280.22	280.22
	XX6651	2018SU						•	·						,				577.93	577.93
	XX8618	2018SU						•	·						,				86.27	86.27
	XX8618	2018FA						•	·						,				322.08	322.08
	XX8196	2018SU																	535.63	535.63
	XX8734	2018SU																	288.22	288.22
	XX9919	2018SU																	349.14	349.14
																				-
																				-
			1,923.11	-	124.57	183.04	44.63	2,183.22	250.00	300.00	35.00	10.00	-	55.00	-	53.38	4.90	209.38	9,078.82	14,455.05

Kisha B.	Simpson	Jim Mi	llard		
(Reques	ited by)		Vice President	for Administration	
Return of Title IV	\$12,171.70	Total Collected this period	\$ 4,991.92	YTD Write Offs July 2019-Sept 2019	\$ 14,455.05
Sponsor Issues	1,229.45	Debt Setoff	1,119.27	Prior Year Write Offs July 2018 - Sept 2018	\$ -
WFD	335.00	Total Fees Paid to collection agency	998.37		
FA Issues/Withdrew Charged 25%	718.90		<u></u>		
	\$ 14,455.05	Net proceeds	5,112.82	120 Days past due	\$ 77,383.89
				Percentage of Total Accounts Receivable	2.8589%

CRAVEN COMMUNITY COLLEGE REPORT OF CASH BALANCES

STIF Account:	30-Sep	30-Jun	Variance
Local Funds	\$2,108,879.07	\$2,121,215.93	-\$12,336.86
Special Funds	\$9,834,453.97	\$10,810,470.72	-\$976,016.75
Total	\$11,943,333.04	\$12,931,686.65	-\$988,353.61

NOTE: A balance of \$100,000 is maintained in an interest bearing account with First Citizens Bank. All funds over the \$100,000 are on deposit with the North Carolina State Treasurer.

	30-Sep	30-Jun	Variance
STIF Interest Rate:	2.043450%	2.031460%	0.011990%

Craven Community College Personnel Report July 1, 2019 – September 30, 2019

New Hires	Position	on Title	Effective	Monthly/Annually	
Lisa Greenberg	Assistant VA Certifying O	official (Part-time Regular)	7/1/19	\$2,262/\$27,144	
Tony Noel	Business Accour	nt Executive- PRE	7/1/19	\$3,625/\$43,500	
Heather Strelczyk	Military Advisor/NTC Pro	Military Advisor/NTC Proctor (Part-time Regular)			
Wendy White	Director of Li	7/1/19	\$4,834/\$58,008		
Jami Rodis	Data Manageme	nt Specialist- CCR	7/15/19	\$2,750/\$33,000	
DeWitt King, Jr.	Administrative Assistant-	- Workforce Development	8/1/19	\$2,292/\$27,504	
Aileen Will	Admissions Specialist- Health	Programs (Part-time Regular)	8/12/19	\$2,765/\$33,180	
Delbert Bauzon	STEM Facul	ty- Havelock	8/14/19	\$5,223/\$47,007	
Timothy Jones	Physics/Mathe	ematics Faculty	8/14/19	\$5,112/\$46,008	
Kathryn Radcliffe	Nursing	g Faculty	8/14/19	\$6,000/\$54,000	
Kelley Toler	Nursing	g Faculty	8/14/19	\$6,000/\$54,000	
Rosemary Wallace	Nursing	g Faculty	8/14/19	\$5,778/\$52,002	
Katherine Weis	Coordinator- College	and Career Readiness	8/15/19	\$3,500/\$42,000	
Kerry Bruner	Assistant Director of	of Human Resources	9/3/19	\$3,834/\$46,008	
Nicole Vandiford	Library A	Assistant	9/3/19	\$2,334/\$28,008	
Robin Gockley	Administrative Assistant-	· LAUT (Part-time Regular)	9/24/19	\$1,634/\$19,608	
Reassignments/	From	То	Effective	Monthly/Annually	
Promotions					
Sabrina Reels	Administrative Assistant- LAUT (Part-time Regular)	Senior Administrative Assistant- WFD	7/15/19	\$2,667/\$32,004	
Rodnekia Stewart	Administrative Assistant/Switchboard Operator	Admissions Specialist	7/15/19	\$2,917/\$35,004	
Lindsey Sugg	Faculty, Machining and Manufacturing Technology, (Full-time Temporary)	Faculty, Machining and Manufacturing Technology, (Full-time Regular)	8/14/19	\$5,000/\$45,000	
Rose Sexton	Administrative Assistant- Student Services (Part-time Regular)	Administrative Assistant/Switch- board Operator	8/15/19	\$2,292/\$27,504	
Damonte Stancil	Enrollment Services Specialist (Part-time Temporary)			\$1,634/\$19,608	
Greg Humphrey	Campus Security Officer (Full-time Temporary)	Campus Security Officer (Full-time Regular)	9/16/19	\$2,740/\$32,880	

Resignations/ Terminations/Retirements	Position	Effective	Reason
Laureel Butler	Student Recruitment Coordinator	7/30/19	Resignation
Cierra Guthrie	Administrative Assistant- Safety (PT Regular)	7/31/19	Resignation
Jolie Huffman	Admissions Specialist- Health Programs (PT Regular)	7/31/19	Resignation
Victoria Purser	Assistant Director for Human Resources	7/31/19	Resignation
Paul Damico	Executive Director of Security and Emergency Management	8/13/19	Resignation
Pandora Strickland	Administrative Assistant- Facilities	8/31/19	Retirement
Nadia Brewer	Administrative Assistant- QEP	9/3/19	Resignation
Mark King	Librarian	9/8/19	Resignation

Craven Community College Job Searches July 1, 2019 – September 30, 2019						
Position	Opening Date	Closing Date				
Library Assistant	6/12/19	7/1/19				
Admissions Specialist- Health (PT)	6/20/19	7/19/19				
Custodian- Volt Center (PT)	6/20/19	6/27/19				
Accounting Assistant- Collections	6/26/19	7/17/19				
Assistant Director of Human Resources	6/26/19	7/16/19				
Administrative Assistant/Switchboard Operator	7/10/19	7/25/19				
Chair, Havelock Campus	7/11/19	8/16/19				
Student Helpdesk Technician	7/29/19	8/16/19				
Student Helpdesk Technician (PT)	7/29/19	8/16/19				
Administrative Assistant- Academic Support (PT)	7/29/19	8/16/19				
Director of Security & Emergency Management	8/5/19	8/26/19				
Administrative Assistant- LAUT (PT)	8/7/19	8/19/19				
Accounting Assistant	8/8/19	8/22/19				
Environmental Health and Safety Coordinator	8/15/19	9/5/19				
Custodian	8/19/19	9/4/19				
Administrative Assistant- Student Records (PT)	8/23/19	9/5/19				
Student Recruitment Coordinator	9/3/19	9/13/19				
Faculty- Communications	9/3/19	9/27/19				
Campus Security Officer- Havelock	9/11/19	9/25/19				
Admissions Specialist	9/25/19	10/11/19				

EXTERNAL USERS OF FACILITIES

		Type of			Date Fees	Estimated Number
Name of Organization	Date(s) of Use	Organization	Facility	Fees	Received	of Attendees
MasTec, Inc.	7/8/2019	Profit	Orringer Auditorium	\$260.00	7/1/2019	250
NC Division of Coastal Management 7/10, 8/2		Gov	AMC 104			4
Full Circle Enterprises	7/11/2019	Profit	Naumann Community Room	\$65.00	6/17/2019	32
New Bern Historical Society (auditions)	7/10, 7/13/2019	Non-Profit	Orringer Auditorium			25
NC Department of Insurance	7/18/2019	Gov	Orringer Auditorium			270
Full Circle Enterprises	8/1/2019	Profit	Naumann Community Room	\$65.00	7/30/2019	32
US Census Bureau	8/2, 8/9/2019	Gov	Naumann Community Room			20
Greenbrier Property Owners Associaton	8/10/2019	Profit	Orringer Auditorium	\$120.00	8/6/2019	278
Craven County Democratic Party	8/12/2019	Non-Profit	Orringer Auditorium	\$100.00	7/1/2019	100
NC Council for Women & Youth Involvement	8/23/2019	Gov	AMC 102			40
Craven Area Rural Transist System	8/26/2019	Gov	Naumann Community Room			25
Advance Auto Parts	8/5, 8/6/2019	Profit	Naumann Community Room			30
NC State University-NC Cooperative Extension	9/14, 9/21, 9/28/2019	Gov	AMC 102			30
	8/17, 8/24, 8/31, 9/14,					
East Carolina University	9/21, 9/28/2019	Gov	Perdue 123			25
Red Cross	7/9, 9/10/2019	Non-Profit	Naumann Community Room			75
NC Department of Environmental Quality	9/24/2019	Gov	AMC 104			4
Human Resources Unlimited	9/21/2019	Profit	BIT 209	\$200.00	9/16/2019	20
Sound Rivers	9/19/2019	Non-Profit	Orringer Auditorium	\$100.00	9/16/2019	150
NC Dept of Environmental Quality	9/24/2019	Gov	AMC 104			4

Fees are not charged to the following organizations:

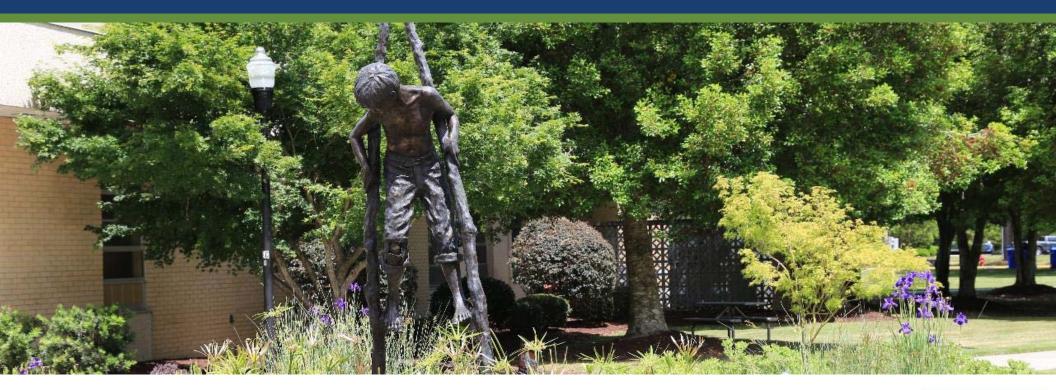
(BLC) Craven Business Leadership Circle

(Gov) Government - federal, state, county, municipal

(Edu) Education

Strategic Plan 2017-22

Community Service & Engagement Assessment: Fourth Quarter 2019





ENGAGE COLLEGE ALUMNI

Narrative:

 Alumni Association - shifting initiative to 2020-21 to complete training of new office personnel



INCREASE DONOR BREADTH AND LONG TERM COMMITMENT

- Major Financial Gifts
 - David & Anna Hurst: \$10K
 Student Ambassadors
 - Harold H. Bate Foundation: \$110K
 - -- Scholarships
- Major Equipment Gifts
 - Moen \$15K: Faucet Assembly Simulator

- New Endowments
 - Russell/Ipock (\$47K Barwick Trust)
 - Hatcher (by installment)
 - Hawkins (\$17.5K pending agreement)
- Other Major Gifts
 - Congleton: 5 Additional Sculptures



MAINTAIN PHYSICAL PRESENCE IN HISTORICALLY UNDERSERVED NEIGHBORHOODS

- Religious Community Services (RCS)
 - Expanded STEP
 - · RCS to share financial cost and provide additional office space for STEP Program Assistant
 - New "Basic Training" 4-day class for students not ready for Boot Camp
 - This project includes College & Career Readiness Dept., NC Vocational Rehab and Literacy Council
- College & Career Readiness hired Part-time Outreach Specialist
 - Mark Best 8/6/2019
- VOLT Center opened June 2019
 - 85 students completed courses
 - 39 students offered jobs
 - 100 students currently enrolled



MAINTAIN PHYSICAL PRESENCE IN HISTORICALLY UNDERSERVED NEIGHBORHOODS

- Small Business Center
 - Collaborations with Craven Economic Development, SBA, YUP and other organizations to investigate HUB and Contracting for underserved populations
 - Spring 2020 move to Volt Center
- C-Step students collaborative with Habitat for Humanity Fall 2019
 - House painting



AGGRESSIVELY RESPOND TO EMERGING BUSINESS AND INDUSTRY TRENDS

- Awarded American National Red Cross Grant
 - Amount \$218,318.80; Term of Grant: 11/1/19 through 7/30/20
 - Purpose of grant is to increase the capacity of individuals trained in trades in an effort to increase Eastern NC's resiliency to recover from future hurricanes or natural disasters
- FRC East Apprenticeship Program joint CE and CU
 - Industrial Systems Technology
 - 37 Students Fall 2019 Spring 2020
- SubaruU pending Spring 2020
 - · Web-based manufacturer specific vehicle systems training integrated into existing automotive curriculum
- NC DOT Highway Construction Trades Academy (HCTA) Grant (pending)
 - Proposal Sent September 2019 awaiting response
 - Purpose: "Train participants... Graduate completers... Connect a talent pipeline to employment."
 - Letters of Support from 14 Local Collaborative Partners



SERVE AS COMMUNITY CONVENER TO BUILD LOCAL PARTNERSHIPS

- Craven County Sheriff's Office and Craven Pamlico Re-Entry Council
 - Offer "Keys to Success" for female population inside Craven County Jail
 - 35-hour class provides students with strong soft skills introduction to better transition to employment
- Habitat for Humanity of Craven Co and 1st Flight Federal Credit Union
 - Starting a 1st Home Buyers Academy under WFD/HRD Economic Literacy
 - · Taught under WFD/HRD Economic Literacy ensuring buyers become financially aware and prepared
- Hosted Industrial Council Quarterly Meeting at Volt Center
 - October 23rd Tour of Volt and Luncheon
 - Local Businesses including FRC East attended approximately 30 attendees
- K-12 and Private School Partnerships strengthening
 - Increase in CCP offerings both career and transfer
- Collaborative with Tryon Palace to fix historical clock



EXPAND THE ADULT ENRICHMENT PROGRAM

- Offered 7 special events serving 1,057 attending participants
 - 3 free events and 4 ticketed
- Received Sponsorships totaling \$6,500
 - Craven County ABC Board, Attorneys Oliver & Cheek, Randy Gray, CPA, The Insurance Center
- Offered 30 new classes
- 60+ volunteer instructors, contracted instructors, presenters & community partners

ADULT ENRICHMENT PROGRAM						
FY 2018 FY 2019						
Students Enrolled	484	621				
Classes Run	83	92				
Net Revenue	\$15,376	\$22,473				



ESTABLISH A MASTER MARKETING PLAN

- "First Choice" Marketing Campaign
- Launch new institutional and Panther logo
- Sub Campaign
 - Tagline: Imagine More. Be More. Expect More.
- Annual marketing campaign calendar

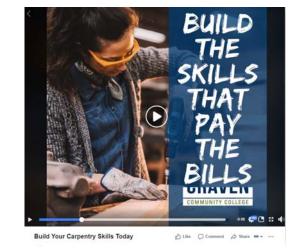




MARKET THE COLLEGE AS "FIRST CHOICE" FOR TEACHING AND LEARNING

Narrative:

- Videos promoting all program areas
- Webpage and social media posts
- Retractable banners
- Billboards
- First Place (Gold) from NCMPR District 2
 - "Successful Recruitment or Marketing Program"
- Promotion of Aviation Program
 - Earned media (TV and print)
 - Promotional video
 - Brochure





https://www.newbernnow.com/2019/08/nc-flight-school-craven-cc-announce-aviation-pilot-training-program.html https://www.witn.com/content/news/Aviation-program-takes-flight-at-Craven-Community-College-558623011.html https://www.wnct.com/news/officials-celebrate-new-aviation-program-at-craven-community-college/

Fall classes direct mail postcard



PROMOTE A STUDENT-CENTERED IDENTITY

- Developed social media campaign with student faces and quotes
 - Facebook live videos feature students
- Direct mail postcard included student faces and quotes
- Students are featured in the new Volt Center promos
- Coordinating with campus life to have Ambassadors at public events such as
 - MumFest
 - Havelock Chili Fest
- Marketing includes images of Craven CC students in all promotions
- Students are featured in the TV campaign



Fall B-Term Commercial

Fall B-Term Commercial



USE ASSESSMENT TO IMPROVE MARKETING EFFECTIVENESS

- Targeted Marketing
 - Assessed contact lists provided by admissions department to created targeted prospects
 - Launched Constant Contact email marketing campaigns to students in current pipeline
 - Test campaigns with Altice (Suddenlink) cable and New Bern Sun Journal digital marketing for WFD demos
 - Digital banner advertising retargeted to former students
 - Text message-based analysis



IMPLEMENT AN ANNUAL LEGISLATIVE PLAN

- NCCCS 2019-20 Legislative Plan
 - Short-term Workforce Training
 - Workforce Development Focused IT
 - Workforce Development Multi-campuses
 - Stabilize Budgets for Hurricane Florence Impacted Colleges
 - RDS Funding Reform
 - Capital Funding
- Preliminary NCCCS 2020-21 Legislative Plan: 3 Priorities
 - Employee Salaries
 - Workforce Development Tiered Funding Equity
 - Technology Modernization







Craven County's First Choice for Teaching and Learning

CravenCC.edu | 252-638-7200

NORTH CAROLINA COMMUNITY COLLEGE SYSTEM

CAPITAL IMPROVEMENT PROJECT APPROVAL

	ended Project 🔀 Fill lect appropriate submission		Out
College Craven Community College			
Project Name Barker Hall First Sto	pp Renovation	NCCCS Project No.	2184
Campus New Bern		County	Craven
I. TYPE OF PROJECT:			×.
New Facility	Roof Replacement	Infrastruct	ture Repairs
Renovation of Existing Facility	HVAC	Addition to	Existing Facility
Life Safety	ADA Compliance		
regarding the project as add "Amended Project" please amendment. Project involved reno Hall taking spaces pre testing center and ad our students into a Fi enrollment services, a accounts/cashier. By physical space it allow students and other st and improves efficien	vation of the majo eviously allocated faministrative officerst Stop facility. The career/transfer cerbringing these services to improve the takeholders, facilitative for the college.	rity of the first floor the academic slot to consolidate se renovated space ter, financial aid, a vices together in the quality of service ites sharing of info	or project or of Barker kills center, rvices for houses and student he same to the ormation,
Project to be constructed	ed/renovated on colle	ege owned property	\boxtimes
Project to be constructed Provide the System Office a constructed and the System Office			uide.
CONNECT NC BOND FU If equipment is included as part a useful life of 10+ years	part of the project, pleas		nent has

NCCCS 3-1 FORM Page 3

Please acknowledge that furniture is not allowed as part of a Connect NC Bond (Bond Funds) projects and the college will not be reimbursed from Bond Funds. \boxtimes

NCCCS 3-1 FORM Page 4

		RE-CONSTRUCTION COSTS Site Grading and Improvements (not in I Subtotal "A"			
В.	C(ONSTRUCTION General Contract	\$ 863,129.89		
	2.	Other Contracts	\$ 78,751.51		
		Subtotal Contracts		\$ 941,881.40	
	3.	Designer's Fees	\$ 135,181.91		
	4.	Contingency			
	5.	Other Fees	\$ 16,558.79		
_		Subtotal Fees	-	\$ 151,740.70	
S	ubto	otal "B"	*****************	***	\$ 1,093,622.10
C.	01	THER COST			
	1.	Initial Equipment (not in III B)			
	2.	Miscellaneous(specify)			
		Worked Performed by Owner			
	3.	(motorial only not staff calon)			
		Subtotal "C"			
ТО	TAL	ESTIMATED COST OF PROJECT (Sui	m of III A, B, C)		\$ 1,093,622.10
	HD	CES OF FUNDS IDENTIFIED FOR THIS	DDO IECT.		
SO					
			PROJECT:		
		N-STATE FUNDS			
		N-STATE FUNDS	\$ 158,197.10		
	NC	ON-STATE FUNDS County Appropriation			
	NC 1.	ON-STATE FUNDS County Appropriation Duly Authorized Bonds - County	\$ 158,197.10		
	NC 1. 2.	ON-STATE FUNDS County Appropriation Duly Authorized Bonds - County Donations	\$ 158,197.10		
	NC 1. 2. 3.	ON-STATE FUNDS County Appropriation Duly Authorized Bonds - County Donations Federal Funds (USDA, EDA, ETC.) Other (parking fees, vending, rental,	\$ 158,197.10		
	NC 1. 2. 3. 4.	ON-STATE FUNDS County Appropriation Duly Authorized Bonds - County Donations Federal Funds (USDA, EDA, ETC.) Other (parking fees, vending, rental, bookstore,)	\$ 158,197.10		\$ 158 197 10
Α.	NC 1. 2. 3. 4. 5.	ON-STATE FUNDS County Appropriation Duly Authorized Bonds - County Donations Federal Funds (USDA, EDA, ETC.) Other (parking fees, vending, rental, bookstore,) Subtotal "A"	\$ 158,197.10		\$ 158,197.10
	NC 1. 2. 3. 4. 5.	ON-STATE FUNDS County Appropriation Duly Authorized Bonds - County Donations Federal Funds (USDA, EDA, ETC.) Other (parking fees, vending, rental, bookstore,)	\$ 158,197.10		
Α.	NC 1. 2. 3. 4. 5.	ON-STATE FUNDS County Appropriation Duly Authorized Bonds - County Donations Federal Funds (USDA, EDA, ETC.) Other (parking fees, vending, rental, bookstore,) Subtotal "A"	\$ 158,197.10	FORM)	
A.	NC 1. 2. 3. 4. 5.	ON-STATE FUNDS County Appropriation Duly Authorized Bonds - County Donations Federal Funds (USDA, EDA, ETC.) Other (parking fees, vending, rental, bookstore,) Subtotal "A" UNDETERMINED (DO NOT INCLUDE UNDETER	\$ 158,197.10 RMINED FUNDS ON THE 2-16	FORM)	
A. B. C.	NC 1. 2. 3. 4. 5.	ON-STATE FUNDS County Appropriation Duly Authorized Bonds - County Donations Federal Funds (USDA, EDA, ETC.) Other (parking fees, vending, rental, bookstore,) Subtotal "A" UNDETERMINED (DO NOT INCLUDE UNDETERMINED STATE EQUIPMENT FUNDS (112 Report of the county of the count	\$ 158,197.10 RMINED FUNDS ON THE 2-16	FORM)	
A. B. C. D.	NC 1. 2. 3. 4. 5.	County Appropriation Duly Authorized Bonds - County Donations Federal Funds (USDA, EDA, ETC.) Other (parking fees, vending, rental, bookstore,) Subtotal "A" UNDETERMINED (DO NOT INCLUDE UNDETER STATE EQUIPMENT FUNDS (112 Report STATE FUNDS (i.e. DOT, Golden Leaf; Not All TATE FUND ALLOCATION	\$ 158,197.10 RMINED FUNDS ON THE 2-16 -Memo)	tem Office).	
A. B. C. D.	NC 1. 2. 3. 4. 5.	County Appropriation Duly Authorized Bonds - County Donations Federal Funds (USDA, EDA, ETC.) Other (parking fees, vending, rental, bookstore,) Subtotal "A" UNDETERMINED (DO NOT INCLUDE UNDETER STATE EQUIPMENT FUNDS (112 Report STATE FUNDS (i.e. DOT, Golden Leaf; Not All TATE FUND ALLOCATION Budget Code 46620	\$ 158,197.10 RMINED FUNDS ON THE 2-16 -Memo)	s FORM)	
A. B. C. D.	NC 1. 2. 3. 4. 5.	County Appropriation Duly Authorized Bonds - County Donations Federal Funds (USDA, EDA, ETC.) Other (parking fees, vending, rental, bookstore,) Subtotal "A" UNDETERMINED (DO NOT INCLUDE UNDETER STATE EQUIPMENT FUNDS (112 Report STATE FUNDS (i.e. DOT, Golden Leaf; Not All TATE FUND ALLOCATION Budget Code 46620 Budget Code	\$ 158,197.10	s FORM)	
A. B. C. D.	NC 1. 2. 3. 4. 5.	County Appropriation Duly Authorized Bonds - County Donations Federal Funds (USDA, EDA, ETC.) Other (parking fees, vending, rental, bookstore,) Subtotal "A" UNDETERMINED (DO NOT INCLUDE UNDETER STATE EQUIPMENT FUNDS (112 Report STATE FUNDS (i.e. DOT, Golden Leaf; Not All TATE FUND ALLOCATION Budget Code 46620 Budget Code Budget Code Budget Code	\$ 158,197.10 RMINED FUNDS ON THE 2-16 -Memo)	s FORM)	
A. B. C. D.	NC 1. 2. 3. 4. 5.	County Appropriation Duly Authorized Bonds - County Donations Federal Funds (USDA, EDA, ETC.) Other (parking fees, vending, rental, bookstore,) Subtotal "A" UNDETERMINED (DO NOT INCLUDE UNDETER STATE EQUIPMENT FUNDS (112 Report STATE FUNDS (i.e. DOT, Golden Leaf; Not All TATE FUND ALLOCATION Budget Code 46620 Budget Code	\$ 158,197.10 RMINED FUNDS ON THE 2-16 -Memo)	s FORM)	
A. B. C. D. E.	NC 1. 2. 3. 4. 5.	County Appropriation Duly Authorized Bonds - County Donations Federal Funds (USDA, EDA, ETC.) Other (parking fees, vending, rental, bookstore,) Subtotal "A" UNDETERMINED (DO NOT INCLUDE UNDETER STATE EQUIPMENT FUNDS (112 Report STATE FUNDS (i.e. DOT, Golden Leaf; Not All TATE FUND ALLOCATION Budget Code 46620 Budget Code Budget Code Budget Code	\$ 158,197.10 RMINED FUNDS ON THE 2-16 -Memo)	s FORM)	

ESTMATED COST OF PROJECT:

III.

NCCCS 3-1 FORM Page 5

V. CERTIFICATION BY THE COLLEGE BOARD OF TRUSTEES

To the State Board of Community Colleges:

We, the Board of Trustees of Craven Community College
(College), do hereby certify:

1. That the information contained in this application is true and correct to the best of our knowledge and belief, and do hereby request approval from the State Board of \$935,425 in NC Community Colleges for this application and for the utilization of Connect Bond funds

State funds reflected on Page 3, which are appropriated and have been allocated for the use of our college. These funds, along with the non-state funds shown, will be used exclusively for facilities, equipment for those facilities, land, or other permanent improvements described herein and in accordance with the minutes and resolution of the Board of Trustees dated

- As part of this certification, the Board of Trustees certify that any equipment purchased with the Connect NC Bond Funds must have a useful life of 10+ years.
- As part of this certification, the Board of Trustees acknowledge that furniture is not an allowable expense as part of a capital project funded by Connect NC Bond Funds, therefore will not be reimbursed.
- 2. That the described permanent improvements are necessary for meeting the educational needs of the area served and that this proposed project is in accordance with the rules and regulations adopted by the State Board of Community Colleges.
- 3. That a fee simple title is held by the Board of Trustees to the property upon which the said facilities or improvements are to be made, or that a long-term lease, as described in the North Carolina Community College System <u>Capital Improvement Guide</u>, is held by the Board of Trustees.
- 4. That in formal session with a quorum present, the Board of Trustees authorized this application and further authorized the Chairman and the Chief Administrative Officer of this Board to execute all papers required by the rules and regulations of the State Board of Community Colleges.

Chairman - Board of Trustees

Chief Administrative Officer/President

VI. CERTIFICATION AS TO AVAILABILITY OF LOCAL SUPPORT AND FUNDS County Manager/Financial Officer: Certification 1. I certify that I have examined this application (Project No. (college) and from if shown, county funds in the amount of are available for the planning and construction of this project. Signature _____ (The following certification must be completed for New Facility Projects Only) Certification 2. Based on an analysis of the colleges annual operating and utility costs, (as per the NCCCS 3-1 Attachment, Page 6) it is estimated that the college will expend an additional per year in support of this new construction. I certify that this document has been reviewed, and that the information stated herein will be shared with the proper county officials to seek an appropriate adjustment to the college's budget as the new facility is brought online. Signature _____ VII. CERTIFICATION OF ATTORNEY AS TO FEE SIMPLE TITLE TO THE PROPERTY (Note: Required only for construction on a new site or where federal funds are involved. Not required for long term lease.) duly licensed attorney of the State of North Carolina, do hereby certify that I have examined the public records of County, North Carolina, from January 1, 1925, to this date concerning title to the property upon which the improvements set out in the foregoing application are proposed to be made, and I find from said examination that a fee simple title free from all claims or encumbrances, is vested in by deed recorded in (specify book and page) , in the Office of the Register of Deeds except as noted below: (Attach copy of deed)

This, the _____ day of . ____ 20____

Signature

CERTIFICATION OF LOCAL BUDGET SUPPORT ESTIMATED OPERATING/UTILITY ANNUAL COST FOR CAPITAL IMPROVEMENT PROJECTS

Date:]					Project Name:
	-					
College:	_					Project Completion Date:
Contact Name:]					State Funds Authorized:
						Local Funds Authorized:
Additional Cost Identification	Operation	Operation	3rd Year of Operation	Operation	Operation	Average Additional Annual Cost
	FY	FY	FY	FY	FY	
Staffing (Housekeeping & Facility Operator)						
additional annual cost	\$0	\$0	\$0	\$0	\$0	\$0
Plant Maintenance						
additional annual cost	\$0	\$0	\$0	\$0	\$0	\$0
Other Operating Cost						
additional annual cost						
Electric	\$0			\$0		\$0
Fuel (Gas, Oil)	\$0			\$0		\$0 \$0 \$0 \$0 \$0
Water	\$0	\$0	\$0	\$0		\$0
Telecommunications	\$0	\$0	\$0	\$0	\$0	\$0
	Total Average Annual Cost (used in Section IX of the 3-1)					\$0

I certify that the county has reviewed this information as a part of the approval process.

County Manager/Finance Officer

3-1 Attachment



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President's Office

October 31, 2019

Tara Howry, MSN, RN
Director of Nursing Programs
Craven Community College
800 College Court
New Bern, NC 25862

Dear Ms. Howry:

The National League for Nursing Commission for Nursing Education Accreditation (NLN CNEA) Board of Commissioners met on October 17-18, 2019 to review the pre-accreditation candidacy applications received during the August 2019 submission cycle.

We are pleased to inform you that the NLN CNEA Board of Commissioners voted that preaccreditation status be **granted** for the following program:

Associate Degree in Nursing

The pre-accreditation status is effective for three years, beginning October 18, 2019 and terminating October 31, 2022.

This action was taken based upon evidence supporting a reasonable conclusion that the program will be able to demonstrate full compliance with the standards within the allotted three-year pre-accreditation time frame. As stated in the NLN CNEA's Pre-Accreditation Candidacy Policy, the granting of pre-accreditation status <u>does not guarantee that a program will be accredited by the NLN CNEA</u>. Upon application for initial accreditation by NLN CNEA, programs will be expected to demonstrate full compliance with the NLN CNEA Standards of Accreditation.

The program will have a maximum of three years within which to complete the accreditation process (including Board of Commissioner action) and achieve initial accreditation with the NLN CNEA. Failure to complete the process within the three year window outlined in this letter may result in termination of the program's pre-accreditation status. Programs may voluntarily withdraw from NLN CNEA pre-accreditation status upon formal request from the chief academic nurse administrator.

As per NLN CNEA policy, the NLN CNEA reserves the right to terminate the pre-accreditation status of any program under the following conditions:

- 1) Accreditation status of the governing institution changes;
- 2) State regulatory status of the nursing program changes; or
- 3) Other substantive institutional or program changes occur affecting the stability of the nursing program.

NLN CNEA requires that programs notify NLN CNEA <u>within sixty days of the change in status</u>, if any of the above conditions occur. Failure to notify NLN CNEA of program changes of the nature listed above and within the stipulated time frame may also lead to termination of the program's accreditation status.

ention a making Programs may choose to publicly disclose their NLN CNEA pre-accreditation status. For programs choosing to publicly disclose their pre-accreditation status, they must use the following public statement:

> "The Craven Community College Associate Degree in Nursing program holds preaccreditation status from the National League for Nursing Commission for Nursing Education Accreditation, located at 2600 Virginia Avenue, NW, Washington, DC, 20037, 202-909-2526. Holding pre-accreditation status does not guarantee that initial accreditation by NLN CNEA will be received."

Programs holding NLN CNEA pre-accreditation status are eligible to apply for initial program accreditation with NLN CNEA. Initial accreditation may be pursued at any time within the threeyear pre-accreditation candidacy window of opportunity but must be timed so that all steps of the accreditation process, including CNEA Board of Commissioner action, are completed within the three-year timeline. It is the responsibility of the chief academic nurse administrator to determine the appropriate time for the program(s) to pursue initial accreditation based upon a program self-assessment which indicates the capacity to demonstrate compliance with the NLN CNEA Standards of Accreditation. The program should notify NLN CNEA of their intent to proceed with seeking initial accreditation no earlier than 6 months and no later than 12 months prior to the time of scheduling an on-site program evaluation visit. Please review the NLN CNEA Initial Accreditation Policy for further details and contact NLN CNEA staff for any additional information on applying for initial accreditation.

Congratulations on achieving pre-accreditation status with NLN CNEA. If you have any questions about the accreditation process, please feel free to contact me.

Sincerely,

Judich a. Halstead

Judith A. Halstead, PhD, RN, ANEF, FAAN **Executive Director**

Raymond Staats, PhD, President, Craven Community College Cc:

Julia L. George, MSN, RN, FRE, Chief Executive Officer, North Carolina State Board of

Belle S. Wheelan, PhD, President, Southern Association of Colleges and Schools,

Commission on Colleges

Cathleen Shultz, PhD, RN, CNE, ANEF, FAAN, Chair, NLN CNEA Board of Commissioners



Commission for Nursing Education Accreditation

NOV 12 2019

President's Office

October 31, 2019

Tara Howry, MSN, RN Director of Nursing Programs Craven Community College 800 College Court New Bern, NC 25862

Dear Ms. Howry:

The National League for Nursing Commission for Nursing Education Accreditation (NLN CNEA) Board of Commissioners met on October 17-18, 2019 to review the pre-accreditation candidacy applications received during the August 2019 submission cycle.

We are pleased to inform you that the NLN CNEA Board of Commissioners voted that preaccreditation status be **granted** for the following program:

Practical Nursing

The pre-accreditation status is effective for three years, beginning October 18, 2019 and terminating October 31, 2022.

This action was taken based upon evidence supporting a reasonable conclusion that the program will be able to demonstrate full compliance with the standards within the allotted three year pre-accreditation time frame. As stated in the NLN CNEA's Pre-Accreditation Candidacy Policy, the granting of pre-accreditation status <u>does not guarantee that a program will be accredited by the NLN CNEA</u>. Upon application for initial accreditation by NLN CNEA, programs will be expected to demonstrate full compliance with the NLN CNEA Standards of Accreditation.

The program will have a <u>maximum of three years within which to complete the accreditation process (including Board of Commissioner action) and achieve initial accreditation with the NLN CNEA. Failure to complete the process within the three year window outlined in this letter may result in termination of the program's pre-accreditation status. Programs may voluntarily withdraw from NLN CNEA pre-accreditation status upon formal request from the chief academic nurse administrator.</u>

As per NLN CNEA policy, the NLN CNEA reserves the right to terminate the pre-accreditation status of any program under the following conditions:

- 1) Accreditation status of the governing institution changes;
- 2) State regulatory status of the nursing program changes; or
- 3) Other substantive institutional or program changes occur affecting the stability of the nursing program.

NLN CNEA requires that programs notify NLN CNEA <u>within sixty days of the change in status</u>, if any of the above conditions occur. Failure to notify NLN CNEA of program changes of the nature listed above and within the stipulated time frame may also lead to termination of the program's accreditation status.

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Programs may choose to publicly disclose their NLN CNEA pre-accreditation status. For programs choosing to publicly disclose their pre-accreditation status, they must use the following public statement:

"The Craven Community College Practical Nursing program holds pre-accreditation status from the National League for Nursing Commission for Nursing Education Accreditation, located at 2600 Virginia Avenue, NW, Washington, DC, 20037, 202-909-2526. Holding pre-accreditation status does not guarantee that initial accreditation by NLN CNEA will be received."

Programs holding NLN CNEA pre-accreditation status are eligible to apply for initial program accreditation with NLN CNEA. Initial accreditation may be pursued at any time within the three-year pre-accreditation candidacy window of opportunity but must be timed so that all steps of the accreditation process, including CNEA Board of Commissioner action, are completed within the three-year timeline. It is the responsibility of the chief academic nurse administrator to determine the appropriate time for the program(s) to pursue initial accreditation based upon a program self-assessment which indicates the capacity to demonstrate compliance with the NLN CNEA Standards of Accreditation. The program should notify NLN CNEA of their intent to proceed with seeking initial accreditation no earlier than 6 months and no later than 12 months prior to the time of scheduling an on-site program evaluation visit. Please review the NLN CNEA Initial Accreditation Policy for further details and contact NLN CNEA staff for any additional information on applying for initial accreditation.

Congratulations on achieving pre-accreditation status with NLN CNEA. If you have any questions about the accreditation process, please feel free to contact me.

Sincerely,

Judith A. Halstead, PhD, RN, ANEF, FAAN

Judich a. Halstead

Executive Director

Cc: Raymond Staats, PhD, President, Craven Community College

Julia L. George, MSN, RN, FRE, Chief Executive Officer, North Carolina State Board of Nursing

Belle S. Wheelan, PhD, President, Southern Association of Colleges and Schools,

Commission on Colleges

Cathleen Shultz, PhD, RN, CNE, ANEF, FAAN, Chair, NLN CNEA Board of

Commissioners