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State Board of Community Colleges
Caswell Building, 200 West Jones Street
Raleigh, North Carolina
October 20, 2011
7:00 a.m.

CALL TO ORDER

Following proper public notification, Chair Hilda Pinnix-Ragland called the State Board of Community Colleges (SBCC) Meeting to order at 7:07 a.m. in the Meeting Room of the Holiday Inn Express in Kannapolis, NC. The Chair welcomed those in attendance and called roll. The following additional members were present:

Mr. K. Ray Bailey	Mr. Lynn Raye
Representative Jimmie Ford	Dr. Darrell Saunders
Dr. Stuart B. Fountain, Vice Chair	Ms. Carolyn Smith
Ms. Jann Lowder	Ms. Joanne Steiner
Mr. Eddie Madden	Senator Allen Wellons
Mr. Phillip Markovich	Ms. Ann Whitford
Dr. Linwood Powell	Mr. James Woody, Jr.
Dr. Samuel Powell	

Absent: Lt. Governor Walter Dalton, and Ms. Norma Turnage

Others in Attendance: President Scott Ralls and Ms. Shanté Martin

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

The Chair reminded members of the Board of the ethical requirements for those who are public servants and requested that members identify any conflicts or potential conflicts of interest that they may have with respect to any item on the agenda. Having so requested and hearing none, the Chair asked that the record reflect that no conflicts or potential conflicts of interest were reported or identified.

CLOSED SESSION

Dr. Fountain moved, with a second by Senator Wellons, that the Board go into closed session pursuant to North Carolina General Statute section 143-318.11 (a)(1) to prevent the disclosure of information that is confidential or privileged pursuant to North Carolina General Statute section 126-22. Upon unanimous voice vote, the Board entered into closed session. Prior to any discussion, Ms. Martin excused herself from the meeting. In closed session, the Board discussed a confidential personnel matter.

Upon a motion by Mr. Bailey and a second by Ms. Steiner, the Board returned to open session.

ADJOURNMENT

There being no further business to come before the Board, a motion was made by Representative Ford to adjourn the meeting. After being properly seconded by Dr. Sam Powell, the motion was adopted by unanimous voice vote and the Board was adjourned at 8:30 a.m.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Dr. R. Scott Ralls, System President

Ms. Hilda Pinnix-Ragland, Chair