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State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

Special Telephonic Meeting

February 28, 2011

4:15 p.m.

CALL TO ORDER

Following proper public notification and having determined that a quorum was present, Chair Pinnix-Ragland called the Special Telephonic meeting of the State Board of Community Colleges (SBCC) to order at 4:20 p.m. This Special Telephonic meeting originated from the Board Room of the Caswell Building. She welcomed those in attendance and those who called in to participate via telephone. Mr. Bryan Jenkins took roll and the following members were present and participated via telephone:

Hilda Pinnix-Ragland, Chair
Linwood Powell, Vice Chair
Nick Byrne, on behalf of State Treasurer
Janet Cowell
K. Ray Bailey
Naomi Daggs
Lt. Governor Walter Dalton
Representative Jimmie Ford

Stuart B. Fountain
G. Gordon Greenwood
Earl W. Laws, Jr.
Edwin H. "Eddie" Madden, Jr.
Chester P. Middlesworth
Samuel Powell
Herbert L. Watkins
Senator Allen Wellons

Absent: Raichelle "Rai" Glover, G. Thomas Houlihan, Joanne Steiner, Norma B. Turnage, Ann Whitford, and James Woody, Jr.

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

The Chair reminded Board members of the ethical requirements for those who serve as 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.

PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair

Dr. Linwood Powell moved and Dr. Fountain properly seconded that the Board enter into closed session pursuant to N.C.G.S. 143-318.11(a)(1) to prevent the disclosure of information that is confidential or privileged, pursuant to N.C.G.S. 115D-27 and N.C.G.S. 143-318.11(a)(6) to consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.

By voice vote, the motion was adopted and the Board entered into closed session.

The Board reconvened in open session.

On behalf the Personnel Committee, Dr. Linwood Powell made a motion that the Board approve the following item:

Dr. Michael Helmick be approved as President at Rockingham Community College, effective March 1, 2011

By unanimous voice vote, this motion was adopted by the Board.

ADJOURNMENT

There being no further business to come before the Board, a motion was made by Mr. Middlesworth to adjourn the meeting. After being properly seconded by Mr. Bailey, the motion was adopted and the Board was adjourned at 4:26 p.m.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Dr. R. Scott Ralls, System President

Ms. Hilda Pinnix-Ragland, Chair