

# MINUTES

Board of Postsecondary Education Credentials

March 6, 2018

10:00 a.m.

## **In attendance:**

### ***Members***

Lieutenant Governor Dan Forest  
Jennifer Haygood, Community College System  
Lindsey Wakely, Superintendent's designee  
Christine Ryan, Commissioner of Labor's  
designee  
Will Miller, Secretary of Commerce's designee  
Rasheeda McAllister, Proprietary Schools  
designee

Elizabeth McDuffie, CFNC

### ***Staff***

Blake Brewer, Lt. Governor's Office  
Madison Vance, Lt. Governor's Office  
Steven Walker, Lt. Governor's Office

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## **Call to Order**

Lieutenant Governor Dan Forest called the meeting to order at 10:01 a.m.

## **Approval of the Minutes**

Upon the motion of Ms. Ryan, seconded by Ms. McDuffie, the minutes of the December 5, 2017 meeting were unanimously approved.

## **RFP Update**

Lt. Governor Forest recognized Steven Walker, General Counsel and Policy Director to the Lt. Governor, to explain the progress of the Board's RFP.

Mr. Walker explained that the RFP process has been delayed significantly due to illness by those handling the RFP and a variety of electrical issues that closed the Community College System Building for an extended period of time. The RFP is currently awaiting approval from the Governor's Office. Once approved by the Governor, the RFP will be posted and bids from vendors will be accepted. Vendors will be responsible for handling all administrative matters of the Board and will also be the point of contact

for any data collection and analysis. Mr. Walker indicated that several vendors have already expressed interest in the RFP.

### **Initial Report**

Lt. Governor Forest recognized Mr. Walker to present the Initial Report, which will be sent to the Joint Legislative Education Oversight Committee upon approval of the Board. Mr. Walker went through all sections of the report and the appendices. According to Mr. Walker, this report will focus primarily on the goals of the Board for Post Secondary Education and any future reports will include comprehensive recommendations to the General Assembly.

Upon the motion of Ms. Haygood, seconded by Ms. McDuffie, the report was unanimously approved by the Board and will be sent to the Co-Chairs of the Joint Legislative Education Oversight Committee.

### **Adjournment**

Lt. Governor Forest entertained a motion to adjourn. Upon the motion of Ms. Ryan, seconded by Ms. McDuffie, the Board voted unanimously to adjourn. Lt. Governor Forest adjourned the meeting at 10:09 a.m.