

STATE BOARD OF COMMUNITY COLLEGES
Dr. Breeden Blackwell, Chair
April 16, 2021

North Carolina Community College System
Dr. W. Dallas Herring State Board Room
Caswell Building, 200 West Jones Street
Raleigh, North Carolina 27603

Thursday, April 15, 2021

COMMITTEE MEETINGS

Programs Committee	10:00 a.m.	Dr. W. Dallas Herring State Board Room
Personnel Committee	11:00 a.m.	Dr. W. Dallas Herring State Board Room
Strategic Planning Committee	1:00 p.m.	Dr. W. Dallas Herring State Board Room
Finance Committee	2:00 p.m.	Dr. W. Dallas Herring State Board Room
State Board Policy and Governance Committee	2:30 p.m.	Dr. W. Dallas Herring State Board Room
Legislative Affairs Committee	2:45 p.m.	Dr. W. Dallas Herring State Board Room

Friday, April 16, 2021

BOARD MEETING

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| | 9:00 a.m. | Dr. W. Dallas Herring State Board Room |
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- Call to Order
 - Moment of Reflection
 - Roll Call
 - Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
 - Approval of Minutes – March 19, 2021
 - Approval of Agenda
 - Approval of Consent Agenda (*Consent Agenda items are listed on the Consent Agenda and are designated by [CA] on the Full Agenda*)

Reports

- NC Association of Community College Presidents, Dr. Kandi Deitemeyer, President
- NC Association of Community College Trustees, Ms. Julie Woodson, President
- NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Jesse Watts, President

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

System Office Vacancy Report – April 2021 (Attachment PER 01)
College President Status Report – April 2021 (Attachment PER 02)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Action

Proposal for a Uniform Articulation Agreement Between the North Carolina Independent Colleges and Universities Psychology and Sociology Program and the North Carolina Community College System Associate in Arts and Associate in Science Programs (Attachment PROG 01)
Amendment of 1G SBCCC 200.1 – General Provisions (Attachment PROG 02)
Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 03) [CA]
Courses of Instruction - Captive/Co-opted Groups (Attachment PROG 04) [CA]
Combined Course Library – Continuing Education (Attachment PROG 05) [CA]

For Information

Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation (ASTP) (A1040T) as Approved by the System President (Attachment PROG 06)
Associate in Fine Arts in Music (A10700) as Approved by the System President (Attachment PROG 07)
Curriculum Program Application as Approved by the System President (Attachment PROG 08)
Curriculum Program Termination as Approved by the System President (Attachment PROG 09)
SBCC Code Report - April 2021 (Attachment SBCCC 01)

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

For Information

Update on NC Workforce Credentials (Attachment PLAN 01)
Update on Governor’s Emergency Education Relief (GEER) Fund Workforce Resiliency Grants

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

For Action

Construction and Property – April 2021 (Attachment FC 01) [CA]
Revised North Carolina Community College Grant Program Payment Schedule FY 2021-22 (Attachment FC 02) [CA]

For Information

Estimated Receipts – March 2021 (Attachment FC 03)
Connect NC Bond Status Report (Attachment FC 04)

STATE BOARD POLICY GOVERNANCE COMMITTEE, Mr. Bob Stephens, Chair

For Action

Proposed Adoption of Title 4, Chapter A – Apprenticeship NC General Provisions (Attachment SBPG 01)

Proposed Adoption of Title 4, Chapter B – Apprenticeship NC Equal Employment Opportunity in Apprenticeship (Attachment SBPG 02)

LEGISLATIVE AFFAIRS COMMITTEE, Mr. Jerry Vaughan, Chair

For Information

Legislative Update

PRESIDENT’S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, May 20, 2021 and Friday, May 21, 2021 in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

There are currently no terms expiring and three vacancies for the membership of the State Board.

ADJOURNMENT

Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-6970 or by e-mail at stateboard@nccommunitycolleges.edu

CONSENT AGENDA

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 03)

Courses of Instruction - Captive/Co-opted Groups (Attachment PROG 04)

Combined Course Library – Continuing Education (Attachment PROG 05)

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

Construction and Property – April 2021 (Attachment FC 01)

Revised North Carolina Community College Grant Program Payment Schedule FY 2021-22 (Attachment FC 02)

