Thursday, August 20, 2020

COMMITTEE MEETINGS

Programs Committee 9:30 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 12:30 p.m. Dr. W. Dallas Herring State Board Room
Finance Committee 2:00 p.m. Dr. W. Dallas Herring State Board Room
Accountability and Audit Committee and State Board Policy and Governance Committee 3:30 p.m. Dr. W. Dallas Herring State Board Room

Friday, August 21, 2020

BOARD MEETING 9:00 a.m. Dr. W. Dallas Herring State Board Room

- Call to Order
- Moment of Reflection
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes – July 17, 2020
- 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 – August 2020 (Attachment PER 01)
College President Status Report – August 2020 (Attachment PER 02)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Action
Progress on the Implementation of the Career and College Readiness Graduates Programs
(Attachment PROG 01)
Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 02) [CA]
Combined Course Library – Continuing Education (Attachment PROG 03) [CA]

For Information
Customized Training Program Expenditures Report (Attachment PROG 04)
ApprenticeshipNC Annual Report (Attachment PROG 05)
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)
Curriculum Program Applications as Approved by the System President (Attachment PROG 07)

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

For Information
Discussion of Areas of Focus and the Strategic Plan
Focus Areas for 2020-21
Review of the Strategic Plan Dashboard
Comparison of Focus Areas and Strategic Plan Tactics
Discussion of Strategic Planning Committee Plan of Work

FINANCE COMMITTEE, Mr. Jim Rose, Chair

For Action
FY 2020-2021 State Aid Allocations and Budget Policies (Attachment FC 01)
Allocation for Governor’s Emergency Education Relief (GEER) (Attachment FC 02)
Purchasing Delegation Request -Brunswick Community College (Attachment FC 03)
Allocation for BioNetwork Host College (Attachment FC 04) [CA]
Allocation for Customized Training Regional Trainers (Attachment FC 05) [CA]
Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 06) [CA]
Revised Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 07) [CA]
Construction and Property- July 2020 (Attachment FC 08) [CA]

For Information
State Board Reserve Year End Report (Attachment FC 09)
STATE BOARD POLICY AND GOVERNANCE COMMITTEE, Mr. Bob Stephens, Chair

For Information
Annual Report of Proprietary Schools – August 2020 (Attachment SBPG 01)
Proprietary School Closure – Carolina Computer Learning Systems

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Action
Internal Audit Plan FY 2020-21 (Attachment AUD 01) [CA]

For Information
Roanoke-Chowan Community College Update

LEGISLATIVE AFFAIRS COMMITTEE, Mr. David Willis, Chair

COVID-19 Items
For Future Action
Proposed Re-Adoption of Temporary SBCCC Amendments for College Flexibility (Attachment COV 01)*
- Temporary Amendment of 1G SBCCC 200.1 – General Provisions
- Temporary Amendment of 1E SBCCC 700.2 – Student Activity Fees
- Temporary Amendment of 1E SBCCC 700.3 – Instructional Technology Fees
- Temporary Amendment of 1H SBCCC 300.3 – Bookstore and Bookstore Commissions

* The Board will be asked to suspend the rules and move these COVID-19 items for the FOR ACTION agenda.

PRESIDENT’S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS
DATE OF FUTURE MEETINGS
The next State Board meeting is scheduled for Thursday, September 17, 2020 and Friday, September 18, 2020 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 one (1) vacancy for the members 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 Application – Fast Track for Action (FTFA) (Attachment PROG 02)
Combined Course Library – Continuing Education (Attachment PROG 03)

FINANCE COMMITTEE, Mr. Jim Rose, Chair
Allocation for BioNetwork Host College (Attachment FC 04)
Allocation for Customized Training Regional Trainers (Attachment FC 05)
Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 06)
Revised Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 07)
Construction and Property- July 2020 (Attachment FC 08)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair
Internal Audit Plan FY 2020-21 (Attachment AUD 01)