

**STATE BOARD OF COMMUNITY COLLEGES**  
**Dr. Breeden Blackwell, Chair**  
**August 21, 2020**

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

**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<br>State Board Policy and Governance<br>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**

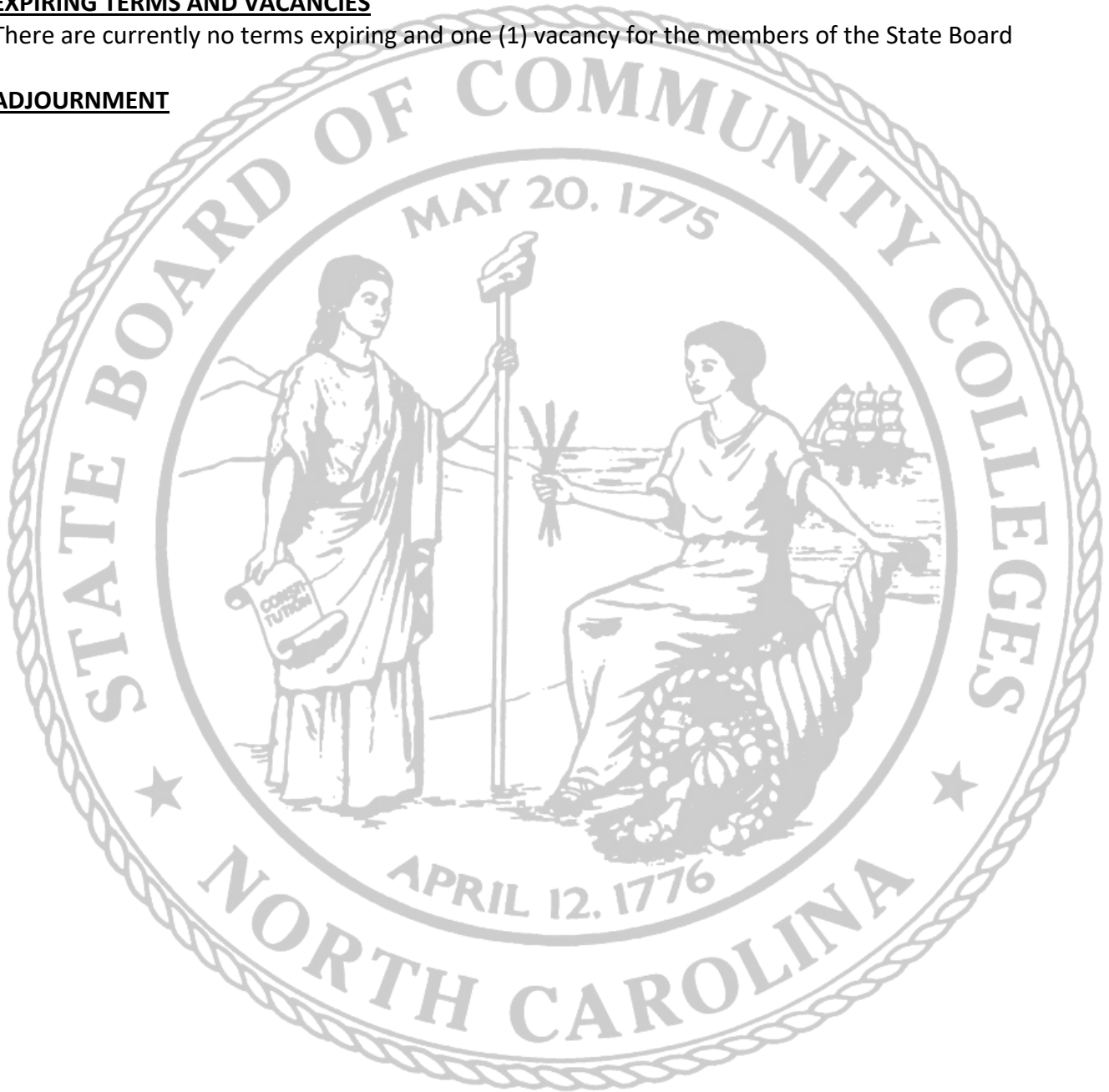
**DATE OF FUTURE MEETINGS**

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](mailto:stateboard@nccommunitycolleges.edu)

## CONSENT AGENDA

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### **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)

