

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

February 14, 2019

North Carolina Community College System

A.W. North Carolina Conference Room

Caswell Building, 200 West Jones Street

Raleigh, NC 27603

TELEPHONIC

Wednesday, February 13, 2019

COMMITTEE MEETING

Personnel Committee 10:00 a.m. AW North Carolina Conference Room

Thursday, February 14, 2019

COMMITTEE MEETING

Finance Committee 9:30 a.m. Conference Room 201A
Programs Committee 9:30 a.m. Conference Room 467
Accountability and Audit Committee 11:00 a.m. AW North Carolina Conference Room
Legislative Affairs Committee 11:30 a.m. AW North Carolina Conference Room
Chair's Agenda Review 12:00 p.m. AW North Carolina Conference Room

BOARD MEETING

- 1:00 p.m. AW North Carolina Conference Room
- ❖ Call to Order
 - ❖ Roll Call
 - ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
 - ❖ Approval of Minutes – January 18, 2019
 - ❖ 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*)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

System Office Vacancy Report – February 2019 (Attachment PER 01)
College President Status Report – February 2019 (Attachment PER 02)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Future Action

State Board Reserve Funding for Hispanic Initiative (Attachment FC 01)
FY 2018-19 Compensation Reserve Report (Attachment FC 02)
Allocation for Small College Prison Program (Attachment FC 03)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Future Action (continued)

Service Agreement for Resources for Career Technical Education Faculty (Attachment FC 04)
Construction and Property (Attachment FC 05)

For Information

Estimated Receipts – January 2019 (Attachment FC 06)
Mid-Year State Board Reserve Report (Attachment FC 07)
SBCC Annual Survey of Fees 2017-18 (Attachment FC 08)
System Office Grants Awarded Report as of December 31, 2018 (Attachment FC 09)
System Office Contract Report as of December 31, 2018 (Attachment FC 10)
Tuition and Registration Fee Waiver Report (Attachment FC 11)
SBCC Code Report – February 2019 (Attachment SBCCC 01)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Future Action

Legislative Reports for Career and College Promise and Cooperative Innovative High Schools
(Attachment PROG 01)
Association in Fine Arts Uniform Articulation Agreements (Attachment PROG 02)
Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 03)
Combined Course Library – Continuing Education (Attachment PROG 04)

For Action

Progress on the Implementation of the Career and College Ready Graduates Program
(Attachment PROG 05)
Cooperative Innovative High School Applications (CIHS) (Attachment PROG 06) [CA]

For Information

Curriculum Program Standard Revisions as Approved by the System President (Attachment PROG 07)
Curriculum Program Termination as Approved by the System President (Attachment PROG 08)
SBCC Code Report – February 2019 (Attachment SBCCC 01)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

Accreditation Actions taken by the SACSCOC Board of Trustees - Dec 2018 (Attachment AUD 01)
Hurricane Matthew Funds Review Memo (Attachment AUD 02)

LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair

For Future Action

Start Up Funds for High Cost Workforce Programs (Attachment LEG 01)

For Information

Legislative Update

STAFF OF THE YEAR AWARD COMMITTEE, Ms. Ann Whitford, Chair
For Future Action

Staff of the Year Award Selection

PRESIDENT'S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, March 14, 2019 through Friday, March 15, 2019 at Richmond Community College in Hamlet, NC and Sandhills Community College in Pinehurst, NC. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

There are currently no terms expiring and one vacancy 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

Cooperative Innovative High School Applications (CIHS) (Attachment PROG 06)

