

**STATE BOARD OF COMMUNITY COLLEGES**

**Mr. Burr Sullivan, Chair**

**February 17, 2023**

**North Carolina Community College System**

**Dr. W. Dallas Herring State Board Room**

Caswell Building, 200 West Jones Street

Raleigh, North Carolina 27603

**Thursday, February 16, 2023**

**COMMITTEE MEETINGS**

Strategic Planning Committee	9:00 a.m. – 9:40 a.m.	Dr. W. Dallas Herring State Board Room
Accountability and Audit Committee	9:45 a.m. – 10:25 a.m.	Dr. W. Dallas Herring State Board Room
Legislative Committee	10:30 a.m. – 10:55 a.m.	J. Gregory Poole Conference Room
Personnel Committee	11:00 a.m. – 11:55 a.m.	J. Gregory Poole Conference Room

**ISSUES LUNCHEON** 12:00 p.m. – 1:25 p.m. Dr. W. Dallas Herring State Board Room

**Workforce Development and Green Technologies**

Presenters: Dr. Levy Brown, Senior Vice President/Chief Academic Officer; Dr. Bruce Mack, Vice President of Economic Development; Dr. Lisa Mabe Eads, Associate Vice President of Academic Programs; and Dr. Bill Schneider, Associate Vice President of Research and Performance Management

**COMMITTEE MEETINGS**

Programs and Student Success Committee	1:30 p.m. – 2:25 p.m.	J. Gregory Poole Conference Room
State Board Policy and Governance Committee	2:30 p.m. – 3:05 a.m.	Dr. W. Dallas Herring State Board Room
Finance Committee	3:10 p.m. – 5:00 p.m.	Dr. W. Dallas Herring State Board Room

**Friday, February 17, 2023**

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

- Call to Order
- Pledge of Allegiance
- Moment of Reflection
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes – January 20, 2023
- 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*)
- Introduction of Dr. Patrena B. Elliott, President Halifax Community College
- System Office Staff Recognitions

## **REPORTS**

- NC Association of Community College Presidents, Dr. Jeff Cox, President and Dr. Jason Hurst, President of Cleveland Community College
- NC Association of Community College Trustees, Ms. Julie Woodson, President
- NC Comprehensive Community College Student Government Association (N4CSGA), Ms. LaTasha Bradford, President
- Workforce Development Council Formation

## **PRESIDENTIAL SEARCH COMMITTEE, Dr. Shirley Carraway and Mr. Hari Nath, Co-Chairs**

### **For Information**

Presidential Search Committee Update

## **STRATEGIC PLANNING COMMITTEE, Ms. Ann Whitford, Chair**

### **For Action**

Update to State Performance Measures (Attachment PLAN 01)

### **For Information**

Strategic Plan Communications Plan (Attachment PLAN 02)

## **ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Mark Merritt, Chair**

### **For Information**

College Financial Audit Report (Attachment AUD 01)

Update on Internal Auditor Position (Discussion)

## **LEGISLATIVE COMMITTEE, Mr. Bill McBrayer, Chair**

### **For Information**

Legislative Update

## **PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair**

### **For Action**

PER Annual Meeting Calendar (Attachment PER 01)

**PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair (continued)**

**For Information**

System Office Vacancy Report – February 2023 (Attachment PER 02)  
College Presidential Status Report – February 2023 (Attachment PER 03)

**PROGRAMS AND STUDENT SUCCESS COMMITTEE, Mr. Bobby Irwin, Chair**

**For Action**

Legislative Reports for Career and College Promise (CCP) and Cooperative Innovative High Schools (CIHS)  
(Attachment PROG 01)

**For Consent Agenda**

Curriculum Program Applications – Fast Track for Action (Attachment PROG 02) [CA]  
Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 03) [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 04)  
Elementary Education Residency Licensure Certificate (C55490) and Educator Preparation Program  
(EPP) Request as Approved by the System President (Attachment PROG 05)  
Curriculum Program Applications as Approved by the System President (Attachment PROG 06)  
Curriculum Standard Revision as Approved by the System President (Attachment PROG 07)  
Curriculum Program Terminations as Approved by the System President (Attachment PROG 08)

**STATE BOARD POLICY GOVERNANCE COMMITTEE, Mr. Jerry Vaughan, Chair**

**For Future Action**

2023 State Board Policy and Governance Annual Meeting Calendar (Attachment SBPG 01)

**For Action**

Recommendation for Student Repayment (Attachment SBPG 02)

**For Consent Approval**

Recommendation for Initial Proprietary School Licensure (Attachment SBPG 03) [CA]

**For Information**

Report from Governance Subcommittee on Board Engagement

**FINANCE COMMITTEE, Ms. Lisa Estep, Chair**

**For Action**

Allocation for Truck Driver Shortage Program (Attachment FC 01)  
State Board Reserve Funds FY 2022-23 (Attachment FC 02)  
Amendment to Contract for College Information System Enhancement and Support Services Agreement  
(Attachment FC 03) \*  
Contract for Extendable Identity Management Security Platform (Attachment FC 04) \*

Contract for Managed Services Support for Migration of System Office Applications (Attachment FC 05) \*

**FINANCE COMMITTEE, Ms. Lisa Estep, Chair (continued)**

**For Consent Approval**

- Allocation for NC Career Coach Program (Attachment FC 06) [CA]
- Allocation for Summer Accelerator Grant Program (Attachment FC 07) [CA]
- Allocation for Finish Line Grants Administration (Attachment FC 08) [CA]
- Service Agreement for Quality Acceptance Inspector (Attachment FC 09) [CA]
- Construction and Property – February 2023 (Attachment FC 10) [CA]

**For Information**

- Analysis of Learning Management System Costs (Attachment FC 11)
- State Board Reserve FY 2022-23 Mid-year Report (Attachment FC 12)
- Annual Survey of Fees FY 2021-22 (Attachment FC 13)
- System Office Contracts Report as of December 31, 2022 (Attachment FC 14)
- System Office Grants Awarded Report as of December 31, 2022 (Attachment FC 15)
- Delegated College Allocations Report as of December 31, 2022 (Attachment FC 16)
- Estimated Receipts – January 2023 (Attachment FC 17)

**NCCCS PRESIDENT’S REPORT**

**NEW BUSINESS**

**EXPIRING TERMS AND VACANCIES**

There is currently no expiring terms and no vacancy for the membership of the State Board.

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF FUTURE MEETINGS**

The next State Board meeting is scheduled for Thursday, March 16, 2023, and Friday, March 17, 2023, in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC. More information regarding these meeting will be communicated.

**ADJOURNMENT**

\* The State Board will be asked to vote to move into closed session during the State Board of Community College’s February 17, 2023 meeting regarding this item.

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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### **FINANCE COMMITTEE, Ms. Lisa Estep, Chair**

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Allocation for Summer Accelerator Grant Program (Attachment FC 07)  
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### **STATE BOARD POLICY GOVERNANCE COMMITTEE, Mr. Jerry Vaughan, Chair**

Recommendation for Initial Proprietary School Licensure (Attachment SBPG 02)

### **PROGRAMS AND STUDENT SUCCESS COMMITTEE, Mr. Bobby Irwin, Chair**

Curriculum Program Applications – Fast Track for Action (Attachment PROG 02)  
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