

STATE BOARD OF COMMUNITY COLLEGES  
Dr. Breeden Blackwell, Chair  
February 19, 2021

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

**Thursday, February 18, 2021**

**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
State Board Policy and Governance Committee	3:30 p.m.	Dr. W. Dallas Herring State Board Room
Legislative Affairs Committee	3:45 p.m.	Dr. W. Dallas Herring State Board Room

**Friday, February 19, 2021**

**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 – January 15, 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

**PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair**

**For Action**

Review of Public Comments for 1D SBCCC 800. – Credit for Prior Learning (Attachment PROG 01)  
Proposed Amendment of 1G SBCCC 200.1 - General Provisions (Attachment PROG 02)  
Curriculum Program Application (Attachment PROG 03)  
Legislative Reports for Career and College Promise (CCP) and Cooperative Innovative High Schools (CIHS) (Attachment PROG 04)  
Location Waiver Request for Cooperative Innovative High Schools (CIHS) (Attachment PROG 05)  
Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 06) [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 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)  
Curriculum Standard Revision as Approved by the System President (Attachment PROG 10)  
SBCC Code Report – February 2021 (Attachment SBCCC 01)

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

**For Information**

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

**STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair**

**For Action**

Approval of Recommended Changes to 2018-22 Strategic Plan (Attachment PLAN 01)

**For Information**

Enrollment Update (Discussion Only)

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

**For Future Action**

Initiate Rulemaking to Adopt 1B SBCCC 200.2 – “Time Due, Deferred Payment, Failure to Pay” (Attachment FC 01)

**For Action**

Allocation of Title II Adult Education and Family Literacy Act (AEFLA) Funds for Digital Literacy Training Pilot (Attachment FC 02)  
Title II Funding to Promote Innovation Initiative (Attachment FC 03)  
Title II Corrections Education Curriculum Improvement Plan (Attachment FC 04)  
Construction and Property – February 2021 (Attachment FC 05) [CA]  
Additional 2021 Budget Request for Cybersecurity Positions and Resources (Attachment FC 11)

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

**For Information**

Estimated Receipts – January 2021 (Attachment FC 06)  
State Board Reserve FY 2020-21 Mid-year Report (Attachment FC 07)  
Annual Survey of Fees FY 2019-20 (Attachment FC 08)  
System Office Grants Awarded Report as of December 31, 2020 (Attachment FC 09)  
Delegated College Allocations Report as of December 31, 2020 (Attachment FC 10)  
SBCC Code Report – February 2021 – (Attachment SBCCC 01)

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

**For Action**

Recommendation for Initial Proprietary School Licensure (Attachment SBPG 01)

**For Information**

College Service Area Report Update (Discussion Only)  
SBCCC Code Report – January 2021 (Attachment SBCCC 01)

**LEGISLATIVE AFFAIRS COMMITTEE, Mr. Jerry Vaughan, Chair**

**For Action**

Financial Aid Simplification (Attachment LEG 01)  
Clarification of In-State Tuition for Certain High School Graduates (Attachment LEG 02)

**PRESIDENT'S REPORT**

**NEW BUSINESS**

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF FUTURE MEETINGS**

The next State Board meeting is scheduled for Thursday, March 18, 2021 and Friday, March 19, 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 four 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](mailto:stateboard@nccommunitycolleges.edu)

**CONSENT AGENDA**

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**PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair**

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 06)

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

Construction and Property – January 2021 (Attachment FC 05)

