

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

North Carolina Community College System
Dr. W. Dallas Herring State Board Room
 Caswell Building, 200 West Jones Street
 Raleigh, North Carolina 27601

TELEPHONIC

Thursday, February 20, 2020

COMMITTEE MEETINGS

| | | |
|------------------------------------|------------|--|
| Personnel Committee | 11:00 a.m. | AW North Carolina Conference Room |
| Finance Committee | 1:30 p.m. | Dr. W. Dallas Herring State Board Room |
| Programs Committee | 1:30 p.m. | Innovation Station (Room B10) |
| Accountability and Audit Committee | 3:00 p.m. | Dr. W. Dallas Herring State Board Room |

Friday, February 21, 2020

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 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*)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

System Office Vacancy Report – February 2020 (Attachment PER 01)
College President Status Report – February 2020 (Attachment PER 02)
SBCC Code Report – February 2020 (Attachment SBCCC 01)

FINANCE COMMITTEE, Mr. Jim Rose, Chair

For Action

FY 2020-21 Budget Priorities (Attachment FC 01)
State Board Reserve Allocation for Mental Health and Safety (Attachment FC 02)
Service Agreement for Quality Acceptance Inspector (Attachment FC 03)
Service Agreement for College and Career Readiness Online Training (Attachment FC 04)
Allocation for NC Career Coach Program (Attachment FC 05) [CA]
Budget Allocation for 2-1 Summary (Attachment FC 06) [CA]
Construction and Property (Attachment FC 07) [CA]
Contract for Information Security Program Colleague College Information System –
Cloud Security Assessments (Attachment FC 08)
Contract for Apprenticeship NC Marketing Services (Attachment FC 09)

For Information

Estimated Receipts – January 2020 (Attachment FC 10)
Mid-Year State Board Reserve Report (Attachment FC 11)
SBCC Annual Survey of Fees FY 2018-19 (Attachment FC 12)
System Office Grants Awarded Report as of December 31, 2019 (Attachment FC 13)
Delegated College Allocations Report as of December 31, 2019 (Attachment FC 14)
System Office Contracts Report as of December 31, 2019 (Attachment FC 15)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Future Action

Amendment of 1D SBCCC 400.6 – Curriculum Program Approvals and Terminations (Attachment PROG 01)
Amendment of 1G SBCCC 200.96 – Training for Public Safety Agencies (Attachment PROG 02)

For Action

Legislative Reports for Career and College Promise and Cooperative Innovative High Schools
(Attachment PROG 03)
Progress on the Implementation of the Career and College Ready Graduates Program
(Attachment PROG 04)
Curriculum Program Application – New to the System (Attachment PROG 05)
Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 06) [CA]

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair (continued)

For Information

Curriculum Program Application as Approved by the System President (Attachment PROG 07)
Curriculum Program Standard Revision as Approved by the System President (Attachment PROG 08)
Curriculum Program Termination as Approved by the System President (Attachment PROG 09)
SBCC Code Report – February 2020 (Attachment SBCCC 01)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Action

Accountability and Audit Charter (Attachment AUD 01) [CA]

For Information

College Financial Audit Findings 5 Year Summary (Attachment AUD 02)
Compliance Services Report FY 2018-19 (Attachment AUD 03)
James Sprunt Community College Investigative Audit (Attachment AUD 04)

PRESIDENT'S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The State Board will meet in conjunction with NCACCT in March at the Raleigh Marriott City Center. 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

FINANCE COMMITTEE, Mr. Jim Rose, Chair

Allocation for NC Career Coach Program (Attachment FC 05)
Budget Allocation for 2-1 Summary (Attachment FC 06)
Construction and Property (Attachment FC 07)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

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

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

Accountability and Audit Charter (Attachment AUD 01)

