

STATE BOARD OF COMMUNITY COLLEGES
Dr. Breeden Blackwell, Chair
January 15, 2021

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

Thursday, January 14, 2021

COMMITTEE MEETINGS

Programs Committee	9:30 a.m.	Dr. W. Dallas Herring State Board Room
Personnel Committee	11:30 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

Friday, January 15, 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 – November 20, 2020, December 08, 2020, December 09, 2020, and December 14, 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

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Action

Hearing on Central Piedmont Community College Program Application Approval (Attachment PROG 01)
Review of Public Comments for 1D SBCCC Subchapter 800 - Credit for Prior Learning (Attachment
PROG 02)
Curriculum Program Applications – New to the System (Attachment PROG 03)
Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 04) [CA]
Combined Course Library – Continuing Education (Attachment PROG 05) [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 06)
Associate in Fine Arts in Music (A10700) as Approved by the System President (Attachment PROG 07)
Curriculum Program Applications as Approved by the System President (Attachment PROG 08)
Curriculum Standard Revision as Approved by the System President (Attachment PROG 09)
Curriculum Program Terminations as Approved by the System President (Attachment PROG 10)
SBCCC Code Report – January 2021 (Attachment SBCCC 01)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

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

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

For Information

Presentation on Long-Term IT Strategy
Continued Exploration of New Focus Areas: Leaders in Flexible Learning (Attachment PLAN 01)
Presentation on Implementation of Flexible Learning Recommendations
Potential Changes to Strategic Plan

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

For Action

Reallocation of State Board Reserve (Attachment FC 01)
Construction and Property - December 2020 (Attachment FC 02) [CA]
Amendment to Contract for College Information System Enhancement and Support Services
Agreement (Attachment FC 03)
Title II Funding for Professional Development and Technical Assistance for Digital Literacy Training
(Attachment FC 09)

For Information

Final COVID-19 Allocations (Attachment FC 04)
Tuition and Registration Fee Waiver Report (Attachment FC 05)
System Office Contracts Report as of December 31, 2020 (Attachment FC 06)

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

For Information (continued)

Estimated Receipts – December 2020 (Attachment FC 07)

Connect NC Bond Status Report (Attachment FC 08)

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

For Future Action

Proposed Adoption of 1A SBCCCC 300.3 Service Area Assignments (Attachment SBPG 01)

For Action

ApprenticeshipNC Council Appointments (Attachment SBPG 02)

For Information

SBCCC Code Report – January 2021 (Attachment SBCCC 01)

AWARDS COMMITTEE, Dr. Breeden Blackwell, Chair

PRESIDENT'S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, February 18, 2021 and Friday, February 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 three 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

CONSENT AGENDA

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 04)

Combined Course Library – Continuing Education (Attachment PROG 05)

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

Construction and Property - December 2020 (Attachment FC 02)

