

STATE BOARD OF COMMUNITY COLLEGES
Mr. Burr Sullivan, Chair
January 21, 2022

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

Thursday, January 20, 2022

COMMITTEE MEETINGS

Finance Committee	10:00 a.m.	Dr. W. Dallas Herring State Board Room
Personnel Committee	11:00 a.m.	Dr. W. Dallas Herring State Board Room

ISSUES LUNCHEON

12:00 p.m. J. Gregory Poole Conference Room

Issues Impacting Rural Community Colleges

Presenters: Dr. David Loope (President, Beaufort County Community College), Dr. AJ Jaeger (Belk Center at NC State), Dr. Mary Rittling (Belk Center at NC State), Mr. Ray Zeisz (Friday Institute), and Mr. Patrick Fleming (North Carolina Community College System)

COMMITTEE MEETINGS

Strategic Planning Committee	1:30 p.m.	Dr. W. Dallas Herring State Board Room
Programs Committee	2:30 p.m.	Dr. W. Dallas Herring State Board Room
Legislative Committee	3:30 p.m.	Dr. W. Dallas Herring State Board Room
State Board Policy and Governance Committee	4:15 p.m.	Dr. W. Dallas Herring State Board Room
Accountability and Audit Committee	4:30 p.m.	Dr. W. Dallas Herring State Board Room

Friday, January 21, 2022

BOARD MEETING

9:00 a.m. J. Gregory Poole Conference 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 – December 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. Mark Poarch, President
- NC Association of Community College Trustees, Ms. Julie Woodson, President
- NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Nathan Vasquez, President

NCCCS PRESIDENT'S REPORT

AWARD COMMITTEES

For Action

BB&T (Truist) Staff of the Year Award Nomination – Mr. Bill McBrayer, Chair*
R.J. Reynolds Excellence in Teaching Award Nomination – Ms. Ann Whitford, Chair*
Wells Fargo President of the Year Award Nomination – Mr. Bobby Irwin, Chair*
Distinguished Partners in Excellence Award Nomination – Mr. William Holder, Chair*

FINANCE COMMITTEE, Dr. Lee Barnes, Chair

For Action

FY 2021-22 State Aid Allocation and Budget Policies (Attachment FC 01)
Allocation to Support Rural College Broadband Access (Attachment FC 02)
Allocation for Adult Learner Pilot (Attachment FC 03)
Allocation for Short-Term Workforce Scholarships (Attachment FC 04)
State Board Reserve Allocations FY 2021-22 (Attachment FC 05)
Outreach and Marketing Contract for Longleaf Commitment (Attachment FC 06)
Allocation for Retail Credentialing (Attachment FC 07)
Construction and Property – January 2022 (Attachment FC 08) [CA]

For Information

Tuition and Registration Fee Waiver Report (Attachment FC 09)
System Office Contracts Report as of December 31, 2021 (Attachment FC 10)
Estimated Receipts – December 2021 (Attachment FC 11)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

System Office Vacancy Report – January 2022 (Attachment PER 01)
College Presidential Status Report – January 2022 (Attachment PER 02)

STRATEGIC PLANNING COMMITTEE, Ms. Ann Whitford, Chair

For Information

Business & Economic Conditions in North Carolina (Andrew Berger-Gross, Senior Economist, North Carolina Department of Commerce)
Update on Regional Listening Sessions

PROGRAMS COMMITTEE, Mr. Bobby Irwin, Chair

For Future Action

Proposed Amendment of 1B SBCCC 100.1 - Definitions (Attachment PROG 01)
Proposed Amendment of 1G SBCCC 200.95 - Reporting of Student Hours in Membership for Curriculum Classes (Attachment PROG 02)

For Action

Review of Public Comments for Proposed Amendment of 1D SBCCC 800.2 - General Provisions (Attachment PROG 03)
Review of Public Comments for Proposed Amendment of 1D SBCCC 400.10 - Curriculum Program of Study (Attachment PROG 04)
Review of Public Comments for Proposed Amendment of 1D SBCCC 700.98 - Instructions to Captive or Co-Opted Groups (Attachment PROG 05)
Review of Public Comments for Proposed Amendment of 1G SBCCC 200.95 - Limitations in Reporting Student Membership Hours (Attachment PROG 06)
Curriculum Program Application (Attachment PROG 07)
Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 08) [CA]
Curriculum Program Application – Combined Course Library (Attachment PROG 09) [CA]

For Information

Curriculum Program Applications as Approved by the System President (Attachment PROG 10)
Curriculum Program Special Applications as Approved by the System President (Attachment PROG 11)
Curriculum Program Standard Revisions as Approved by the System President (Attachment PROG 12)
Curriculum Program Terminations as Approved by the System President (Attachment PROG 13)

LEGISLATIVE COMMITTEE, Mr. Bill McBrayer, Chair

For Action

NCCCS Legislative Budget Request 2022-25 (Attachment LEG 01)

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. William Holder, Chair

For Action

Review of Annual Audit Plan (Attachment AUD 01)

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

For Action

Review of Public Comments for Proposed Amendment of 4B SBCCC 100.1 - Adoption of Federal Rules Regarding Equal Employment (Attachment SBPG 01)
NCCCS Presidential Evaluation**

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, February 17, 2022 and Friday, February 18, 2022 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 no vacancy for the membership of the State Board.

ADJOURNMENT

*The Awards Committee will ask to move into closed session during the State Board of Community College's January 21, 2022 Board Meeting regarding this item.

**The State Board Policy and Governance Committee will ask to move into closed session during the State Board of Community College's January 21, 2022 Board 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

CONSENT AGENDA

FINANCE COMMITTEE, Dr. Lee Barnes, Chair

Construction and Property – January 2022 (Attachment FC 08)

PROGRAMS COMMITTEE, Mr. Bobby Irwin, Chair

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 08)

Curriculum Program Application – Combined Course Library (Attachment PROG 09)

