

STATE BOARD OF COMMUNITY COLLEGES
 Dr. Breeden Blackwell, Chair
 July 16, 2021

North Carolina Community College System
 Wake Technical Community College
 RTP Campus
 10908 Chapel Hill Road
 Morrisville, North Carolina 27560

Thursday, July 15, 2021

COMMITTEE MEETINGS

Personnel Committee	11:00 a.m.	The Auditorium, Room 162
Strategic Planning Committee	12:00 p.m.	The Auditorium, Room 162
Programs Committee	1:00 p.m.	The Auditorium, Room 162
State Board Policy and Governance Committee	2:00 p.m.	The Auditorium, Room 162
Accountability and Audit Committee	2:30 p.m.	The Auditorium, Room 162
Finance Committee	3:00 p.m.	The Auditorium, Room 162

Friday, July 16, 2021

BOARD MEETING

9:00 a.m. The Auditorium, Room 162

- Call to Order
- Moment of Reflection
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Election of Officers
- Approval of Minutes – May 21, 2021, and June 2, 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

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

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

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

For Information

Approval of Recommendations for Current and Future State Performance Measures (Attachment PLAN 01)
Approval of 2021 State Performance Measures Report (Attachment PLAN 02)

PROGRAMS COMMITTEE, Mr. Bobby Irwin, Chair

For Future Action

Curriculum Program Application (Attachment PROG 01)

For Action

Proposal for a Uniform Articulation Agreement Between the University of North Carolina System Educator Preparation Programs and the North Carolina Community College System Associate in Arts in Teacher Preparation and Associate in Science in Teacher Preparation Programs (Attachment PROG 02)
Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 03) [CA]
Combined Course Library – Continuing Education (Attachment PROG 04) [CA]
Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 05) [CA]
Associate in Engineering (A10500) Program Application (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 Applications as Approved by the System President (Attachment PROG 08)
Curriculum Standard Revisions as Approved by the System President (Attachment PROG 09)
Curriculum Program Terminations as Approved by the System President (Attachment PROG 10)

STATE BOARD POLICY GOVERNANCE COMMITTEE, Mr. William Holder, Chair

For Action

2021 Service Area Review Report (Attachment SBPG 01)
Review of Comments for Proposed Adoption of Title 4 Chapter A - ApprenticeshipNC General Provisions (Attachment SBPG 02)

ACCOUNTABILITY AND AUDIT COMMITTEE, Mrs. Lisa Estep, Chair

For Information

College Financial Audit Findings 5 Year Summary (Attachment AUD 01)
College Financial Audits with Findings FY 2019-20 (Attachment AUD 02)
Badge Access Controls Audit Report (Attachment AUD 03)

FINANCE COMMITTEE, Mrs. Lisa Estep, Chair

For Action

Allocation for Student Support Services (Longleaf Commitment) (Attachment FC 01)
Allocation for Longleaf Complete (Attachment FC 02)
Allocation for Golden LEAF Scholars Program – Two Year Colleges (Attachment FC 03) [CA]
Contract for Moodle Hosting Services (Attachment FC 04) [CA]
Contract for Migration and Support of College Information System (CIS) in the Cloud (Attachment FC 05) [CA]
Allocation of Title II Adult Education & Family Literacy Act (AEFLA) Section 231 (Attachment FC 06) [CA]
Allocation of Title II, Adult Education & Family Literacy Act (AEFLA) Section 225, Corrections Education and Other Institutionalized Individuals (Attachment FC 07) [CA]
Allocation of Title II, Adult Education and Family Literacy Act (AEFLA) Section 243, Integrated English Literacy & Civics Education (IELCE) (Attachment FC 08) [CA]
Allocation for Customized Training - Regional Trainers (Attachment FC 09) [CA]
Allocation for BioNetwork Host Colleges (Attachment FC 10) [CA]
Construction and Property - July 2021 (Attachment FC 11) [CA]
Construction Delegation Request (Attachment FC 12)

For Information

System Office Contracts Report January - June 30, 2021 (Attachment FC 13)
System Office Grants Awarded Report January - June 30, 2021 (Attachment FC 14)
Delegated College Allocations Report January - June 30, 2021 (Attachment FC 15)
Year End Estimated Receipts – June 2021 (Attachment FC 16)
Connect NC Bond Status Report – May 31, 2021 (Attachment FC 17)

Legislative Affairs Committee, Mr. Jerry Vaughan, Chair

PRESIDENT'S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, August 19, 2021, and Friday, August 20, 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 eight (8) terms expiring and three (3) 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, Mr. Bobby Irwin, Chair

- Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 03)
- Combined Course Library – Continuing Education (Attachment PROG 04)
- Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 05)
- Associate in Engineering (A10500) Program Application (Attachment PROG 06)

FINANCE COMMITTEE, Mrs. Lisa Estep, Chair

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