

STATE BOARD OF COMMUNITY COLLEGES
Dr. Breeden Blackwell, Chair
July 17, 2020

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

Thursday, July 16, 2020

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	1:00 p.m.	Dr. W. Dallas Herring State Board Room
Finance Committee	2:00 p.m.	Dr. W. Dallas Herring State Board Room
Accountability and Audit Committee	3:30 p.m.	Dr. W. Dallas Herring State Board Room

Friday, July 17, 2020

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 – May 15, 2020, June 5, 2020, and June 26, 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, The Honorable Walter Dalton, 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 2020 (Attachment PER 01)
College President Status Report – July 2020 (Attachment PER 02)

FINANCE COMMITTEE, Mr. Jim Rose, Chair

For Action

Extension of Waiver of 1B SBCC 200.3(c)(9)- Establishing Multi-Campus Centers (Attachment FC 01)
Contract for Migration of College Information System (CIS) to the Cloud (Attachment FC 02)
Request for an Installment Purchase Contract – Southwestern Community College (Attachment FC 03)
Allocation of Title II Adult Education & Family Literacy Act (AEFLA) Section 231 (Attachment FC 04) [CA]
Allocation of Title II, Adult Education & Family Literacy Act (AEFLA) Section 225, Corrections Education and Other Individuals (Attachment FC 05) [CA]
Allocation of Title II, Adult Education and Family Literacy Act (AEFLA) Section 243, Integrated English Literacy & Civics Education (IELCE) (Attachment FC 06) [CA]
Construction and Property- July 2020 (Attachment FC 07) [CA]
Allocation for Enhancing Online Learning (Attachment FC 08)
Allocation to Support Rural College Broadband Access (Attachment FC 09)

For Information

System Office Contracts Report as of June 30, 2020 (Attachment FC 10)
System Office Grants Awarded Report as of June 30, 2020 (Attachment FC 11)
Delegated College Allocations Report as of June 30, 2020 (Attachment FC 12)
Year End Estimated Receipts – June 2020 (Attachment FC 13)
Connect NC Bond Status Report – June 30, 2020 (Attachment FC 14)
SBCC Code Report – July 2020 (Attachment SBCCC 01)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

NC Community Colleges Foundation Financial Audit (Attachment AUD 01)
Department of Administration Compliance Review (Attachment AUD 02)
EAGLE Update (Attachment AUD 03)
College Financial Audit Findings 5 Year Summary (Attachment AUD 04)

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

For Action

2020 Performance Measures for Student Success Report (PLAN 01)

For Information

Areas of Focus (PLAN 02)
Progress of Strategic Plan Tactics (Discussion Only)
Study of Programs for Students with Intellectual and Developmental Disabilities (PLAN 03)
Other Community College System Initiatives (Discussion Only)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Action

Review of Public Comments for 1D SBCCC 400.6 – Curriculum Program Approvals and Terminations
(Attachment PROG 01)

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02) [CA]

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 03) [CA]

Combined Course Library – Continuing Education (Attachment PROG 04) [CA]

For Information

Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation
(ASTP) (A1040T) Approved by the System President (Attachment PROG 05)

Curriculum Program Applications as Approved by the System President (Attachment PROG 06)

Curriculum Standard Revision as Approved by the System President (Attachment PROG 07)

Curriculum Program Terminations as Approved by the System President (Attachment PROG 08)

SBCC Code Report – July 2020 (Attachment SBCCC 01)

LEGISLATIVE AFFAIRS COMMITTEE, Mr. David Willis, Chair

PRESIDENT’S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, August 20, 2020 and Friday, August 21, 2020 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 vacancies 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

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02)
Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 03)
Combined Course Library – Continuing Education (Attachment PROG 04)

FINANCE COMMITTEE, Mr. Jim Rose, Chair

Allocation of Title II Adult Education & Family Literacy Act (AEFLA) Section 231 (Attachment FC 04)
Allocation of Title II, Adult Education & Family Literacy Act (AEFLA) Section 225, Corrections Education and Other Individuals (Attachment FC 05)
Allocation of Title II, Adult Education and Family Literacy Act (AEFLA) Section 243, Integrated English Literacy & Civics Education (IELCE) (Attachment FC 06)
Construction and Property- July 2020 (Attachment FC 07)

