

STATE BOARD OF COMMUNITY COLLEGES
Mr. Scott Shook, Chair
July 19, 2019

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

Thursday, July 18, 2019

COMMITTEE MEETINGS

Board Governance Committee	10:00 a.m.	Dr. W. Dallas Herring State Board Room
Personnel Committee	11:00 a.m.	AW North Carolina Conference Room

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12:00 p.m.	Dr. W. Dallas Herring State Board Room
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2019 Performance Measures for Student Success Report

Presenter: Dr. Bill Schneider

COMMITTEE MEETINGS

Finance Committee	1:30 p.m.	Conference Room 201-A
Programs Committee	1:30 p.m.	J. Gregory Poole Conference Room
Strategic Planning Committee	1:30 p.m.	AW North Carolina Conference Room
Accountability and Audit Committee and Policy Committee	3:00 p.m.	Dr. W. Dallas Herring State Board Room
Chair's Agenda Review	4:00 p.m.	Dr. W. Dallas Herring State Board Room

Friday, July 19, 2019

BOARD MEETING

9:00 a.m.	Dr. W. Dallas Herring State Board Room
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- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Administration of the Oath of Office
- ❖ Election of Officers
- ❖ Wilkes Community College/Alleghany County Educational Foundation Partnership
- ❖ Approval of Minutes – May 17, 2019 and June 14, 2019
- ❖ 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. David Shockley, President
- ❖ NC Association of Community College Trustees, Ms. Julie Woodson, President

BOARD GOVERNANCE COMMITTEE, Mr. Bob Stephens, Chair

For Action

Review Public Comments 1A SBCCC 200.6 – “Delegation of Contractual Authority” (Attachment SBG 01)

Review Public Comments 1H SBCCC 200.1 – “Allocation of Funds” (Attachment SBG 02)

Amendment of 1H SBCCC 400.4 – “Capital Projects and Obtaining Capital Funds” (Attachment SBG 03)

For Information

Review of State Board Bylaws (Attachment SBG 04)

SBCC Code Report – July 2019 (Attachment SBCCC 01)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

System Office Vacancy Report – July 2019 (Attachment PER 01)

College President Status Report – July 2019 (Attachment PER 02)

SBCC Code Report – July 2019 (Attachment SBCCC 01)

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

For Future Action

Initiate Rulemaking to Amend 1B SBCCC 200.3 - “Establishing Multi-Campus Centers”
(Attachment FC 01)

Initiate Rulemaking to Adopt 1B SBCCC 100.1 - Reserved for Future Codification – “Definitions”
(Attachment FC 02)

Initiate Rulemaking to Amend 1E SBCCC 700.4 - “College Access, Parking and Security (CAPS) Fee”
(Attachment FC 03)

For Action

State Board Reserve Funding for the Student Success Center (Attachment FC 04)

State Board Reserve Funding a Study of Programs for Students with Intellectual and Developmental
Disabilities (Attachment FC 05)

Formula Change for Management Flexibility Reduction (Attachment FC 06)

Allocation of Title II Adult Education and Family Literacy Act (AEFLA) Section 231 (Attachment FC 07)

Proposed Title II Adult Education and Family Literacy Act (AEFLA) Section 225 Formula
(Attachment FC 08)

Proposed Title II Adult Education and Family Literacy Act (AEFLA) Section 243 Formula
(Attachment FC 09)

Allocation for the Lead College for Career and College - Ready Alignment Partnership
(Attachment FC 10) [CA]

Allocation for Golden Leaf Scholars Program – Two Year College (Attachment FC 11) [CA]

Service Agreement for Community College Grant Program (Attachment FC 12) [CA]

Service Agreement with Gartner, Inc. (Attachment FC 13) [CA]

Construction and Property (Attachment FC 14) [CA]

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

For Information

System Office Contracts Reports as of June 30, 2019 (Attachment FC 15)
System Office Grants Reports as of June 30, 2019 (Attachment FC 16)
Year-End Estimated Receipts – June 2019 (Attachment FC 17)
Connect NC Bond Status Report (Attachment FC 18)
SBCC Code Report – July 2019 (Attachment SBCCC 01)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Action

Cooperative Innovative High School Waiver (Attachment PROG 01) [CA]
Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02) [CA]
Curriculum Program Application – Captive/Co-opted Groups (Attachment PROG 03) [CA]
Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 04) [CA]
Combined Course Library – Continuing Education (Attachment PROG 05) [CA]

For Information

Curriculum Program Applications as Approved by the System President (Attachment PROG 06)
Curriculum Standard Revisions as Approved by the System President (Attachment PROG 07)
Curriculum Program Terminations as Approved by the System President (Attachment PROG 08)

STRATEGIC PLANNING COMMITTEE, Mr. Clark Twiddy, Chair

For Action

State Performance Measures Report (Attachment PLAN 01)

For Information

Key Performance Indicator Update (Attachment PLAN 02)
Student Aid Study Group Recommendations (Attachment PLAN 03)
Quarterly Progress Review – Strategic Plan Priority Tactics
Implications of Legislative Action for Strategic Plan Progress
Enrollment Task Force

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

Accreditation Actions taken by the SACSCOC Board of Trustees – June 2019 (Attachment AUD 01)

POLICY COMMITTEE, Mr. Bob Stephens, Chair

For Future Action

Refusal to Recommend License Renewal of Apex Healthcare Academy (Attachment POL 01)

For Action

Proposed Amendment to 1D SBCCC 400.2 – “Admission to Colleges” (Attachment POL 04)

Proposed Amendment to 1G SBCCC 200.1 – “General Provisions” (Attachment POL 05)

For Information

SBCC Code Report – July 2019 (Attachment SBCCC 01)

LEGISLATIVE AFFAIRS 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, August 15, 2019 and Friday, August 16, 2019 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 four 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

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

Allocation for the Lead College for Career and College - Ready Alignment Partnership
(Attachment FC 10)

Allocation for Golden Leaf Scholars Program – Two Year College (Attachment FC 11)

Service Agreement for Community College Grant Program (Attachment FC 12)

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Construction and Property (Attachment FC 14)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

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