

**STATE BOARD OF COMMUNITY COLLEGES**

**Mr. Burr Sullivan, Chair**

**March 17, 2023**

**North Carolina Community College System**

**Dr. W. Dallas Herring State Board Room**

Caswell Building, 200 West Jones Street

Raleigh, North Carolina 27603

**Thursday, March 16, 2023**

**COMMITTEE MEETINGS**

Legislative Committee	9:30 a.m. – 9:55 a.m.	Dr. W. Dallas Herring State Board Room
Personnel Committee	10:00 a.m. – 10:55 a.m.	Dr. W. Dallas Herring State Board Room
Marketing and Communications Committee	11:00 a.m. – 11:55 a.m.	J. Gregory Poole Conference Room

**ISSUES LUNCHEON** 12:00 p.m. – 1:25 p.m. Dr. W. Dallas Herring State Board Room

**Advising in North Carolina Community Colleges**

Presenters: Dr. Sarah Deal, Senior Researcher DVP-PRAXIS, Dr. Audrey Jaeger, Executive Director, Belk Center for Community College Leadership and Research, Dr. John J. Evans, Associate Director of Student Life, NCCCSO, Jennifer McLean, Associate Director of Student Support Services, NCCCSO

**COMMITTEE MEETINGS**

Finance Committee	1:30 p.m. – 2:10 p.m.	J. Gregory Poole Conference Room
Programs and Student Success Committee	2:15 p.m. – 3:05 p.m.	J. Gregory Poole Conference Room
Strategic Planning Committee	3:10 p.m. – 4:00 p.m.	Dr. W. Dallas Herring State Board Room
State Board Policy and Governance Committee	4:05 p.m. – 4:45 p.m.	Dr. W. Dallas Herring State Board Room

**Friday, March 17, 2023**

**BOARD MEETING**

9:00 a.m. Dr. W. Dallas Herring State Board 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 – February 17, 2023
- 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*)
- System Office Staff Recognitions

## **REPORTS**

- NC Association of Community College Presidents, Dr. Jeff Cox, President
- NC Association of Community College Trustees, Ms. Julie Woodson, President
- NC Comprehensive Community College Student Government Association (N4CSGA), Ms. LaTasha Bradford, President
- NC Community College Foundation, Mr. Grant Godwin, Executive Director

### **PRESIDENTIAL SEARCH COMMITTEE, Dr. Shirley Carraway and Mr. Hari Nath, Co-Chairs**

#### **For Information**

Presidential Search Committee Update

### **LEGISLATIVE COMMITTEE, Mr. Bill McBrayer, Chair**

#### **For Information**

Legislative Update

### **PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair**

#### **For Action**

PER Annual Meeting Calendar (Attachment PER 01)

#### **For Information**

System Office Vacancy Report – March 2023 (Attachment PER 02)

College Presidential Status Report – March 2023 (Attachment PER 03)

### **MARKETING AND COMMUNICATIONS, Mr. Tom Looney , Chair**

#### **For Information**

Progress and Next Steps (Attachment MC 01)

Stakeholder Development (Discussion Only)

### **FINANCE COMMITTEE, Ms. Lisa Estep, Chair**

#### **For Action**

Allocation for Enrollment Growth Reserve (Attachment FC 01)

#### **For Consent Approval**

Revised Allocation to Support Rural College Broadband Access (Attachment FC 02)

Targeted Assistance and Less Than Half Time Grant Program (Attachment FC 03)

Construction and Property – March 2023(Attachment FC 04)

#### **For Information**

Estimated Receipts – February 2023 (Attachment FC 05)

NC Scholarship for Community Colleges Payment Schedule FY 2023-24 (Attachment FC 06)

**PROGRAMS AND STUDENT SUCCESS COMMITTEE, Mr. Bobby Irwin, Chair**

**For Action**

Curriculum Program Application – New to the System (Attachment PROG 01)

**For Consent Agenda**

Curriculum Program Applications – Fast Track for Action (Attachment PROG 02)  
Combined Course Library – Workforce Education & College and Career Readiness  
(Attachment PROG 03)

**For Information**

Elementary Education Residency Licensure Certificate (C55490) and Educator Preparation Program (EPP)  
Request as Approved by the System President (Attachment PROG 04)  
Curriculum Program Applications as Approved by the System President (Attachment PROG 05)  
Curriculum Program Terminations as Approved by the System President (Attachment PROG 06)  
Correction – Legislative Reports for Career and College Promise (CCP) and Cooperative Innovative High  
Schools (CIHS) (Attachment PROG 07)

**STRATEGIC PLANNING COMMITTEE, Ms. Ann Whitford, Chair**

**For Information**

Adult Learner Pilot Program Report (Attachment PLAN 01)  
Strategic Planning Committee Calendar (Attachment PLAN 02)

**STATE BOARD POLICY GOVERNANCE COMMITTEE, Hon. Ray Russell, Chair**

**For Future Action**

Proposed Amendment of 1C SBCCC 200.94 – Local College Personnel Policies (Attachment SBPG 01)  
Proposed Amendment of 1H SBCCC 100.1 – Definitions (Attachment SBPG 02)  
Proposed Amendment of 1H SBCCC 200.2 – Allocation of Funds (Attachment SBPG 03)  
ApprenticeshipNC Council Membership Calendar Year 2023 (Attachment SBPG 04)  
Policy on Duties, Responsibilities, and Expectations of Board Members (Attachment SBPG 05)

**For Action**

2023 State Board Policy & Governance Committee Annual Meeting Calendar (Attachment SBPG 06)  
Board Access to Information Policy (Attachment SBPG 07)

**For Information**

Report from Governance Subcommittee on Board Engagement

**NCCCS PRESIDENT’S REPORT**

**NEW BUSINESS**

**EXPIRING TERMS AND VACANCIES**

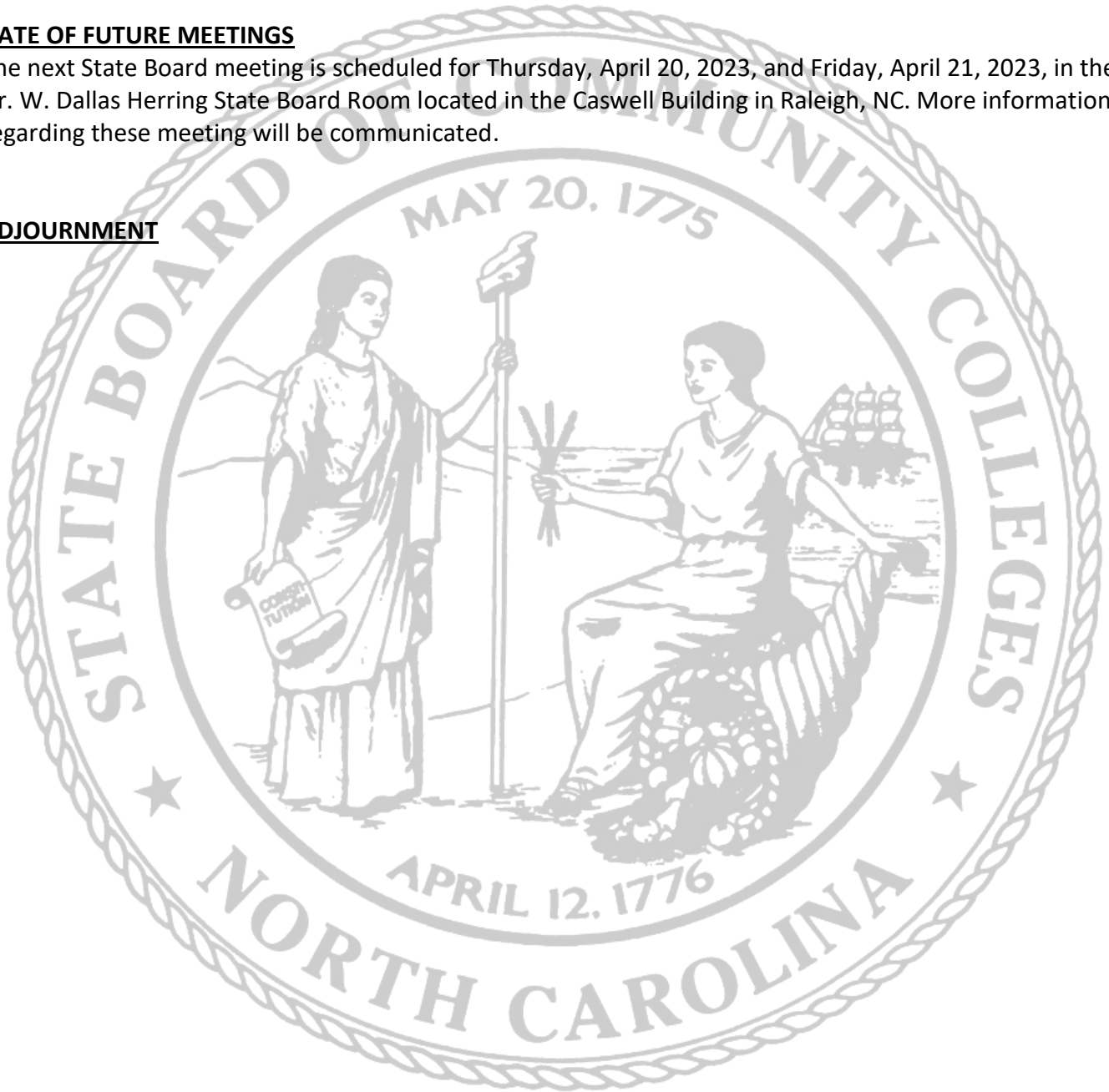
There is currently no expiring terms and one vacancy for the membership of the State Board.

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF FUTURE MEETINGS**

The next State Board meeting is scheduled for Thursday, April 20, 2023, and Friday, April 21, 2023, in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC. More information regarding these meeting will be communicated.

**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](mailto:stateboard@nccommunitycolleges.edu)

## CONSENT AGENDA

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### **FINANCE COMMITTEE, Ms. Lisa Estep, Chair**

Revised Allocation to Support Rural College Broadband Access (Attachment FC 02)

Targeted Assistance and Less Than Half Time Grant Program (Attachment FC 03)

Construction and Property – March 2023(Attachment FC 04)

### **PROGRAMS AND STUDENT SUCCESS COMMITTEE, Mr. Bobby Irwin, Chair**

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