

STATE BOARD OF COMMUNITY COLLEGES
Mr. Burr Sullivan, Chair
March 18, 2022

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

Thursday, March 17, 2022

COMMITTEE MEETINGS

Strategic Planning Committee 11:00 a.m. Dr. W. Dallas Herring State Board Room

ISSUES LUNCHEON

12:00 p.m. Dr. W. Dallas Herring State Board Room

**North Carolina Association of County Commissioners: Solving the Employee Pipeline,
Disconnected Youth, and Emergency Preparedness**

Presenters: Commissioner Frank Williams (North Carolina Association of County Commissioners), Ms. Laurel Edwards (North Carolina Association of County Commissioners), and President David Shockley (Surry Community College)

COMMITTEE MEETINGS

Personnel Committee	1:30 p.m.	Dr. W. Dallas Herring State Board Room
Finance Committee	2:30 p.m.	Dr. W. Dallas Herring State Board Room
Programs Committee	3:30 p.m.	Dr. W. Dallas Herring State Board Room
State Board Policy and Governance Committee	4:30 p.m.	Dr. W. Dallas Herring State Board Room

Friday, March 18, 2022

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 2022
- 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)*
- Introduction of Guests

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

STRATEGIC PLANNING COMMITTEE, Ms. Ann Whitford, Chair

For Information

EMSI Economic Impact Study (Attachment PLAN 01)
Synthesized Input, Proposed Planning Themes (Attachment PLAN 02)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

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

FINANCE COMMITTEE, Dr. Lee Barnes, Chair

For Action

Authorize Oversight of Certain Capital Projects (Attachment FC 01)
FY 2022-23 NC Community College Grant Program Payment Schedule (Attachment FC 02)[CA]
Targeted Assistance and Less Than Half Time Grant Program (Attachment FC 03)[CA]
Extension of Waiver 1B SBCCC 200.3(c)(9) (Attachment FC 04)
Budget Allocations for 2-1 Summary (Attachment FC 05) [CA]
Construction and Property – March 2022 (Attachment FC 06) [CA]

For Information

Connect NC Bond Report – February 2022 (Attachment FC 07)
Estimated Receipts – February 2022 (Attachment FC 08)

PROGRAMS COMMITTEE, Mr. Bobby Irwin, Chair

For Action

Review of Public Comments for Proposed Amendment of 1B SBCCC 100.1 - Definitions (Attachment PROG 01)
Review of Public Comments for Proposed Amendment of 1G SBCCC 200.93 - Reporting of Student Hours in Membership for Curriculum Classes (Attachment PROG 02)
Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 03) [CA]
Curriculum Program Application – Combined Course Library (Attachment PROG 04) [CA]
Courses of Instruction – Captive/Co-Opted Groups (Attachment PROG 05) [CA]

For Information

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

LEGISLATIVE COMMITTEE, Mr. Bill McBrayer, Chair

For Information

Legislative Update

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

For Future Action

Proposed Repeal of 1B SBCCC 400.4 – Provision of Information to the System Office (Attachment SBPG 01)

Proposed Adoption of 1B SBCCC Subchapter 700 –Information Security Program (Attachment SBPG 02)

For Information

Board Self Evaluation: Presidential-Board Partnership (Board Survey, Section 4)*

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, April 21, 2022 and Friday, April 22, 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 State Board Policy and Governance Committee will ask to move into closed session during the State Board of Community College's March 18, 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

FY 2022-23 NC Community College Grant Program Payment Schedule (Attachment FC 02)
Targeted Assistance and Less Than Half Time Grant Program (Attachment FC 03)
Budget Allocations for 2-1 Summary (Attachment FC 05)
Construction and Property – March 2022 (Attachment FC 06)

PROGRAMS COMMITTEE, Mr. Bobby Irwin, Chair

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 03)
Curriculum Program Application – Combined Course Library (Attachment PROG 04)
Courses of Instruction – Captive/Co-Opted Groups (Attachment PROG 05)

