

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

May 17, 2019

North Carolina Community College System

Dr. W. Dallas Herring State Board Room

Caswell Building, 200 West Jones Street

Raleigh, North Carolina 27601

Thursday, May 16, 2019

COMMITTEE MEETING

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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Enrollment and Demographics: Where do we go from here?

Presenters: Dr. Bill Schneider and Dr. Ashley Sieman

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	3:00 p.m.	Dr. W. Dallas Herring State Board Room
Policy Committee	3:00 p.m.	AW North Carolina Conference Room
President Review and Other Personnel Items	3:30 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, May 17, 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
- ❖ Recognition of Members
- ❖ Approval of Minutes – April 4, 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*)
- ❖ 2019 State Board Award Recognition
- ❖ Introduction of Dr. Lisa Chapman, President at Central Carolina Community College
- ❖ Introduction of Dr. Jay Carraway, President at James Sprunt Community College
- ❖ Introduction of Dr. Scott Ralls, President at Wake Technical Community College

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 Future Action

- For Future Action/For Action Bylaws Article (Attachment SBG 01)
- Initiate Rulemaking Process to Amend 1H SBCCC 200.1 - "Allocation of Funds" (Attachment SBG 02)
- Initiate Rulemaking Process to Amend 1H SBCCC 400.4 - "Capital Projects and Obtaining Capital Funds" (Attachment SBG 03)
- Initiate Rulemaking Process to Amend 1A SBCCC 200.6 - "Delegation of Contractual Authority" (Attachment SBG 04)
- Finance Committee Charter (Attachment SBG 05)
- Programs Committee Charter (Attachment SBG 06)

For Information

- SBCC Code Report – May 2019 (Attachment SBCCC 01)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Future Action

- Initiate Rulemaking Process Amend to 1C SBCCC 400.11 – "Leave Payouts" (Attachment PER 01)
- Reorganization of System Office Position (Attachment PER 02)

For Information

- System Office Vacancy Report – May 2019 (Attachment PER 03)
- College President Status Report – May 2019 (Attachment PER 04)
- SBCC Code Report – May 2019 (Attachment SBCCC 01)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Future Action

- Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 01)
- Allocation for the North Carolina Motorcycle Safety Education Program (Attachment FC 02)
- Contract for Environmental, Safety, and Health Compliance (Attachment FC 03)
- Allocation for Virtual Learning Community Centers (Attachment FC 04)
- Contract for Learning Management System, Online Helpdesk, Video Conferencing, and Software as a Service Hosting. (Attachment FC 05)
- Construction and Property (Attachment FC 06)

For Action

- Amend 1C SBCCC 400.3 – "College Employee Rates of Pay" (Attachment FC 07)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair (continued)

For Information

Estimated Receipts – April 2019 (Attachment FC 08)
Budget Update – FY 2019-20 (Attachment FC 09)
Connect NC Bond Status Report (Attachment FC 10)
SBCC Code Report – May 2019 (Attachment SBCCC 01)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Future Action

Proposal for New Career and College Promise (CCP) Pathways (Attachment PROG 01)
Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02)
Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 03)
Combined Course Library – Continuing Education (Attachment PROG 04)

For Action

Amend - 1D SBCCC 400.11 – “Education Services for Minors (Curriculum)” (Attachment PROG 05)

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)
SBCC Code Report (Attachment SBCCC 01)

STRATEGIC PLANNING COMMITTEE, Mr. Jerry Vaughan, Chair

For Future Action

Resolution: Support of *myFutureNC* Statewide Educational Attainment Goal (Attachment PLAN 01)

For Information

Overview of Report: Board of Postsecondary Education Credentials (Attachment PLAN 02)
Key Performance Indicators for System Effectiveness (Attachment PLAN 03)
Tactic and Plan Implementation Review (Attachment PLAN 04)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

College Financial Audit Findings 5 Year Summary (Attachment AUD 01)
Internal Audit Report – Fixed Asset Inventory (Attachment AUD 02)
NC Community College System Federal Compliance Audit FY 2017-18 (Attachment AUD 03)
College Federal Audits with Findings FY 2017-18 (Attachment AUD 04)
Roanoke Chowan Community College Update (Attachment AUD 05)

POLICY COMMITTEE, Mr. Bob Stephens, Chair

For Future Action

Recommendation for Renewal of Proprietary School Licensure – May 2019 (Attachment POL 01)

Request to Extend Proprietary License Renewal Date (Attachment POL 02)

Recommendation for Initial Proprietary School Licensure – May 2019 (Attachment POL 03)

Initiate Rulemaking Process to Amend 1D SBCCC 400.2 – “Admission to Colleges” (Attachment POL 04)

Initiate Rulemaking Process to Amend 1G SBCCC 200.1 – “General Provisions” (Attachment POL 05)

For Information

SBCC Code Report – May 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, July 18, 2019 and Friday, July 19, 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 five terms expiring and one vacancy 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