

STATE BOARD OF COMMUNITY COLLEGES
Dr. Breeden Blackwell, Chair
November 15, 2019

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

Thursday, November 14, 2019

COMMITTEE MEETINGS

Personnel Committee 11:00 a.m. AW North Carolina Conference Room
Strategic Planning Committee 12:00 p.m. Dr. W. Dallas Herring State Board Room

POLICY DISCUSSION

12:30 p.m. Dr. W. Dallas Herring State Board Room

My Future NC and Credentials of Value
Presenters: Jeni Corn and Margaret Robertson

COMMITTEE MEETINGS

Finance Committee 1:45 p.m. Dr. W. Dallas Herring State Board Room
Programs Committee 1:45 p.m. Innovation Station (Room B10)
State Board Policy and Governance 3:00 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, November 15, 2019

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
- ❖ Administration of Oath of Office
- ❖ Recognition of Guests
- ❖ Approval of Minutes – October 18, 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, 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 Future Action

Proposed Amendment of 1C SBCCC 300.1 – Presidential Selection Process (Attachment PER 01)

For Action

Paid Parental Leave (Attachment PER 02)
Personnel Committee Charter (Attachment PER 03) [CA]

For Information

System Office Vacancy Report – November 2019 (Attachment PER 04)
College President Status Report – November 2019 (Attachment PER 05)
SBCC Code Report – November 2019 (Attachment SBCCC 01)

STRATEGIC PLANNING COMMITTEE, Mr. Clark Twiddy, Chair

For Action

Strategic Planning Committee Charter (PLAN 01)

For Information

Enrollment Task Force Update

FINANCE COMMITTEE, Mr. Jim Rose, Chair

For Action

Finance Committee Charter (Attachment FC 01) [CA]
Purchasing Delegation Request - Cape Fear Community College (Attachment FC 02)
Final Approval for Multi-Campus Center Designations (Attachment FC 03)
Revised Allocation for NC Career Coach Program (Attachment FC 04) [CA]
Contract for NC Learning Object Repository Migration (Attachment FC 05) [CA]
Construction and Property (Attachment FC 06) [CA]

For Information

Estimated Receipts – October 2019 (Attachment FC 07)
State Board Reserve Report (Attachment FC 08)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Action

Adoption of Amendment to 1D SBCCC 400.11 – “Education Services Through Career & College Promise (Curriculum)” Addition of Construction & Business Technologies (Attachment PROG 01)
Programs Committee Charter (PROG 02) [CA]
Curriculum Programs Applications – Fast Track for Action (FTFA) (Attachment PROG 03) [CA]
Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 04) [CA]
Combined Course Library – Continuing Education (Attachment PROG 05) [CA]

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair (continued)

For Information

Annual Curriculum Approval/Termination Report (Attachment PROG 06)
Curriculum Program Terminations as Approved by the System President (Attachment PROG 07)
Curriculum Standard Revision as Approved by the System President (Attachment PROG 08)
Combined Course Library – Continuing Education (Attachment PROG 09)

STATE BOARD POLICY AND GOVERNANCE, Mr. Bob Stephens, Chair

For Future Action

Proposed Repeal of 2B SBCCC 100 – “Refusal to Reissue or Renew License” (Attachment SBPG 01)
Proposed Repeal of 2B SBCCC 200 – “Suspension or Revocation of License” (Attachment SBPG 02)
Proposed Adoption of 2B SBCCC 300 – “Exemptions from Licensure” (Attachment SBPG 03)
Proposed Adoption of 2B SBCCC 400 – “Refusal to Reissue or Renew License” (Attachment SBPG 04)
Proposed Adoption of 2B SBCCC 500 – “Suspension or Revocation of License” (Attachment SBPG 05)

For Action

Adoption of 1D SBCCC 400.2 – Admission to Colleges (SSNs) (Attachment SBPG 06)
Hearing Officer’s Recommendation in Apex Health Care Academy (Attachment SBPG 07)
Recommendations for Initial Proprietary School Licensure (Attachment SBPG 08)
State Board Policy and Governance Charter (Attachment SBPG 09)

For Information

SBCC Code Report – November 2019 (Attachment SBCCC 01)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

Roanoke-Chowan Community College Advisory Committee Update

PRESIDENT’S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

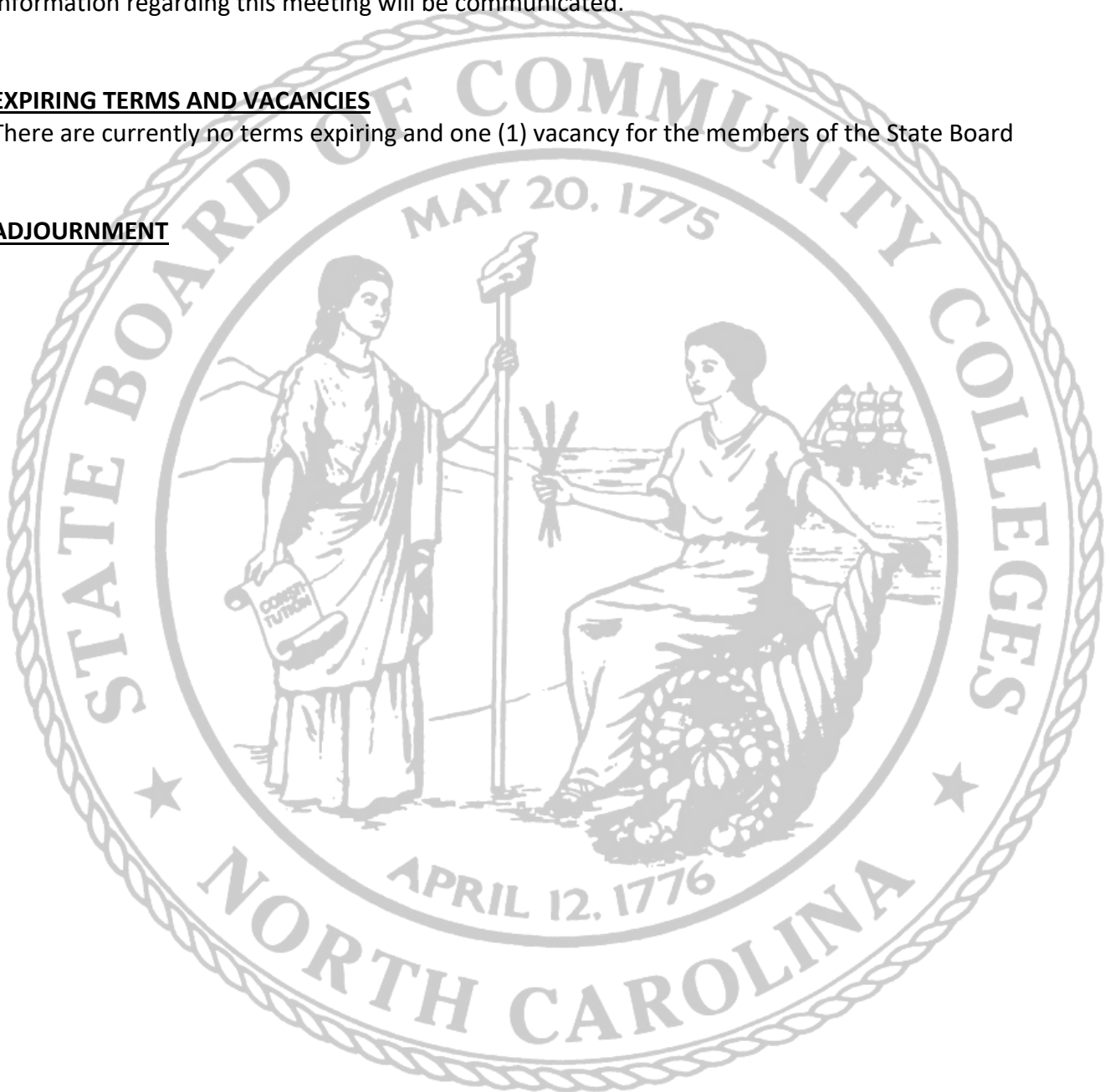
DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, January 16, 2020 and Friday, January 17, 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 one (1) vacancy 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

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Personnel Committee Charter (Attachment PER 03)

FINANCE COMMITTEE, Mr. Jim Rose, Chair

Finance Committee Charter (Attachment FC 01)

Revised Allocation for NC Career Coach Program (Attachment FC 04)

Contract for NC Learning Object Repository Migration (Attachment FC 05)

Construction and Property (Attachment FC 06)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Programs Committee Charter (PROG 02)

Curriculum Programs Applications – Fast Track for Action (FTFA) (Attachment PROG 03)

Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 04)

Combined Course Library – Continuing Education (Attachment PROG 05)

