

STATE BOARD OF COMMUNITY COLLEGES
Mr. Burr Sullivan, Chair
November 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, November 17, 2022

COMMITTEE MEETINGS

Finance Committee	9:30 a.m. – 10:55 a.m.	J. Gregory Poole Conference Room
Personnel 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

Belk Center: creating tools, convening leaders, and catalyzing change

Presenter: Ms. Monica Clark, Deputy Director (Belk Center for Community College Leadership and Research),
Dr. Audrey J. Jaeger, Executive Director, (Belk Center for Community College Leadership and Research), and
Dr. Mary Rittling, Professor of Practice and Senior Fellow (Aspen Institute)

COMMITTEE MEETINGS

Programs and Student Success Committee	1:30 p.m. – 2:25 p.m.	Innovation Station
Accountability and Audit Committee	2:30 p.m. – 3:10 p.m.	Dr. W. Dallas Herring State Board Room
State Board Policy and Governance Committee	3:15 p.m. – 4:10 p.m.	Dr. W. Dallas Herring State Board Room
Strategic Planning Committee	4:15 p.m. – 5:10 p.m.	Dr. W. Dallas Herring State Board Room

Friday, November 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 – October 21, 2022, and October 21, 2022 Closed Session
- 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 Colleges Foundation, Mr. Grant Godwin, Executive Director

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

For Action

Allocation for Build Back Better Regional Challenge Grant (Attachment FC 01)
Allocations for Apprenticeship Building America Grant Program (Attachment FC 02)

For Consent Approval

Allocation for Career Pathways (Attachment FC 04) [CA]
Construction and Property – November 2022 (Attachment FC 05) [CA]

For Information

Estimated Receipts – October 2022 (Attachment FC 06)
Summary of 2021-22 State Funded Financial Aid Programs for Community College Students (Attachment FC 07)
Connect NC Bond Funds Conversion to SCIF Funds (Attachment FC 08)
Labor Market Adjustment Reserve Report (Attachment FC 09)
Discuss State Board Reserve (Attachment FC 10)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Action

Request for State Board to Create Positions (Attachment PER 01)

For Information

System Office Vacancy Report – November 2022 (Attachment PER 02)
College Presidential Status Report – November 2022 (Attachment PER 03)

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

For Future Action

RISE Up Credential Year I Report (Attachment PROG 01)
Curriculum Program Application – New to the System (Attachment PROG 02)
Proposed Amendment of 1D SBCCC 300.4 - Program Management (Attachment PROG 03)

For Action

Review of Comments for Proposed Amendment of 1B SBCCC 100.1 - Definitions (Attachment PROG 04)
Curriculum Program Application (Attachment PROG 05)

For Consent Agenda

Curriculum Program Applications – Fast Track for Action (Attachment PROG 06) [CA]

Combined Course Library – Workforce Education and College & Career Readiness (Attachment PROG 07)
[CA]

Courses/Programs of Instruction to Captive/Co-Opted Groups (Attachment PROG 08) [CA]

For Information

NC Community College Child Care Grant Program Report FY 2021-22 (Attachment PROG 09)

Curriculum Program Terminations as Approved by the System President (Attachment PROG 10)

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Mark Merritt, Chair

For Information

Accountability and Audit Calendar (Attachment AUD 01)

Risk Assessment from Jefferson Wells (Attachment AUD 02)

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

For Future Action

Proposed Amendment of 2A SBCCC 300.6 North Carolina Proprietary School Fee Schedule (Attachment SBPG 01)

For Action

Recommendation for Initial Proprietary School Licensure (Attachment SBPG 02)

State Board Handbook (Attachment SBPG 03)

For Information

Report from Governance Subcommittee on Board Engagement

STRATEGIC PLANNING COMMITTEE, Ms. Ann Whitford, Chair

For Action

Year One Tactics (Attachment PLAN 01)

PRESIDENTIAL SEARCH COMMITTEE

For Information

Presidential Search Committee Update

NCCCS PRESIDENT’S REPORT

NEW BUSINESS

EXPIRING TERMS AND VACANCIES

There is currently no expiring terms and one (1) vacancy for the membership of the State Board.

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Friday, December 16, 2022 which will probably be a virtual meeting. More information regarding this 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

CONSENT AGENDA

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

Allocation for Career Pathways (Attachment FC 04)

Construction and Property – November 2022 (Attachment FC 05)

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

Curriculum Program Applications – Fast Track for Action (Attachment PROG 06)

Combined Course Library – Workforce Education and College & Career Readiness (Attachment PROG 07)

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