

STATE BOARD OF COMMUNITY COLLEGES
Mr. Burr Sullivan, Chair
November 19, 2021

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

Thursday, November 18, 2021

COMMITTEE MEETINGS

Strategic Planning Committee 11:00 a.m. J. Gregory Poole Conference Room

ISSUES LUNCHEON

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

NC Reconnect Adult Learning Initiative Discussion

Presenters: Ms. MC Belk Pilon – John M. Belk Endowment, Mr. Mike Krause – John M. Belk Endowment, Dr. Audrey Jaeger – NC State Belk Center, Senator Deanna Ballard – NC General Assembly, President Laura Leatherwood – Blue Ridge Community College, and President Lawrence Rouse – Pitt Community College

COMMITTEE MEETINGS

Finance Committee	1:30 p.m.	Dr. W. Dallas Herring State Board Room
Programs Committee	2:15 p.m.	J. Gregory Poole Conference Room
State Board Policy and Governance Committee	3:00 p.m.	Dr. W. Dallas Herring State Board Room
Personnel Committee	3:30 p.m.	Dr. W. Dallas Herring State Board Room

Friday, November 19, 2021

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 2021
- 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, 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

STRATEGIC PLANNING COMMITTEE, Ms. Ann Whitford, Chair

For Information

REACH Collaborative (Attachment PLAN 01)
Progress of Strategic Plan Tactics (Attachment PLAN 02)
Enrollment Insights (Attachment PLAN 03)
Strategic Planning Process Update

FINANCE COMMITTEE, Dr. Lee Barnes, Chair

For Action

Purchasing Delegation Request – Johnston Community College (Attachment FC 01)
Allocation of Title II Adult Education and Family Literacy Act (AEFLA) Funds for Digital Literacy Training Pilot, Phase 3 (Attachment FC 02) [CA]
Allocation of Title II Funding for Pre-Apprenticeship Implementation (Attachment FC 03) [CA]
Construction and Property – November 2021 (Attachment FC 04) [CA]
Contract for Supplemental Support of College Information System (CIS) (Attachment FC 07)

For Information

Summary of 2020-21 State Funded Financial Aid Programs for Community College Students (Attachment FC 05)
Estimated Receipts – October 2021 (Attachment FC 06)

PROGRAMS COMMITTEE, Mr. Bobby Irwin, Chair

For Future Action

Proposed Amendment of 1D SBCCC 800.2 – General Provisions (Attachment PROG 01)
Proposed Amendment of 1D SBCCC 400.10 – Curriculum Program of Study (Attachment PROG 02)
Proposed Amendment of 1D SBCCC 700.98 – Instruction to Captive or Co-Opted Groups (Attachment PROG 03)
Proposed Amendment of 1G SBCCC 200.95 – Limitations in Reporting Student Membership Hours (Attachment PROG 04)

For Action

Courses of Instruction to Captive/Co-Opted Groups – Blanket Approval (Attachment PROG 05)
Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 06) [CA]
Combined Course Library – Continuing Education (Attachment PROG 07) [CA]

For Information

Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation (ASTP) (A1040T) as Approved by the System President (Attachment PROG 08)
Curriculum Program Applications for Associate in General Education Nursing (A1030N) as Approved by the System President (Attachment PROG 09)
Curriculum Standard Revisions as Approved by the System President (Attachment PROG 10)
Curriculum Program Terminations as Approved by the System President (Attachment PROG 11)

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

For Future Action

Proposed Amendment of 4B SBCCC 100.1 - Adoption of Federal Rules Regarding Equal Employment (Attachment SBPG 01)

For Action

Recommendation for Initial Proprietary School Licensure (Attachment SBPG 02)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

System Office Vacancy Report – November 2021 (Attachment PER 01)
College Presidential Status Report – November 2021 (Attachment PER 02)

LEGISLATIVE COMMITTEE, Mr. Bill McBrayer, Chair

PRESIDENT'S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, December 16, 2021 and Friday, December 17, 2021 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 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

CONSENT AGENDA

PROGRAMS COMMITTEE, Mr. Bobby Irwin, Chair

Curriculum Program Application – Captive/Co-Opted (Attachment PROG 06)

Combined Course Library – Continuing Education (Attachment PROG 07)

FINANCE COMMITTEE, Dr. Lee Barnes, Chair

Allocation of Title II Adult Education and Family Literacy Act (AEFLA) Funds for Digital Literacy Training Pilot, Phase 3 (Attachment FC 02)

Allocation of Title II Funding for Pre-Apprenticeship Implementation (Attachment FC 03)

Construction and Property – November 2021 (Attachment FC 04)

