

STATE BOARD OF COMMUNITY COLLEGES
Mr. Burr Sullivan, Chair
October 15, 2021

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

Thursday, October 14, 2021

COMMITTEE MEETINGS

Personnel Committee	11:00 a.m.	Dr. W. Dallas Herring State Board Room
Strategic Planning Committee	12:00 p.m.	Dr. W. Dallas Herring State Board Room
Finance Committee	1:00 p.m.	Dr. W. Dallas Herring State Board Room
Programs Committee	2:00 p.m.	Dr. W. Dallas Herring State Board Room
Accountability and Audit Committee	3:00 p.m.	Dr. W. Dallas Herring State Board Room

Friday, October 15, 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 – September 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

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

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

STRATEGIC PLANNING COMMITTEE, Ms. Ann Whitford, Chair

For Action

Diversity, Equity, and Inclusion Recommendations (Attachment PLAN 01)

For Information

Diversity, Equity, and Inclusion Task Force Report (Attachment PLAN 02)
Planning Meeting Input and Strategic Planning Process (Attachment PLAN 03)

FINANCE COMMITTEE, Dr. Lee Barnes, Chair

For Action

Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 01) [CA]
Service Agreement for Residency Determination Service (Attachment FC 02) [CA]
Improving Career and Technical Education with Perkins Carry Over Funds FY 2021-22 (Attachment FC 03) [CA]
Outreach and Marketing Contract Amendment for Longleaf Commitment (Attachment FC 04) [CA]
Construction and Property – October 2021 (Attachment FC 05) [CA]

For Information

Specialized Public Safety Waiver List (Attachment FC 06)
Estimated Receipts – September 2021 (Attachment FC 07)
Connect NC Bond Status Report (Attachment FC 08)

PROGRAMS COMMITTEE, Mr. Bobby Irwin, Chair

For Future Action

Curriculum Program Application – New to the System (Attachment PROG 01)

For Action

Review of Comments for Proposed Amendment 1D SBCCC 800.2 - General Provisions (Attachment PROG 02)
Review of Comments for Proposed Amendment 1D SBCCC 800.4 - State or Industry Recognized Credentials/Continuing Education to Curriculum Credit (Attachment PROG 03)
Review of the Comprehensive Articulation Agreement That Exists Between Constituent Institutions of the North Carolina Community College System and Constituent Institutions of the University of North Carolina System (Attachment PROG 04)
Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 05) [CA]
Curriculum Program Application – Captive/Co-Opted (Attachment PROG 06) [CA]
Combined Course Library – Continuing Education (Attachment PROG 07) [CA]

PROGRAMS COMMITTEE CONTINUED

For Information

Curriculum Program Terminations as Approved by the System President (Attachment 08)
Curriculum Standard Revision as Approved by the System President (Attachment PROG 09)

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. William Holder, Chair

For Action

Internal Audit Plan FY 2020-21 (Attachment AUD 01) [CA]

For Information

General Update

LEGISLATIVE AFFAIRS COMMITTEE, Mr. Bill McBrayer, Chair

For Information

Legislative Update

PRESIDENT'S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, November 18, 2021 and Friday, November 19, 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 Applications – Fast Track for Action (FTFA) (Attachment PROG 05)
Curriculum Program Application – Captive/Co-Opted (Attachment PROG 06)
Combined Course Library – Continuing Education (Attachment PROG 07)

FINANCE COMMITTEE, Dr. Lee Barnes, Chair

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ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. William Holder, Chair

Internal Audit Plan FY 2020-21 (Attachment AUD 01)

