

**STATE BOARD OF COMMUNITY COLLEGES**  
**Dr. Breeden Blackwell, Chair**  
**October 18, 2019**

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

**Thursday, October 17, 2019**

**COMMITTEE MEETINGS**

Personnel Committee	11:30 a.m.	AW North Carolina Conference Room
Strategic Planning Committee	12:00 p.m.	Dr. W. Dallas Herring State Board Room
Finance Committee	1:30 p.m.	Dr. W. Dallas Herring State Board Room
Programs Committee	1:30 p.m.	Innovation Station (Room B10)
Accountability and Audit Committee	3:00 p.m.	Dr. W. Dallas Herring State Board Room

**Friday, October 18, 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
- ❖ Recognition of Guests
- ❖ Approval of Minutes – September 20, 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, Mr. Julian Philpott, NCACCT Executive Board
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Jesse Watts, President

**PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair**

**For Future Action**

Repeal of 1C SBCCC 300.96 – Administrative (Attachment PER 01)  
Proposed Amendment of 1C SBCCC 300.97 – Faculty (Attachment PER 02)  
Recodification of 1C SBCCC 300.98 – Evaluation of Presidents (Attachment PER 03)  
Recodification of 1C SBCCC 300.99 – Employment of Retired Persons (Attachment PER 04)

**For Information**

System Office Vacancy Report – October 2019 (Attachment PER 05)  
College President Status Report – October 2019 (Attachment PER 06)  
SBCC Code Report – October 2019 (Attachment SBCCC 01)

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

**For Action**

Adoption of 1D SBCCC 400.2 – Admission to Colleges (SSNs) (Attachment POL 01)  
Adoption of 1G SBCCC 200.1 – General Provisions (inclement weather policy) (Attachment POL 02)

**For Information**

Hearing Officer’s Recommendation to the SBCC Regarding Apex Health Care Academy’s Proprietary School License (Attachment POL 03)

**STRATEGIC PLANNING COMMITTEE, Mr. Clark Twiddy, Chair**

**For Information**

Planning Meeting: Summary of SBCC-Identified Priorities (PLAN 01)  
Cybersecurity: The System’s Richmond Community College Response and Risk Prevention Quarterly Updates

**FINANCE COMMITTEE, Mr. Jim Rose, Chair**

**For Action**

Allocation for Hurricane Florence Enrollment (FTE) Losses (Attachment FC 01)  
State Board Reserve Allocations (Attachment FC 02)  
Allocation for Community College ApprenticeshipNC Coordinators (Attachment FC 03) [CA]  
Contract for Integrated Library System (Attachment FC 04) [CA]  
Contract for Online Computer Library Center (Attachment FC 05) [CA]  
Service Agreement for Residency Determination Services (Attachment FC 06) [CA]  
Construction and Property (Attachment FC 07) [CA]

**For Information**

Estimated Receipts – September 2019 (Attachment FC 08)  
Specialized Course List for Public Safety Waivers Authorized Under G.S. 115-5 (b)(2) (Attachment FC 09)  
Connect NC Bond Status Report (Attachment FC 10)  
Summary of 2018-19 State Funded Financial Aid Programs for Community College Students (Attachment FC 11)

**PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair**

**For Future Action**

Amendment 1D SBCCC 400.11 “Education Services through Career and College Promise (Curriculum)”  
(College Transfer Pathway requirements for Freshmen and Sophomores) (Attachment PROG 01)

**For Action**

Comprehensive Articulation Agreement Report (Attachment PROG 02)  
Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 03) [CA]

**For Information**

Curriculum Program Application as Approved by the System President (Attachment PROG 04)  
Combined Course Library – Continuing Education (Attachment PROG 05)

**ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair**

**For Action**

Internal Audit Plan FY 2019-20 (Attachment AUD 01) [CA]

**PRESIDENT’S REPORT**

**NEW BUSINESS**

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF FUTURE MEETINGS**

The next State Board meeting is scheduled for Thursday, November 14, 2019 and Friday, November 15, 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 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](mailto:stateboard@nccommunitycolleges.edu)

**CONSENT AGENDA**

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**FINANCE COMMITTEE, Mr. Jim Rose, Chair**

Allocation for Community College Apprenticeship NC Coordinators (Attachment FC 03)  
Contract for Integrated Library System (Attachment FC 04)  
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Service Agreement for Residency Determination Services (Attachment FC 06)  
Construction and Property (Attachment FC 07)

**PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair**

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

**ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair**

Internal Audit Plan FY 2019-20 (Attachment AUD 01)

