

STATE BOARD OF COMMUNITY COLLEGES
Mr. Bill McBrayer, Vice Chair
September 17, 2021

Wake Technical Community College
Southern Wake Campus
Second Floor Conference Center, Building L
9101 Fayetteville Road
Raleigh, North Carolina 27603

Wednesday, September 15, 2021

Planning Session 12:00 p.m. Conference Center, Building L

Thursday, September 16, 2021

Planning Session 8:00 a.m. Conference Center, Building L

COMMITTEE MEETINGS

Finance Committee 1:30 p.m. Conference Center, Building L

Programs Committee 2:00 p.m. Conference Center, Building L

State Board Policy and
Governance Committee 3:00 p.m. Conference Center, Building L

Friday, September 17, 2021

BOARD MEETING 9:00 a.m. Conference Center, Building L

- ❖ Call to Order
- ❖ Pledge of Allegiance
- ❖ Moment of Reflection
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Election of Officers
- ❖ Approval of Minutes – August 20, 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

FINANCE COMMITTEE, Ms. Ann Whitford, Chair

For Action

Allocation for Food and Nutrition Services Employment and Training Program Grant (Attachment FC 01) [CA]

Allocation of Title II Funding for Professional Development and Technical Assistance (Attachment FC 02) [CA]

Construction and Property – September 2021 (Attachment FC 03) [CA]

For Information

Annual Report to the State Building Commission on Construction Delegation Authority (Attachment FC 04)

Capital Improvement Funds Expended or Obligated (Attachment FC 05)

PROGRAMS COMMITTEE, Mr. Bobby Irwin, Chair

For Action

Annual Report to the Joint Legislative Education Oversight Committee on Career Coach Program (Attachment PROG 01)

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02) [CA]

Combined Course Library – Continuing Education (Attachment PROG 03) [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 04)

Curriculum Program Applications as Approved by the System President (Attachment PROG 05)

Curriculum Standard Revisions as Approved by the System President (Attachment PROG 06)

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

For Action

Recommendations for Initial Proprietary School Licensure (Attachment SBPG 01)

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

LEGISLATIVE AFFAIRS 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, October 14, 2021 through Friday, October 15, 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 no vacancies 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

FINANCE COMMITTEE, Ms. Ann Whitford, Chair

Allocation for Food and Nutrition Services Employment and Training Program Grant (Attachment FC 01)

Allocation of Title II Funding for Professional Development and Technical Assistance (Attachment FC 02)

Construction and Property – September 2021 (Attachment FC 03)

PROGRAMS COMMITTEE, Mr. Bobby Irwin, Chair

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02)

Combined Course Library – Continuing Education (Attachment PROG 03)

