

STATE BOARD OF COMMUNITY COLLEGES
Dr. Breeden Blackwell, Chair
September 18, 2020

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

Thursday, September 17, 2020

COMMITTEE MEETINGS

Programs Committee and Strategic Planning Committee	9:30 a.m.	Dr. W. Dallas Herring State Board Room
Finance Committee	2:00 p.m.	Dr. W. Dallas Herring State Board Room
Accountability and Audit Committee	3:30 p.m.	Dr. W. Dallas Herring State Board Room

Friday, September 18, 2020

BOARD MEETING 9:00 a.m. Dr. W. Dallas Herring State Board Room

- Call to Order
- Moment of Reflection
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes – August 21, 2020
- 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. Kandi Deitemeyer, President
- NC Association of Community College Trustees, Ms. Julie Woodson, President
- NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Jesse Watts, President

LEGISLATIVE AFFAIRS COMMITTEE, Mr. David Willis, Chair

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

System Office Vacancy Report – September 2020 (Attachment PER 01)
College President Status Report – September 2020 (Attachment PER 02)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Action

Annual Report to the Joint Legislative Education Oversight Committee – Career Coach Program (Attachment PROG 01)
Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 02) [CA]
Courses of Instruction – Captive/Co-Opted Groups (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) [CA]
Curriculum Program Terminations as Approved by the System President (Attachment PROG 05)

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

For Information

Presentations on Workforce Pipeline for Emergency Response, Pandemic-Proof, and High Demand Industries Focus Areas (PLAN 01)

FINANCE COMMITTEE, Mr. Jim Rose, Chair

For Future Action

Amend 1E SBCCC 200.2 – “Proposed Re-adoption of One Temporary Amendment Due to COVID-19.” (Attachment FC 01) *

For Action

Allocation to Support Online Testing (Attachment FC 02)
Contract and Allocation to Support Rural College Broadband Access (Attachment FC 03)
Contract for Statewide Awareness Campaign (Attachment FC 04)
Request to Use COVID-19 Recovery Act Funds for Moodle Hosting Services (Attachment FC 05)
Allocation for Personal Protective Equipment and COVID-19 Testing (Attachment FC 06)
Allocation for Health Care and First Responder Equipment (Attachment FC 07)
Purchasing Delegation Request – Guilford Technical Community College (Attachment FC 08)
Allocation for Improving Career and Technical Education at Rural Colleges (Attachment FC 09) [CA]
Service Agreement for Residency Determination Services (Attachment FC 10) [CA]
Revised Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 11) [CA]
Construction and Property – September 2020 (Attachment FC 12) [CA]
Temporary Delegation of Authority to System President for COVID-19 Funds (Attachment FC 15)

FINANCE COMMITTEE, Mr. Jim Rose, Chair (continued)

For Information

Annual Report to the State Building Commission on Construction Delegation Authority
(Attachment FC 13)
Capital Improvement Funds Expended or Obligated (Attachment FC 14)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

Accreditation Actions taken by the SACSCOC Board of Trustees – September 2020
(Attachment AUD 01)
Roanoke-Chowan Community College Update

CALENDAR COMMITTEE

2021 SBCC Meeting Calendar (Attachment CAL 01)

PRESIDENT'S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, October 15, 2020 and Friday, October 16, 2020 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, Dr. Samuel Powell, Chair

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

Courses of Instruction – Captive/Co-Opted Groups (Attachment PROG 03)

FINANCE COMMITTEE, Mr. Jim Rose, Chair

Allocation for Improving Career and Technical Education at Rural Colleges (Attachment FC 09)

Service Agreement for Residency Determination Services (Attachment FC 10)

Revised Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 11)

Construction and Property – September 2020 (Attachment FC 12)

