

**STATE BOARD OF COMMUNITY COLLEGES**

**Dr. Breeden Blackwell, Chair**

**September 20, 2019**

**Cape Fear Community College**

Union Station Building, 502 North Front Street

Wilmington, North Carolina 28401

**Wednesday, September 18, 2019**

Planning Session 12:00 p.m. Union Station, Room U-508

**Thursday, September 19, 2019**

Planning Session 8:00 a.m. Union Station, Room U-502

**ISSUES LUNCHEON** 11:30 p.m. Wilson Center Stage

**Cape Fear Community College**

Presenter: President Jim Morton

**COMMITTEE MEETINGS**

Finance Committee 1:45 p.m. Union Station, Room U-528

Programs Committee 1:45 p.m. Union Station, Room U-529

Personnel Committee 3:00 p.m. Union Station, Room U-528

**Friday, September 20, 2019**

**BOARD MEETING** 9:00 a.m. Union Station, Room U-508 South

- ❖ 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 – August 16, 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, Mr. Walter Dalton, President
- ❖ NC Association of Community College Trustees, Ms. Julie Woodson, President
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Jesse Watts, President

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

**For Future Action**

Paid Parental Leave Policy (Attachment PER 01)

**For Information**

System Office Vacancy Report – September 2019 (Attachment PER 02)

College President Status Report – September 2019 (Attachment PER 03)

SBCC Code Report – September 2019 (Attachment SBCCC 01)

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

**For Action**

FY 2019-20 Baseline Budget (Attachment FC 01)

Contract Amendment for Broadband Connectivity (Attachment FC 02)

Title II Funding for Professional Development and Technical Assistance (Attachment FC 03)

Allocation for Improving Career and Technical Education at Rural Colleges (Attachment FC 04)

Adoption After Review of Comments for Amendment to 1B SBCC 200.3 – Establishing Multi Campus Centers (Attachment FC 05)

Adoption of 1B SBCCC 100.1 – Definitions (Attachment FC 06)

Adoption of Amendment to 1E SBCCC 700.4 – College Access, Parking and Security (CAPS) Fee (Attachment FC 07)

Construction and Property (Attachment FC 08) [CA]

**For Information**

Annual Report to the State Building Commission on Construction Delegation Authority (Attachment FC 09)

Capital Improvement Funds Expended or Obligated (Attachment FC 10)

SBCC Code Report – August 2019 (Attachment SBCCC 01)

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

**For Action**

Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 01) [CA]

Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 02) [CA]

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

Annual Report to the Joint Legislative Education Oversight Committee on Career Coach Program (Attachment PROG 04)

Initiation of the Rulemaking Process for 1D SBCCC 400.11- Education Services through Career & College Promise (Curriculum) (Attachment PROG 05)

**For Information**

Curriculum Program Termination as Approved by the System President (Attachment PROG 06)

**LEGISLATIVE AFFAIRS COMMITTEE, Mr. Scott Shook, Chair**

## **PRESIDENT'S REPORT**

## **NEW BUSINESS**

## **BOARD MEMBERS QUESTIONS/COMMENTS**

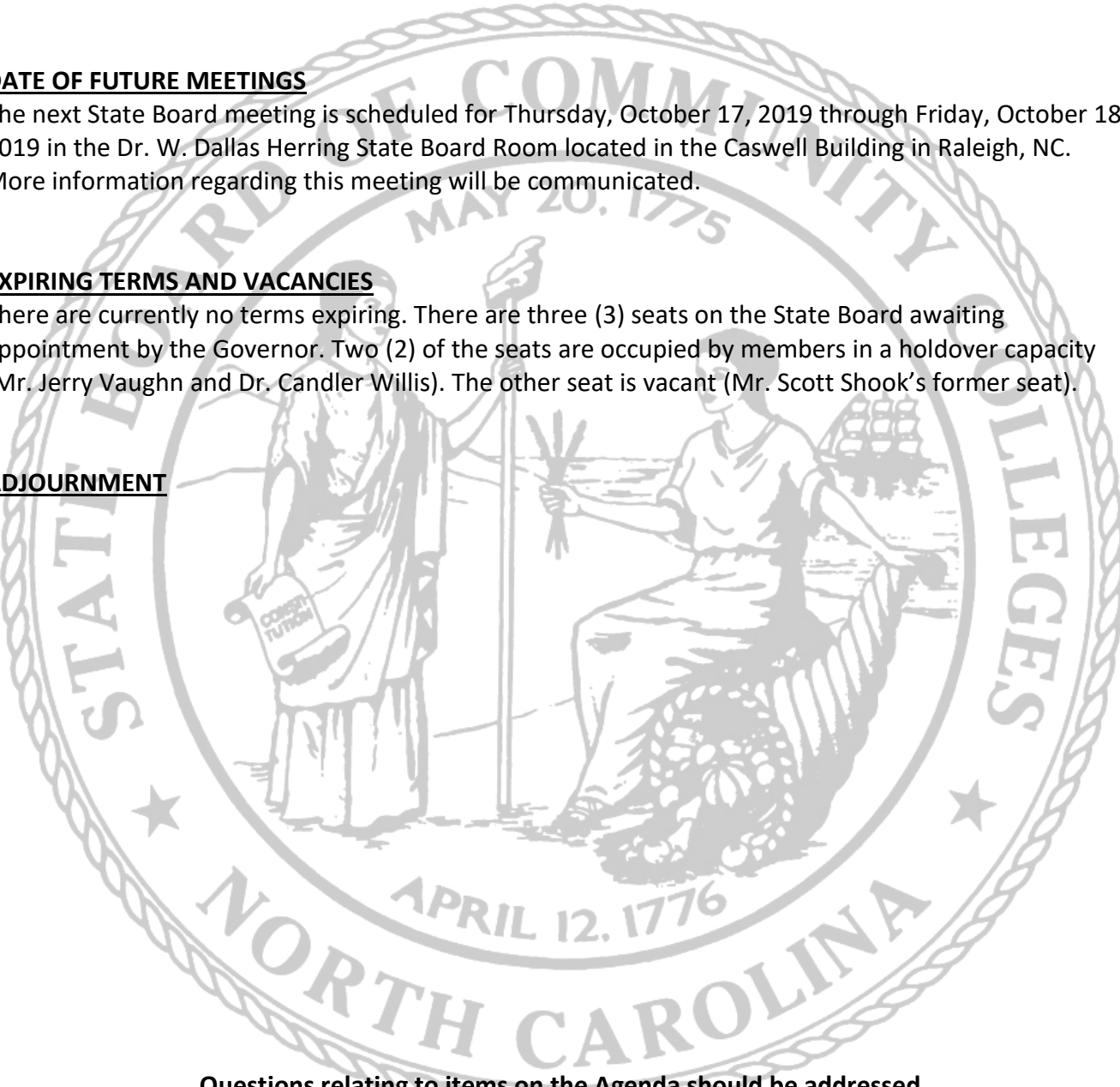
### **DATE OF FUTURE MEETINGS**

The next State Board meeting is scheduled for Thursday, October 17, 2019 through Friday, October 18, 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. There are three (3) seats on the State Board awaiting appointment by the Governor. Two (2) of the seats are occupied by members in a holdover capacity (Mr. Jerry Vaughn and Dr. Candler Willis). The other seat is vacant (Mr. Scott Shook's former seat).

### **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**

Construction and Property (Attachment FC 08)

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

Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 01)

Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 02)

Combined Course Library – Continuing Education (Attachment PROG 03)

