State Board of Community Colleges

Caswell Building, 200 West Jones Street
Raleigh, North Carolina
October 16, 2020
9:00 a.m.

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CALL TO ORDER

Following proper public notification, Chairman Breeden Blackwell called the State Board of Community Colleges (SBCC) Meeting to order at 9:00 a.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building.

MOMENT OF REFLECTION

Chairman Blackwell thanked everyone for attending and asked for a moment of reflection.

ROLL CALL

Mr. Bryan Jenkins called the roll, and the following members were present:

Dr. Breeden Blackwell	Mr. Bill McBrayer	Mr. Steven Walker
Dr. Catherine Edmonds	Mr. Hari Nath	(designee for Lt. Governor)
Ms. Lisa Estep	Dr. Samuel Powell	Mr. Jerry Vaughan
Mr. William Holder	Ms. Mary Ann Rice	Mr. Jesse Watts
Mr. Bobby Irwin	Mr. Bob Stephens	Ms. Ann Whitford
Mr. Frank Johnson	Mr. Burr Sullivan	Mr. David Willis
Dr. Ronald Lingle		

Absent: Treasurer Dale Folwell, Mr. James Rose, and Ms. Liz Simmons

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Mr. Jenkins reminded members of the Board of the ethics requirements and requested members identify any conflicts or potential conflicts of interest. Having so requested, Chairman Blackwell asked the record to reflect no conflicts.

APPROVAL OF THE MINUTES, AGENDA, AND CONSENT AGENDA

There were no changes to the minutes, agenda, and consent agenda as presented. Dr. Powell made a motion to approve the September 18, 2020 minutes, the agenda, and consent agenda for October 16, 2020. Mr Holder seconded the motion; approved via roll call vote.

Items approved on the Consent Agenda were as follows:

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 04)
Combined Course Library – Continuing Education (Attachment PROG 05)
Courses of Instruction to Captive/Co-Opted Groups (Attachment PROG 06)

FINANCE COMMITTEE, Mr. Jim Rose, Chair

Allocation for Food and Nutrition Services Employment and Training Program Grant (Attachment FC 04)
Budget Allocations for 2-1 Summary FY 2020-21 (Attachment FC 05)
Construction and Property - October 2020 (Attachment FC 06)

REPORTS:

Dr. Kandi Deitemeyer, President of North Carolina Association of Community College Presidents

- Presidents continue to discuss what the colleges and system will look like post pandemic. There is continued concern about the status of enrollment and how it impacts the communities, the students, and the fiscal posture of the System.
- Concerns from the colleges include technology, instructional delivery, caring for students and employees, and mental health & safety.
- A convening of the community college presidents and superintendents will be held virtually to talk collectively with K-12 leaders about future of collaboration.

Ms. Julie Woodson, President of North Carolina Association of Community College Trustees

- Board Chairs Training Session will be held on November 5, 2020 and focus on the important role that the Chairs serve at their college.
- Assisting NCACCT with project focused on issues specific to the rural colleges. The final report is scheduled to be released in the first quarter of 2021 and will be shared with the State Board.
- Thanked Chairman Blackwell for continued updates on the process during the Presidential Search.

Mr. Jesse Watts, President of North Carolina Comprehensive Community College Student Government Association

- N4CSGA has been working to encourage the students throughout the 58 community colleges during these trying times.
- The N4CSGAWe held division meetings virtually on October 3,2020.
- The N4CSGA will be hosting our 2020 Fall Conference October 23rd and 24th via Zoom.

COMMITTEE REPORTS

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Mr. McBrayer reported that McDowell Technical Community College continues its presidential search and will submit the request for approval at the November SBCC meeting.

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PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

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 01)

Dr. Powell and Dr. Gold reviewed Attachment PROG 01.

On behalf of the Programs Committee, Dr. Powell recommended and moved the following item be approved by the board.

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 01)

The above item was approved via roll call vote.

Proposal for an Amendment to the High School to Community College Articulation Agreement (Attachment PROG 02)

On behalf of the Programs Committee, Dr. Powell recommended and moved the following item be approved by the board.

Proposal for an Amendment to the High School to Community College Articulation Agreement (Attachment PROG 02)

The above item was approved via roll call vote.

Curriculum Program Applications – New to the System (Attachment PROG 03)

On behalf of the Programs Committee, Dr. Powell recommended and moved the following item be approved by the board.

Curriculum Program Applications – New to the System (Attachment PROG 03)

The above item was approved via roll call vote.

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

For Action

Report on Programs for Students with Intellectual and Developmental Disabilities (Attachment PLAN 01)

On behalf of the Strategic Planning Committee, Mr. Sullivan recommended and moved the following item be approved by the board.

Report on Programs for Students with Intellectual and Developmental Disabilities (Attachment PLAN 01)

The above item was approved via roll call vote.

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For Information

Continued Exploration of New Focus Areas (Attachment PLAN 02)

Mr. Sullivan reviewed the discussions from the Strategic Planning Committee meeting.

FINANCE COMMITTEE, Ms. Lisa Estep, Vice-Chair

For Action

Surry Community College Multi-Campus Center Request (Attachment FC 01)

Ms. Estep presented Attachment FC 01.

On behalf of the Finance Committee, Ms. Estep recommended and moved the following item be approved by the board.

Surry Community College Multi-Campus Center Request (Attachment FC 01)

The above item was approved via roll call vote.

State Board Reserve Funding for Law Enforcement Officer Training (Attachment FC 02)

Ms. Estep presented Attachment FC 02. Mr. Holder shared his experience with attending some of the initial two-day training. Discussed the possibility of getting reports and feedback on the progress or impact of the training.

On behalf of the Finance Committee, Ms. Estep recommended and moved the following item be approved by the board.

State Board Reserve Funding for Law Enforcement Officer Training (Attachment FC 02)

The above item was approved via roll call vote.

Allocation of Title II Adult Education and Family Literacy Act (AEFLA) Funds for Digital Learning Training Pilot (Attachment FC 03)

Ms. Grovenstein presented Attachment FC 03.

On behalf of the Finance Committee, Ms. Estep recommended and moved the following item be approved by the board.

Allocation of Title II Adult Education and Family Literacy Act (AEFLA) Funds for Digital Learning Training Pilot (Attachment FC 03)

The above item was approved via roll call vote.

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Negotiations for a Contract Amendment (Attachment FC 07)
Ms. Estep motioned to go into closed session pursuant to North Carolina General Statute Section 143-318.11(a)(1) to prevent the disclosure of information that is confidential pursuant to North Carolina General Statutes 132-1.2(1)(c) and 143B-1350 and Title 9, Chapter 6, Subchapter 6B, Section 0103 and Section 0309 of the North Carolina Administrative Code. The motion was seconded by Mr. Holder and approved via roll call vote.

The item was moved for approval and approved via roll call vote in closed session.

Ms. Estep made a motion to go back into open session, seconded by Mr. McBrayer and approved via roll call vote.

For Information
Estimated Receipts (Attachment FC 09)
Ms. Grovenstein reviewed Attachment FC 09.

LEGISLTATIVE AFFAIRS COMMITTEE, Mr. David Willis
Mr. Jenkins stated that the information was covered in the Committee meeting.

PRESIDENTIAL SEARCH COMMITTEE REPORT
Mr. Stephens and Mr. Holder shared an update from the Presidential Search Committee.

PRESIDENT'S REPORT
President Carver thanked everyone and welcomed President Lingle. Discussed importance of having infrastructure to address the challenges faced by rural colleges. Reviewed the steps that the System Office is taking to address challenges.

New marketing campaign is being developed. Will include tool kits for each college to modify based on the unique offerings of each college.

Ms. Little reported to Education Oversight Committee about the Apprenticeship Program.

Made a presentation to Golden Leaf and extended greetings and thanks on behalf of the State Board and System Office.

NEW BUSINESS
No new business

BOARD MEMBERS QUESTIONS/COMMENTS
Mr. Willis asked if we are making a concerted effort to reach out to high schools to increase attendance in CCP classes. President Carver shared that it is part of the marketing campaign and there will be a press release.

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DATE OF NEXT MEETING

The next State Board meeting is scheduled for Thursday, November 19, 2020 and Friday, November 20, 2020 in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC.

EXPIRING TERMS AND VACANCIES

There are currently no terms expiring and no vacancies for the members of the State Board.

ADJOURNMENT

The Board adjourned at 11:26 a.m.

RESPECTFULLY SUBMITTED BY:
Secretary

_____
Dr. Bill Carver, Interim System President

APPROVED BY:

_____
Dr. Breeden Blackwell, Chair

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