

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

June 14, 2019

North Carolina Community College System

A.W. North Carolina Conference Room

Caswell Building, 200 West Jones Street

Raleigh, NC 27603

TELEPHONIC

Friday, June 14, 2019

BOARD MEETING

10:00 a.m. AW North Carolina Conference Room

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Agenda

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Action

Proposed Amendment of 1C SBCCC 400.11 – Leave Payouts (Attachment PER 01)

Reorganization of System Office Position (Attachment PER 02)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Action

Construction and Property (Attachment FC 01)

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, July 18, 2019 and Friday, July 19, 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 five 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



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State Board of Community Colleges Code

TITLE 1. COMMUNITY COLLEGES

CHAPTER C. PERSONNEL

SUBCHAPTER 400. SALARIES AND BENEFITS

1C SBCCC 400.11 LEAVE PAYOUTS

Colleges shall only pay full-time employees for a maximum of 240 hours of unused annual ~~leave~~ leave; (prorated for part-time employees); plus any unused special leave authorized by the General Assembly that has a cash value and does not expire.

History Note: Authority G.S. 115D-5;

Eff. [October 1, 2018](#)

Amended Eff. _____

DRAFT

**STATE BOARD OF COMMUNITY COLLEGES
Reorganization of System Office Position**

Request: The State Board is asked to approve the reorganization of position #60087992 from the Executive Division to the Program Affairs Division.

Background: Funding for each System Office division is budgeted in a separate fund code. The State Budget Act prohibits State agencies from transferring funds on a recurring basis between fund codes. Therefore, the System Office cannot reallocate a position from one division to another without General Assembly authority. As the State Board's request, Section 9.1 of S.L. 2017-57 (Appropriations Act of 2017), as amended by Section 9.1 of S.L. 2018-5 (Appropriations Act of 2018), grants the System President authority for the 2017-2019 fiscal to reorganize the System Office, subject to the State Board's approval.

Rationale: Any time a position becomes vacant, System Office management reviews the position to determine whether it is needed for the same purpose or should be reallocated to a different purpose. The NC Student Success Center has been supported by grants for the past three years, but these grants conclude at the end of this fiscal year. The reorganization of this position is one of the steps needed to continue to the work of the Student Success Center by shifting the center's staff to state-supported positions.

A. Project Approval - New (Non-State and Other State Funds)										
Item	College	Campus or County	Project Number	Project Name	Description	Fund Source	Prior Budget	Board Action Funding Increase/ Decrease	Current Budget	
*	1	Wayne	Main Campus	2499	Emergency Infrastructure Repair/Replacement - Hydronic Heating/Cooling Loop	Emergency repair/replacement of hydronic heating and cooling loop providing heating/cooling infrastructure services to all buildings on campus. State Construction Office declared this project an emergency as of May 24, 2019. Contingent upon receipt of County Manager's signature, which will be received on June 6, 2019.	Non-State	0	1,000,000	1,000,000
							Total	0	1,000,000	1,000,000
B. Project Approval - Amended (Non-State and Other State Funds)										
Item	College	Campus or County	Project Number	Project Name	Description	Fund Source	Prior Budget	Board Action Funding Increase/ Decrease	Current Budget	
1	Coastal Carolina	Main Campus	2397	North Academic Drive Improvement Project	Project is amended to increase project costs following receipt of bids. Note: President Hans under the authority granted to him by the State Board, approved this project on May 20, 2019.	Non-State	1,339,753	674,208	2,013,962	
						Total	1,339,753	674,208	2,013,962	
*	2	Rowan-Cabarrus	Main Campus	2276	Outdoor Learning Center Phase II	Project is amended due to an increase in scope of work and costs. Contingent upon receipt of executed NCCCS 3-1 form by the Chairman and the Administrative Officer on June 13, 2019.	Non-State	1,500,000	200,000	1,700,000
							Total	1,500,000	200,000	1,700,000
C. Project Approval - New (Connect NC Bond Funds)										
Item	College	Campus or County	Project Number	Project Name	Description	Fund Source	Prior Budget	Board Action Funding Increase/ Decrease	Current Budget	
1	Cleveland	Main Campus	2498	Paksoy Building Drainage and Structural Repairs	Emergency building repairs to the Paksoy classroom building due to water intrusion that will include removal of concrete, soil excavation, stone backfill, water proofing and replacement soil/concrete. The Information Technology Programs instructors and classrooms are housed at the Paksoy Building. Note: President Hans under the authority granted to him by the State Board, approved this project on May 9, 2019.	Non-State	0	111,995	111,995	
						State (46620) R&R	0	485,000	485,000	
						Total	0	596,995	596,995	

D. Project Approval-Amended (Connect NC Bond Funds)										
Item	College	Campus or County	Project Number	Project Name	Description	Fund Source	Prior Budget	Board Action Funding Increase/ Decrease	Current Budget	
1	Carteret	Main Campus	2104	Hospitality/Culinary Arts Building	Project is being amended to add fencing and to include initial culinary costs.	Non-State	5,217,847	1,452,374	6,670,221	
						40720	101,050	0	101,050	
						State (46620) New	2,674,685	0	2,674,685	
						Total	7,993,582	1,452,374	9,445,956	
2	Robeson	Main Campus	2136	Emergency Services Classroom Building	Project is amended to increase project costs following receipt of bids.	State (46620) New	2,498,107	273,045	2,771,152	
						Total	2,498,107	273,045	2,771,152	
3	Halifax	Main Campus	2216	Buildings 100 & 400 - HVAC Renovation	Project is amended following receipt of bids. Note: President Hans under the authority granted to him by the State Board, approved this project on May 31, 2019.	State (46620) R&R	229,210	28,320	257,530	
						Total	229,210	28,320	257,530	
E. Project Approval-Final-Closeout (Connect NC Bonds Funds)										
Item	College	Campus or County	Project Number	Project Name	Description	Fund Source	Prior Budget	Board Action Funding Increase/ Decrease	Current Budget	
	N/A									
F. Acquisition and Disposal of Real Property										
Item	College	Campus or County	Project Number	Acquisition and/or Disposal	Action Requested					
1	Cleveland	Main Campus	N/A	Acquisition of Real Property	The Board of Trustees of Cleveland Community College requests permissions as per G.S. 115D-20, to acquire by donation two properties 1.) Approximately 2.08 acres located at 1820 E. Marion Street, Shelby, NC parcel #22195 2.) Approximately 3.82 acres located at 1830 E Marion Street, Shelby, NC parcel #22198, from the College Foundation.					
2	Haywood	Main Campus	N/A	Acquisition of Real Property	The Board of Trustees of Haywood Community College requests permissions as per G.S. 115D-20, to acquire by donation approximately 52.6 acres of property located at Sheep Pasture Road "Junaluska Meadows" in Waynesville, NC.					

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G. Project Approval - Hurricane Florence Funds										
Item	College	Campus or County	Project Number	Project Name	Description	Fund Source	Prior Budget	Board Action Funding Increase/ Decrease	Current Budget	
1	Brunswick	Main Campus	2480	Multi-Building Repairs - Hurricane	Outdoor repairs to damaged roofs, brick facade, soffits and electronic sign. Indoor repairs/replacement of carpet and wood flooring. Repairs/replacement of greenhouses' panels, doors, fans, etc.	State (41820)	0	118,104	118,104	
						Total	0	118,104	118,104	
2	Wayne	Main Campus	2494	Multi-Building Damage and Mold Remediation - Hurricane	Repair/replacement of damaged ceiling tiles, cleaning of carpets, removal of excessive water, remediation of mold, and replacement of an exterior canopy.	State (41820)	0	16,900	16,900	
						Total	0	16,900	16,900	

State Fund Legend

40720 - Advance Planning
41820 - 4Q18 - Hurricane Florence
46620 - 2016 Connect NC Bonds