

**MINUTES**  
**State Board of Community Colleges**  
**ACCOUNTABILITY AND AUDIT COMMITTEE**  
**Thursday, January 16, 2020**

**ACCOUNTABILITY AND AUDIT COMMITTEE MEMBERS PRESENT**

William Holder	Samuel Powell	Burr Sullivan
Frank Johnson	Jim Rose	Ann Whitford

\* Attended via phone

Absent: Lisa Estep and Clark Twiddy

**OTHER BOARD MEMBERS PRESENT:**

Breeden Blackwell	Hari Nath	Bob Stephens
Bill McBrayer	Scott Shook	Jesse Watts

**OTHERS IN ATTENDANCE**

Jennifer Haygood	Jane Stancill	Caroline Hipple (NCACCT)
Kimberly Gold	Sondra Jarvis	Julie Woodson (NCACCT)
Elizabeth Grovenstein	J.W. Kelly	Sam Dickens (Nash CC) *
Bryan Jenkins	Dorothy Strickland	Alex Granados (Ed NC)
Maureen Little	Walter Dalton (NCACCP)	
Andrea Poole	Bill Ingram (Durham TCC)	

**CALL TO ORDER**

Ms. Whitford called the Accountability and Audit Committee meeting to order at 3:07 p.m. in the Dr. W. Dallas Herring State Board Room in the Caswell Building in Raleigh.

**ROLL CALL**

Mr. Jenkins took the roll of the Accountability and Audit Committee members.

**ETHICS STATEMENT**

Mr. McBrayer read the Ethics Awareness and Conflict of Interest Statement. No conflicts noted.

**APPROVAL OF THE AGENDA**

Ms. Whitford requested a motion to approve the January 16, 2020 meeting agenda. Mr. Rose moved, seconded by Dr. Powell, and the agenda was approved by the Committee via voice vote.

**APPROVAL OF THE MINUTES**

Ms. Whitford requested a motion to approve the November 14, 2019 meeting minutes. Mr. Johnson moved, seconded by Mr. Rose, and the minutes were approved by the Committee via voice vote.

**MINUTES**  
**State Board of Community Colleges**  
**ACCOUNTABILITY AND AUDIT COMMITTEE**  
**Thursday, January 16, 2020**

---

**FOR INFORMATION**

**Accreditation Actions taken by the SACSCOC Board of Trustees (Attachment AUD 01)**

Mr. Jenkins shared the summary of actions that SACSCOC took at the December meeting in relation to North Carolina community colleges. Edgecombe Community College off-campus instructional site was approved with continued monitoring. Mr. Jenkins stated President McLeod shared there will be a monitoring report focused on procedures and processes measuring effectiveness and outcomes in general education.

Roanoke-Chowan Community College was continued on probation, but two (2) of the five (5) findings were removed. Going into the next period, the institution should focus on the remaining three (3). Dr. Gold has spoken to the SACSCOC vice president, Dr. Kirschmann who has been assigned to work with Roanoke-Chowan Community College. Dr. Gold reviewed the process an institution must go through when on probation and the context of how it relates to Roanoke-Chowan Community College. The college should receive a letter from SACS outlining what they expect the institution to accomplish before the next review. There is a lot of work to do between now and June 2020. Any time there is a SACS committee visiting the campus, the committee is there to address the standards in question, but other items may come to the committee's attention. There is currently an overlap of monitoring and probation. The college will prepare a report and SACS committee will review and ask any questions. The review is a work in progress, so SACS will not comment.

The Committee discussed the idea that once the review is complete, it may be challenging to find a new president based on some of the parameters that the Board of Trustees would like to set. At this time, Mr. Charles Frances is still secured as the institution's lawyer and attends every Board meeting. Mr. Dickens stated that the Board needs to allow the search firm to conduct the search and not be as territorial.

Mr. Holder stated he and other Advisory Committee members are open to questions and comments from any/all SBCC members. Chairman Blackwell commended Mr. Holder on his work and dedication in helping Roanoke-Chowan Community College.

---

**ADJOURNMENT**

Mr. Johnson motioned to adjourn, seconded by Dr. Powell. The meeting was adjourned at 3:35 p.m. via voice vote.

Respectfully submitted,  
Bryan Jenkins