

MINUTES
State Board of Community Colleges
ACCOUNTABILITY AND AUDIT COMMITTEE
Thursday, October 19, 2017 – 2:30 p.m.

ACCOUNTABILITY AND AUDIT COMMITTEE MEMBERS PRESENT:

Ann Whitford, Vice-Chair	Bill McBrayer	Jim Rose
Breeden Blackwell	Scott Shook	

Members absent: Lisa Estep, Chair, Todd Johnson, Lynn Raye, Burr Sullivan, and Clark Twiddy

OTHERS IN ATTENDANCE:

Bryan Jenkins	Maureen Little	Lyn Austin (NCACCT)
Shanté Martin	Katherine Tamer	

WELCOME AND ETHICS STATEMENT

Ms. Whitford called the Accountability and Audit Committee meeting to order at 2:47 p.m. in Room 322 of the Cuyler A. Dunbar Building at Catawba Valley Community College.

ROLL CALL

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

ETHICS STATEMENT

Ms. Whitford read the Ethics Awareness and Conflict of Interest Statement and asked about any known conflicts. None noted.

APPROVAL OF THE AGENDA

Ms. Whitford requested a motion to approve the October 19, 2017 meeting agenda. Mr. Shook moved to approve, Mr. Rose seconded, and the agenda was approved by the Committee via voice vote.

APPROVAL OF THE MINUTES

Ms. Whitford requested a motion to approve the September 14, 2017 minutes. Dr. Blackwell moved to approve, Mr. McBrayer seconded, and the minutes were approved by the Committee via voice vote.

FOR INFORMATION

SBCC Code Report – October 2017 (Attachment AUD 01)

Ms. Martin reviewed the SBCC Code Report for the committee.

FOR ACTION

Review of Public Comments for and Adopt 1G SBCCC Subchapters 300 – "Reserved for Future Codification" and 400 – "FTE Reporting Accountability" (Attachment AUD 02)

Ms. Whitford expressed her elation at the culmination of this four-year project. The presented subchapters explain the accountability process and compliance reviews. Colleges can also find the appeals process and learn about the composition of the advisory committee in the subchapters.

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Ms. Martin explained there was one public comment encouraging the Board to replace “Internal Program Accountability,” with “Accountability and Integrity” on line 23 of the third page to be consistent. Ms. Martin recommended the Board adopt the suggestion.

Ms. Whitford moved to adopt 1G SBCCC Subchapters 300 and 400 with the amendment recommended by System Office via public comment. Mr. Shook seconded the motion. The Committee approved by voice vote.

ADJOURNMENT

Mr. Shook motioned to adjourn, seconded by Dr. Blackwell. The meeting was adjourned at 3:00 p.m. via voice vote.

Respectfully submitted,
Katherine Tamer

DRAFT