

MINUTES
State Board of Community Colleges
ACCOUNTABILITY AND AUDIT COMMITTEE
Thursday, October 14, 2021

ACCOUNTABILITY AND AUDIT COMMITTEE MEMBERS

Mr. William Holder, Chair	Mr. Andy Penry	Mr. Ann Whitford
Ms. Lisa Estep	Mr. Burr Sullivan	

Absent: Ms. Jena Gallagher and Mr. Jerry Vaughan

OTHER STATE BOARD MEMBERS

Dr. Barnes	Ms. Sarah West
Mr. Mark Merritt	

LIAISONS

David Heatherly, President, Coastal Carolina Community College

OTHERS

Ms. Tawanda Artis	Ms. Elizabeth Grovenstein	Pres. Thomas Stith
Ms. Sharon Gladwell	Mr. Bryan Jenkins	
Dr. Kim Gold	Ms. Tiffany Howell	

CALL TO ORDER

Mr. Holder called the Accountability and Audit Committee meeting to order at 3:00 p.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building.

ROLL CALL

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

ETHICS STATEMENT

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

APPROVAL OF THE AGENDA AND MINUTES

Mr. Holder requested a motion to approve the October 14, 2021 meeting agenda and the August 19, 202 in a combined vote. Ms. Whitford moved, seconded by Ms. Estep, approved by voice vote.

FOR ACTION

Internal Audit Plan FY 2020-21 (Attachment AUD 01) [CA]

Mr. Jenkins reviewed Attachment AUD 01, making note of the upcoming audit schedule and requirements.

Mr. Holder asked for a motion to approved Attachment AUD 01, Ms. Whitford made a motion, seconded by Ms. Estep, approved via voice vote.

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FOR INFORMATION

General Update

Mr. Jenkins provided updates on progressive improvement and business stabilization for Rowan-Cabarrus Community College and Roanoke-Chowan Community College. He shared updates regarding new hires and recent discussions with each president.

Mr. Holder provided comments regarding conversation he has had with Roanoke-Chowan leaders. He stated he has received positive feedback from the leaders about President Williams.

President Stith stated he will meet with the State Auditor in the coming weeks to discuss ensuring each school is operating in an efficient way and within guidelines to meet compliance of future auditing.

Ms. Estep asked to have State Auditor Beth Woods present to the Board at a later meeting.

ADJOURNMENT

There being no other business, Mr. Holder declared the meeting adjourned at 3:29 p.m.

Respectfully submitted,
Tiffany Howell