

MINUTES
State Board of Community Colleges
SBCC BOARD POLICY AND GOVERNANCE COMMITTEE and
ACCOUNTABILITY AND AUDIT COMMITTEE
Thursday, August 20, 2020

SBCC BOARD POLICY AND GOVERNANCE COMMITTEE and ACCOUNTABILITY AND AUDIT COMMITTEE

MEMBERS PRESENT

Bob Stephens, Chair	William Holder	Samuel Powell
Lisa Estep, Chair	Hari Nath	Jim Rose
Breeden Blackwell	Frank Johnson	Jerry Vaughan
Bobby Irwin	Liz Simmons	Ann Whitford
Bill McBrayer	Burr Sullivan	

OTHERS IN ATTENDANCE

Bill Carver	Jonathan Harris	Jane Stancil
Elizabeth Grovenstein	Bryan Jenkins	Scott Corl
Maureen Little	Andrea Poole	Sondra Jarvis
Kim Gold	Mary Shuping	

CALL TO ORDER

Mr. Stephens called the State Board Policy and Governance Committee and Accountability and Audit Committee meeting to order at 3:30 p.m. in the Dr. W. Dallas Herring State Board Room in Raleigh, NC.

ROLL CALL

Mr. Jenkins took the roll of the SBCC Board Policy and Governance Committee and Accountability and Audit Committee members.

ETHICS STATEMENT

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

APPROVAL OF THE AGENDA

Mr. Stephens requested a motion to approve the State Board Policy and Governance Committee meeting agenda. Mr. Rose moved, seconded by Dr. Powell, and the agenda was approved by the Committee via roll call vote.

APPROVAL OF THE MINUTES

Mr. Stephens requested a motion to approve the May 14, 2020, meeting minutes. Mr. Nath moved, seconded by Dr. Powell, and the minutes were approved by the Committee via roll call vote.

FOR INFORMATION

Annual Report of Proprietary Schools – August 2020 (SBPG 01)

Mr. Corl presented the annual report.

Proprietary School Closure – Carolina Computer Learning Systems

Mr. Corl discussed the closure of Carolina Computer Learning Systems with the Committee.

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ADJOURNMENT

Mr. Holder made a motion to adjourn the State Board Policy and Governance Committee, seconded by Ms. Estep and unanimously approved by the Committee at 3:47 p.m.

APPROVAL OF THE AGENDA

Ms. Estep requested a motion to approve the Accountability and Audit Committee meeting agenda. Mr. Johnson moved, seconded by Mr. Vaughan, and the agenda was approved by the Committee via roll call vote.

APPROVAL OF THE MINUTES

Ms. Estep requested a motion to approve the July 16, 2020, meeting minutes. Dr. Powell moved, seconded by Mr. Sullivan, and the minutes were approved by the Committee via roll call vote.

FOR ACTION

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

Mr. Jenkins presented Attachment AUD01. Highlighted the planned engagements. Stated final reports will be presented to the Committee.

Mr. Holder moved, seconded by Mr. Sullivan for approval of Attachment AUD 01. Committee approved via roll call vote.

FOR INFORMATION

Roanoke-Chowan Community College Update

Ms. Estep introduced and recognized Dr. Debbie, Interim President of Roanoke-Chowan CC. Dr. Lamm provided an update to the Committee. Highlights –

- Building core team. Provided background on interim professionals hired to assist
- Mr. Jim Parker is leading an audit of IT systems upon request by Dr. Lamm
- College held a professional development day on August 10, 2020
- Discussed status of SACSCOC
- Discussed overall plan for leading college forward

Mr. Vaughan inquired about managed services. Dr. Lamm provided details.

Ms. Whitford asked about timing of final SACSCOC decision. Also inquired about training for Board of Trustees. Dr. Carver added Mr. Sam Dickens is working with Chair Pierce on board duties/responsibilities.

Ms. Estep inquired about length of service by interim employees. Dr. Lamm stated her hope that all interim employees remain until permanent candidates are identified and hired.

Dr. Carver provided details on collaboration between he and Dr. Lamm to resolve issues/challenges.

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Dr. Blackwell requested an update on the presidential search. Dr. Lamm stated ACCT has been selected as the search consultant. Board is targeting January 1, 2021 to have a permanent president.

Dr. Lamm discussed some of the challenges and problems encountered. Shared plans for addressing each.

Ms. Estep moved to enter closed session pursuant to North Carolina General Statute section 143-318.11(a)(3) to consult with our General Counsel to protect attorney-client privileged discussion and also pursuant to 143-318.11(a)(1) to prevent the disclosure of information that is confidential or privileged pursuant to North Carolina General Statute section 115D-27. Mr. Holder seconded; Committee approved via roll call vote.

The Committee discussed the matters referenced above.

The Committee returned to open session following a motion by Mr. Sullivan, a second by Mr. Holder, and roll call vote by the Committee.

ADJOURNMENT

Mr. Sullivan made a motion to adjourn the Accountability and Audit Committee, seconded by Dr. Powell. Unanimously approved by the Committee at 6:46 p.m.