

MINUTES
State Board of Community Colleges
FINANCE COMMITTEE
Thursday, February 17, 2022 –10:00 a.m.
Dr. Lee Barnes, Chair

motion was unanimously approved.

FOR ACTION

(Allocation for Underserved Students Outreach and Advising Project (Attachment FC 01)

Ms. Grovenstein stated this first item comes before you as the enacted budget in Session Law 2021-180.

Ms. Grovenstein explained by way of background we received funding previously for Longleaf Commitment and that was through the Governor’s Education Emergency Relief (GEER). Those funds enable us to do communication and marketing of the Longleaf Commitment Scholarship Program. Ms. Grovenstein explained this scholarship program is administered and the funding goes to the NC State Education Assistance Authority and those funds enable the 2020 and 2021 high school graduates that have demonstrated a need through the Longleaf Commitment Program to cover the cost of tuition and fees.

Ms. Grovenstein explained in this budget the General Assembly has expanded this program using new federal funds through the American Rescue Plan Act and these funds are called the state fiscal recovery funds(SFRF). Ms. Grovenstein stated we have a couple items funded with these funds and this is one of those.

Ms. Grovenstein explained that we have already brought the one million dollars that was designated for marketing last month. Ms. Grovenstein stated we are now bringing this item which is the \$4.9 million dollars to be allocated to colleges to expand their advising and coaching of students.

Ms. Grovenstein stated under Longleaf Commitment funded by GEER we received similar funds so that our colleges can target students for service.

Ms. Grovenstein reviewed Table 1 with the Board.

Ms. Grovenstein and the Committee discussed the item.

Dr. Carraway motioned for approval; Ms. West seconded the motion. The Committee approved Allocation for Underserved Students Outreach and Advising Project (Attachment FC 01).

Allocation for Marketing and Outreach for Apprenticeships (Attachment FC 02)

Ms. Grovenstein stated this item comes before you due to the enacted budget in Session Law 2021-180.

Ms. Grovenstein explained this \$2 million was state appropriated to enable us to serve the Tier I and II counties with marketing and outreach to enhance apprenticeships and work-based learning. Ms. Grovenstein explained the Tier I and II counties are from the Department of Commerce through their

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designation.

Ms. Grovenstein reviewed Table 1 with the Board.

President Stith, Dr. Mack, Ms. Grovenstein, and the Committee discussed the item.

Ms. West motioned for approval; Dr. Carraway seconded the motion. The Committee approved Allocation for Marketing and Outreach for Apprenticeships (Attachment FC 02).

Allocation for Faculty Recruitment and Retention (Attachment FC 03)

Ms. Grovenstein stated this item comes before you as the results of the enacted budget in Session Law 2021-180.

Ms. Grovenstein stated we are asking the State Board to approve Allocation for Faculty Recruitment and Retention Funds.

Ms. Grovenstein explained these are state appropriations and this funding source is only to be used for recruitment or for retention for faculty in high demand fields. Ms. Grovenstein stated high demand fields are defined as Tier 1A and/or Tier 1B courses.

Ms. Grovenstein explained we did confirm with the Legislative staff that the funds could be used for a bonus or a salary increase for retention or recruitment.

Ms. Grovenstein explained an example of hard to recruit is a vacant position that will remain unfilled after multiple postings. Ms. Grovenstein stated an example of hard retain would be a position that is a high turnover rate for the faculty member or a competing job offer. Ms. Grovenstein stated we did confirm that it could be for full-time, or part-time faculty, and curriculum or continuing education faculty in Tier 1A or Tier 1B. The funds must cover the cost that is associated with the increase. The recommended allocation methodology is Tier 1A and Tier 1B Budget FTE. The colleges will be required to complete a template for tracking, and they will submit the template to the System Office prior to implementing the increase or bonus.

Dr. Gold, Ms. Grovenstein, and the Committee discussed the item.

Dr. Carraway motioned for approval; Ms. West seconded the motion. The Committee approved Allocation for Faculty Recruitment and Retention (Attachment FC 03).

Allocation of State Capital Infrastructure Funds (SCIF) FY 2021-22 and FY 2022-23 (Attachment FC 04)

Ms. Grovenstein stated this item comes before you as the results of the enacted budget in Session Law 2021-180.

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Ms. Grovenstein explained SCIF funding is throughout the budget not just for Community Colleges. SCIF funds for NCCCS total \$200 million over the biennium. Ms. Grovenstein stated in addition there is a plan for a total of \$400 million, with \$200 million in the next biennium.

Ms. Grovenstein explained that in the budget it outlines the allocation amounts for each college for the total \$400 million.

Ms. Grovenstein stated the General Assembly directed a certain amount for each college.

Ms. Grovenstein reviewed the table in item FC 04.

Ms. Grovenstein and the Committee discussed the item

Ms. West motioned for approval; Dr. Carraway second the motion. The Committee approved Allocation of State Capital Infrastructure Funds (SCIF) FY 2021-22 and FY 2022-23 (Attachment FC 04).

Construction and Property – February 2022 (Attachment FC 05)

Ms. Grovenstein reviewed the requested construction and property items.

Ms. West motioned for approval; Dr. Carraway seconded the motion. The Committee approved Construction and Property – February 2022 (Attachment FC 08).

For Information

Annual Survey of Fees FY 2020-21 (Attachment FC 06)

Ms. Grovenstein reviewed FC 06.

State Board Reserve FY 2021-22 Mid-year Report (Attachment FC 07)

Ms. Grovenstein reviewed FC 07.

System Office Grants Awarded Report as of December 31, 2021 (Attachment FC 08)

Ms. Grovenstein reviewed FC 08.

Delegated College Allocations Report as of December 31, 2021 (Attachment FC 09)

Ms. Grovenstein reviewed FC 09.

Estimated Receipts – January 2022 (Attachment FC 10)

Ms. Grovenstein reviewed FC 10.

ADJOURNMENT

Dr. Barnes adjourned the meeting 11:03 a.m.

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Respectfully Submitted,

Petrina L. Herring,
Recording Secretary