

MINUTES
State Board of Community Colleges
FINANCE COMMITTEE
Thursday, January 16, 2020 – 1:45 p.m.

FINANCE COMMITTEE MEMBERS PRESENT:

Chairman Jim Rose	Frank Johnson	Steven Walker
Breeden Blackwell	Burr Sullivan	(designee for Lt. Governor)
Catherine Edmonds	Lisa Estep*	
Scott Shook		

Attended via phone*

Members absent: Treasurer Dale Folwell, Clark Twiddy

OTHERS IN ATTENDANCE:

Elizabeth Grovenstein	Jennifer McLean	Alex Granados
Brandy Andrews	Rondra McMillan	(EdNC)
Jim Rains	Kathy Davis	Dr. McInnis*
Dorrine Fokes	Caroline Hipple	(Richmond CC)
Cheryl Kaminski	(NCACCT)	
Kathy Kikendall		

CALL TO ORDER

Chairman Rose called the meeting to order at 1:45 p.m.

ROLL CALL

Ms. Lyons took the roll of the Finance Committee members.

ETHICS STATEMENT

Chairman Rose read the required ethics statement. There were no conflicts of interest.

APPROVAL OF THE AGENDA

Chairman Rose asked for a motion to approve the agenda of the meeting as presented. Mr. Johnson moved, seconded by Mr. Shook, and the Committee approved.

APPROVAL OF THE MINUTES

Chairman Rose asked for a motion to approve the minutes of the November 14, 2019 Finance Committee meeting. Mr. Shook moved, Mr. Johnson seconded the motion, and the Committee approved.

FOR ACTION

Allocation for Title II Professional Development Network Project (Attachment FC 01)

Ms. Grovenstein explained this is a request to allocate up to \$570,000 that is currently available from our federal Title II grant under the section of 231 the Workforce Innovation and Opportunity Act (WIOA).

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Ms. Grovenstein explained last year was the first year of a three-year grant cycle in which sixty-three providers were approved and awarded Title II funds Section 231. Ms. Grovenstein explained only the sixty-three providers are eligible to receive these federal funds.

Ms. Grovenstein stated the staff provided an application for all the sixty-three providers who receive Title II Section 231 funds to participate in this professional development network project. Ms. Grovenstein explained the providers who completed the application process and adhere to the policies for participating will receive \$15,000 each. Ms. Grovenstein stated the providers will use these funds for salaries, travel to state and regional conferences, attending training, and/or reporting.

Ms. Grovenstein stated thirty-eight of the sixty-three submitted an application.

Ms. Grovenstein reviewed the table on page three of Attachment FC 01 with the Committee.

Ms. Grovenstein, Mr. Loges, and the Committee discussed the item. The Committee asked Mr. Loges to find out why the other eligible providers did not apply.

Mr. Walker motioned for approval, Mr. Johnson seconded the motion. The Committee approved Allocation for Title II Professional Development Network Project (Attachment FC 01) as presented.

NC Career Coach Program Funding Allocation Recommendations (Attachment FC 02)

Ms. Grovenstein stated staff is asking to table FC 02 until February.

Chairman Rose asked to table FC 02, Mr. Johnson motioned to table FC 02, Mr. Walker second the motion. The Committee voted to table the NC Career Coach Program Funding Allocation Recommendations (Attachment FC 02) until February.

Amendment to Contract for Integrated Library System (Attachment FC 03)

Ms. Grovenstein explained this item is coming back to the Board to ask for an amendment to a contract. Ms. Grovenstein stated the existing contract was approved back in October 2019. Ms. Grovenstein explained the contract is for our colleges' Integrated Library System. Ms. Grovenstein stated the contract period was for three years and the request is to add two additional years to the contract.

Ms. Grovenstein reviewed the table on page two of Attachment FC 03 with the Committee.

Mr. Sullivan motioned for approval; Mr. Johnson seconded the motion. The Committee approved Amendment to Contract for Integrated Library System (Attachment FC 03) as presented.

Construction and Property (Attachment FC 04)

Mr. Rains reviewed the requested construction and property items.

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Mr. Rains, Ms. Grovenstein, and the Committee discussed the item.

Mr. Johnson motioned for approval; Mr. Sullivan seconded the motion. The Committee approved Construction and Property (Attachment FC 04) as presented.

For Information

Tuition and Registration Fee Waiver Report (Attachment FC 05)

Ms. Grovenstein stated this report is providing to the General Assembly the number of waivers that are granted, and this is the third year that we sent this report to the General Assembly.

Ms. Grovenstein explained the report is the data for 2018-19 fiscal year.

Ms. Grovenstein reviewed the table on page two of Attachment FC 05 with the Committee.

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

Estimated Receipts – December 2019 (Attachment FC 06)

Ms. Grovenstein reviewed FC 06.

Ms. Grovenstein, Ms. Andrews, and the Committee discussed the item.

Connect NC Bond Status Report (Attachment FC 07)

Ms. Grovenstein stated the Connect NC Bond Status Report is the quarterly report that we send to the General Assembly.

Ms. Grovenstein explained the State Board has approved 92 percent of \$350 million dollars that was allocated to NCCCS for the Connect NC Bond Funds.

Ms. Grovenstein stated of the \$322,046,441 fund commitment to projects, 55% of the funds will be used for new construction, and 45% will be used for repair and renovation.

Ms. Grovenstein explained the State Board has also approved the use of \$217,894,011 of other funds for the total project budget of \$539,940.451.

Ms. Grovenstein reviewed page one showing the status of the approved 273 projects and Attachment A with the Committee.

Ms. Grovenstein and the Committee discussed the item.

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NEW BUSINESS

Update to Revised Allocation for NC Career Coach Program FY 2019-20, FY 2020-21, and FY 2021-22 (Attachment FC 08)

Chairman Rose asked for a motion to move FC 08 from New Business to Action Consent Item, Mr. Walker motioned, Mr. Johnson second the motion. The Committee approved the motion.

Ms. Grovenstein stated this is a late breaking item to be added to the agenda.

Ms. Grovenstein stated this item is a correction to the item approved on December 11, 2019. The allocation for Blue Ridge Community College needs to be corrected due to the LEA locations of their three career coaches.

Ms. Grovenstein explained to the Committee the General Assembly approved a change to the matching requirements in state law.

Ms. Grovenstein explained the change in the law for the NC Career Coach Program that went into effect on July 1, 2019.

Ms. Grovenstein reviewed the table on page two of Attachment FC 08 with the Committee.

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

Mr. Walker motioned for approval; Mr. Johnson second the motion. The Committee approved the Update to Revised Allocation for NC Career Coach Program FY 2019-20, FY 2020-21, and FY 2021-22 (Attachment FC 08) as presented.

ADJOURNMENT

Mr. Walker motioned for the meeting to adjourn, seconded by Mr. Sullivan and the meeting was adjourned at 2:30 p.m.

Respectfully Submitted,

Petrina Lyons,
Recording Secretary