

MINUTES

State Board of Community Colleges

FINANCE COMMITTEE

Thursday, January 19, 2023 – 2:30 p.m. – 3:55 p.m.

Ms. Lisa Estep, Chair

Finance Committee Members Present

Ms. Lisa Estep, Chair

Ms. Sarah West

The Honorable Sam Searcy

Dr. Shirley Carraway

Mr. Andy Penry*

Attended via phone or Zoom technology*

Members absent: Treasurer Dale Folwell

Other SBCC Members:

Chair Burr Sullivan

The Honorable Ray Russell

The Honorable Terry Van Duyn

The Honorable Chaz Beasley

Dr. Grant Campbell

Mr. Tom Looney

Mr. Mark Merritt

OTHERS IN ATTENDANCE:

Interim Pres. Bill Carver

Ms. Sondra Jarvis

Ms. Hannah McClellan
(EdNC)

Ms. Brandy Andrews

Ms. Tiffany Howell

Dr. Kimberly Gold

Ms. Petrina Herring

Mr. David Heatherly
(Coastal Carolina CC)

Ms. Lisa Eads*

Ms. Gilda Rubio Festa

Dr. Rusty Hunt

Mr. Patrick Fleming

Mr. David Werner

(Lenior CC)

Mr. Alex Fagg

Ms. Dorine Fokes

Dr. Jeffrey Cox

Dr. Levy Brown

Mr. Jason Cobb

(Wilkes CC)

Dr. Bruce Mack

CALL TO ORDER

Ms. Estep called the meeting to order at 2:35 p.m.

ROLL CALL

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

ETHICS STATEMENT

Ms. Estep read the required ethics statement. There were no conflicts of interest.

APPROVAL OF THE AGENDA

Ms. Estep asked for a motion to approve the agenda of the meeting as presented. Dr. Carraway moved, seconded by Ms. West, and the motion was unanimously approved via voice vote.

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Ms. Lisa Estep, Chair

APPROVAL OF THE MINUTES

Ms. Estep asked for a motion to approve the minutes of the November 17, 2022, Finance Committee meeting. Dr. Carraway moved, Mr. Searcy seconded the motion, and the motion was unanimously approved via voice vote.

For Action

Allocation for High-Cost Workforce Start-Up Fund Program (Attachment FC 01)

Ms. Estep stated these funds are part of the 2020-21 Session Law. Ms. Estep explained this allocation is for \$5.2 million, and it was established to assist colleges with starting up new high-cost programs in high-demand career field areas.

Ms. Estep stated only Tier 1A and Tier 1B programs were eligible for these funds and programs can be offered in short-term workforce development/workforce continuing education and curriculum.

Ms. Estep explained forty-three applications totaling over \$20 million dollars in funding request were received.

Ms. Estep reviewed Table 1 in FC 01.

Ms. Estep, Dr. Carver, and the Committee discussed the item.

Dr. Carraway motioned for approval; Chair Sullivan seconded the motion. The Committee approved the Allocation for High -Cost Workforce Program Start-Up Fund Program (Attachment FC 01) via voice vote.

Allocation for Title II Professional Development Facilitator Network Project (Attachment FC 02)

Ms. Estep explained this is a \$1.2 million dollar allocation from the basic skills Title II funding budget and it is coming from the State Leadership funds which is specifically for professional development.

Ms. Estep stated the school that will serve as a lead for this project is Durham Tech CC.

Ms. Estep reviewed the Title II Providers Table in FC 02.

Ms. Estep and the Committee discussed the item.

Mr. Searcy motioned for approval; Ms. West seconded the motion. The Committee approved the Allocation for Title II Professional Development Facilitator Network Project (Attachment FC 02) via voice vote.

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Ms. Lisa Estep, Chair

Contract Amendment to Support Ellucian Technical Training Classes (Attachment FC 03)

Ms. Estep stated this item is a contract amendment for \$245,000 with Ellucian Inc. Ms. Estep stated we felt it was important for the Finance Committee to discuss the ERP Modernization, why are we training under our current legacy system, and why is it important.

Ms. Estep stated it is important to provide training on the current system for our current personnel to sustain competency and assist with the planning of the modernization to come.

Ms. Estep, Ms. Andrews, Mr. Fleming, and the Committee discussed the item.

Dr. Carraway motioned for approval; Mr. Searcy second the motion. The Committee approved Contract Amendment to Support Ellucian Technical Training Classes (Attachment FC 03) via voice vote.

For Consent Approval

Construction and Property – January 2023 (Attachment FC 04)

Ms. Andrews reviewed the construction and property items.

Ms. Estep asked for approval of FC 04 with the deletion of project number 2731. Ms. West motioned for approval; Dr. Carraway second the motion. The Committee approved Construction and Property – January 2023 (Attachment FC 04) via voice vote.

For Information

Tuition and Registration Fee Waiver Report (Attachment FC 05)

Ms. Andrews and Ms. Estep reviewed FC 05.

For Information

Estimated Receipts – December 2022 (Attachment FC 06)

Ms. Estep and Ms. Andrews reviewed FC 06.

Connect NC Bond Status Report (Attachment FC 07)

Ms. Andrews reviewed FC 07.

New Business

ADJOURNMENT

Ms. Estep adjourned the meeting at 3:03 p.m.

Respectfully Submitted,

(REVISED 02/17/2023)

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Ms. Lisa Estep, Chair

Petrina L. Herring,
Recording Secretary