MINUTES
State Board of Community Colleges
FINANCE COMMITTEE
Thursday, October 17, 2019 – 1:30 p.m.

FINANCE COMMITTEE MEMBERS PRESENT:

Chairman Jim Rose
Dr. Breeden Blackwell
Dr. Catherine Edmonds
Attended via phone*

Burr Sullivan
Frank Johnson*

Steven Walker
(designee for Lt. Governor)

Members absent: Treasurer Dale Folwell, Lisa Estep, Scott Shook, Clark Twiddy

OTHERS IN ATTENDANCE:

Jennifer Haygood
Elizabeth Grovenstein
Jason Forlines
Maureen Little
Andrea Poole

JW Kelley
Kathy Davis
Rondra McMillan
Jessica Balazsi
Tangi Crotts

Cheryl Kaminski
Brian Leonard
Monty Hickman
Tracey McPherson

CALL TO ORDER

Chairman Rose called the meeting to order at 1:35 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. Walker moved, seconded by Mr. Sullivan, and the Committee approved.

APPROVAL OF THE MINUTES

Chairman Rose asked for a motion to approve the minutes of the September 19, 2019 meeting. Mr. Walker moved, Mr. Sullivan seconded the motion, and the Committee approved.

FOR ACTION

Allocation for Hurricane Florence Enrollment (FTE) Losses (Attachment FC 01)

Ms. Grovenstein explained the allocation of $6,400,000 is to be allocated to nineteen community colleges.

Ms. Grovenstein stated the community colleges had FTE enrollment losses as result of Hurricane Florence.

Ms. Grovenstein explained each community college allocation is based upon the FTE losses due to

Hurricane Florence.

Ms. Grovenstein explained the background to the Committee.

Ms. Grovenstein explained the table on page two of Attachment FC 01.

Mr. Johnson motioned for approval, Dr. Edmonds seconded the motion. The Committee approved Allocation for Hurricane Florence Enrollment (FTE) Losses (Attachment FC 01) as presented.

State Board Reserve Allocation (Attachment FC 02)
Ms. Grovenstein explained a State Board Reserve is $250,000 that is in our budget that gets appropriated on recurring basics every year. Ms. Grovenstein stated that State Board Reserve funding can be used for studies and innovative ideas.

Ms. Grovenstein explained to the Committee an example of the study for students with Intellectual Disabilities that was funded by the State Board Reserve.

Ms. Grovenstein stated we are requesting approval for $40,000 from the State Board Reserve - $35,000 to support Open Education North Carolina (OENC) resource initiative, and $5,000 to support the Reverse Transfer initiative in collaboration with the NC Independent Colleges and Universities (NCICU).

Ms. Haygood explained the background to the Committee.

Mr. Walker motioned for approval; Mr. Sullivan seconded the motion. The Committee approved State Board Reserve Allocation (Attachment FC 02) as presented.

Allocation for Community College Apprenticeship NC Coordinators (Attachment FC 03)[CA]
Ms. Grovenstein stated this is a request to allocate $462,908 to five community colleges. Ms. Grovenstein explained the ApprenticeshipNC Coordinators will be hired using the funds granted from the US Department of Labor grant.

Ms. Grovenstein explained the US Department of Labor grant is focusing on eight sectors. Ms. Grovenstein stated the Committee approved this item last year.

Ms. Grovenstein explained the change in this item is that we have two additional coordinators in Catawba Valley CC and Wake Technical CC.

Ms. Grovenstein explained we are requesting for approval from November 1, 2019 through October 31, 2020 to continue with the coordinator positions.

Ms. Little and the Committee discussed the item.

Mr. Walker motioned for approval; Mr. Sullivan seconded the motion. The Committee approved the Allocation for Community College ApprenticeshipNC Coordinators (Attachment FC 03) as presented.

Contract for Integrated Library System (Attachment FC 04)[CA]
Ms. Grovenstein explained the background to the Committee.

Ms. Grovenstein stated contract for Integrated Library System is being brought to the Committee to continue with our contract with the Integrated Library System (ILS) with SirsiDynix.

Ms. Grovenstein explained Isothermal CC has decided to join along with the other 51 colleges in the Integrated Library System consortium.

Ms. Grovenstein stated we are pleased that we will be receiving other services through this three-year contract with the Integrated Library System at no cost.

Ms. Grovenstein, Ms. Davis, Ms. Kaminski, and the Committee discussed the item.

Mr. Walker motioned for approval; Dr. Blackwell seconded the motion. The Committee approved Contract for Integrated Library System (Attachment FC 04) as presented.

Contract for Online Computer Library Center (Attachment FC 05) [CA]
Ms. Grovenstein explained this is a three-year contract for the Online Computer Library Center.

Ms. Grovenstein stated the Online Computer Library Center provides catalog products and records across all our community colleges libraries.

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

Mr. Walker motioned for approval; Mr. Sullivan seconded the motion. The Committee approved Contract for Online Computer Library Center (Attachment FC 05) as presented.

Service Agreement for Residency Determination Services (Attachment FC 06)[CA]
Ms. Grovenstein explained the background to the Committee.

Ms. Grovenstein explained the table on page two of Attachment FC 06.

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

Mr. Sullivan motioned for approval, Dr. Blackwell seconded the motion. The Committee approved with Mr. Johnson opposing from voting on the Service Agreement for Residency Determination Services (Attachment FC 06) as presented.

Construction and Property (Attachment FC 07) [CA]
Ms. Grovenstein reviewed the requested construction and property items.

Ms. Grovenstein and the Committee discussed the item.

Dr. Blackwell motioned for approval, Mr. Sullivan seconded the motion. The Committee approved Construction and Property (Attachment FC 07) as presented.

For Information
Estimated Receipts -September (Attachment FC 08)
Ms. Grovenstein reviewed the report.

Specialized Course List for Public Safety Waivers Authorized Under GS 115-5 (b)(2) (Attachment FC 09)
Ms. Grovenstein stated the State Board may provide for a waiver of tuition and registration fees for specific course list for Public Safety entities.

Ms. Grovenstein explained there have been no changes to the Safety Waiver Courses from last annual update on October 19, 2018.

Connect NC Bond Status (Attachment FC 10)
Ms. Grovenstein stated the State Board has approved the 91% of the $350 million Connect NC Bond Funds.

Ms. Grovenstein stated we are continuing to make good progress on the 271 projects.

Ms. Grovenstein explained the table on pages 2-7 on Attachment A.

Ms. Grovenstein and the Committee discussed the item.

Summary of 2018-19 State Funded Financial Aid Programs for Community College Students (Attachment FC 11)
Ms. Grovenstein stated this is the report we provide each year to the Board on the summary of our state financial aid programs.

Ms. Grovenstein explained we have a couple of programs at the Community Colleges. For example, the NC Community College Grant Program is the primary need based financial aid program for our community college students.

Ms. Grovenstein stated last fiscal year, we had 21,372 students with total expense of $17,307,855. Ms. Grovenstein explained the NC State Education Assistance Authority (NCSEAA) administers the NC

Community College Grant Program for the System Office, the funds, and the awards.

Ms. Grovenstein explained the table on pages 2-3 on Attachment FC 11A.

Dr. Hickman and the Committee discussed the item.

NEW BUSINESS

ADJOURNMENT
Mr. Walker motioned, seconded by Dr. Blackwell and the meeting was adjourned at 2:54 p.m.

Respectfully Submitted,

Petrina Lyons,
Recording Secretary