

MINUTES
LEGISLATIVE AFFAIRS COMMITTEE
October 20, 2016 – 3:30 p.m.

COMMITTEE MEMBERS PRESENT:

Jim Rose, Chair	Lisa Estep	Darrell Saunders
Breeden Blackwell, Vice Chair	Lynn Raye	Clark Twiddy

Members Absent: Todd Johnson, and Jerry Vaughan

OTHER BOARD MEMBERS PRESENT:

Bill McBrayer	Ernest Pearson	Kirsten Stovall
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SYSTEM OFFICE STAFF AND OTHERS:

Jimmie Williamson	Bryan W. Jenkins	Lyn Austin (NCACCT)
Jennifer Haygood	Maureen Little	Linda Suggs (Gates)
Lisa Chapman	Shanté Martin	Dennis Massey (Pitt CC)
Chreatha Alston	Mary Shuping	Dale McInnis (Richmond CC)
Sondra Jarvis	Donny Hunter (NCACCT)	

CALL TO ORDER

Mr. Rose called the meeting to order at 4:05 p.m. in room 137 at the Craig F. Goess Student Center in Greenville, NC.

ROLL CALL

Ms. Jarvis took the roll of the Legislative Affairs Committee members.

ETHICS STATEMENT

Mr. Rose read the Ethics Awareness and Conflict of Interest Statement and asked if there were any known conflicts. None were noted.

APPROVAL OF THE AGENDA

Mr. Jenkins noted that agenda item 2017 Legislative Priorities (Attachment LEG 1) should be for future action. Mr. Rose asked for a motion to move from action to future action. Mr. Raye made the motion, seconded by Dr. Blackwell.

Mr. Rose asked for a motion to approve the agenda for the October 20, 2016 meeting as amended. Dr. Blackwell made the motion, seconded by Mr. Twiddy, and approved via voice vote.

APPROVAL OF THE MINUTES

Mr. Rose asked for a motion to approve the minutes for the meeting on September 15, 2016 as presented. Mr. Raye made the motion, seconded by Ms. Estep, and approved via voice vote.

FOR INFORMATION

Update on Legislative Agenda for 2017-19 Biennium

Ms. Shuping gave a brief update on the Legislative Agenda.

Update on Hurricane Matthew

Ms. Haygood said that multiple colleges are concerned about spring enrollment. History shows that there is precedent for asking for a hold harmless due to extreme issues that have impacted the colleges. Dr. Blackwell suggested avenues to explore with FEMA in the wake of the disaster.

FOR FUTURE ACTION

2017 Legislative Priorities (Attachment LEG 1)

Ms. Shuping shared the special provisions that will go with the finance items and how they align with the finance priorities

NEW BUSINESS

ADJOURN

There being no other business, Mr. Rose asked for a motion to adjourn. Dr. Saunders motioned, seconded by Mr. Raye and the committee adjourned at 4:20 p.m. following a voice vote.

Respectfully submitted,
Sondra Jarvis
Recording Secretary