

**MINUTES**  
**State Board of Community Colleges**  
**LEGISLATIVE AFFAIRS COMMITTEE**  
**Thursday, October 19, 2017 – 3:15 p.m.**

**LEGISLATIVE COMMITTEE MEMBERS PRESENT:**

Breeden Blackwell, Chair	Lynn Raye	Burr Sullivan
Todd Johnson	Jim Rose	Ann Whitford
Lisa Estep *	Scott Shook	
Bill McBrayer	Bob Stephens	

\* Attended via phone

Members Absent: Clark Twiddy and Jerry Vaughan

**OTHERS IN ATTENDANCE:**

Jennifer Haygood	Chreatha Alston	Katherine Tamer
Shanté Martin	Bryan Jenkins	Linda Suggs (Gates FND)
Maureen Little	Mary Shuping	Garrett Hinshaw
Elizabeth Grovenstein	Anne Bacon	(Catawba Valley CC)
J. W. Kelley	Sondra Jarvis	

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**CALL TO ORDER**

Dr. Blackwell called the meeting to order at 3:27 p.m. at Catawba Valley Community College, Cuyler A. Dunbar Building, Room 306 in Hickory, NC.

**ROLL CALL**

Mr. Jenkins 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**

Dr. Blackwell asked for a motion to approve the agenda for the meeting on October 19, 2017. Mr. Stephens made a motion, seconded by Mr. Raye, and the committee approved via voice vote.

**APPROVAL OF THE MINUTES**

Dr. Blackwell asked for a motion to approve the minutes for the meeting on September 11, 2017 as presented. Mr. Stephens made a motion to approve the minutes, seconded by Mr. Sullivan, and the committee approved via voice vote.

## MINUTES

### **State Board of Community Colleges LEGISLATIVE AFFAIRS COMMITTEE Thursday, October 19, 2017 – 3:15 p.m.**

#### **FOR INFORMATION**

##### **Legislative Update**

Ms. Shuping shared that the Legislature is back in session. Committees are being appointed and their meeting dates are being set. The next session will be in January 2018 with Short Session starting in May.

##### **Catawba County Legislative Delegation**

Dr. Blackwell introduced Representative Jay Adams, District 96 and Representative Mitchell Setzer, District 89. The Representatives praised the NC Community College System for the ability to be nimble and respond to the markets. The System can reinvent itself as the economic model of the State continues to change.

Mr. Raye brought up a concern about possible cuts to funding for Early College and Career Coaches. Representative Setzer thanked Mr. Raye for making him aware of the concern and will be aware if that topic arises.

The Committee discussed how some legislation may result in unintended consequences. Mr. F. Johnson mentioned that Residency Determination Service law could be a barrier to students. President Haygood and Ms. Shuping reviewed that the purpose of the legislation was to create consistency in determining student residency status among all community colleges and universities.

The Legislators mentioned that facilities at the colleges such as the Catawba Valley Furniture Academy provide a service of not only education, but also help provide standardization across the industry.

#### **NEW BUSINESS**

##### **ADJOURN**

There being no other business, Dr. Blackwell asked for a motion to adjourn. Chairman Shook made the motion, seconded by Mr. Raye, and the committee adjourned at 3:59 p.m. following a voice vote.

Respectfully submitted,  
Sondra Jarvis