

MINUTES
State Board of Community Colleges
LEGISLATIVE AFFAIRS COMMITTEE
Thursday, October 18, 2018 – 3:00 p.m.

LEGISLATIVE COMMITTEE MEMBERS PRESENT:

Breeden Blackwell, Chair	Samuel Powell	Bob Stephens
William Holder	Lynn Raye	Jerry Vaughan
Bill McBrayer	Scott Shook	Ann Whitford

Members Absent: Clark Twiddy, Lisa Estep, Todd Johnson and Burr Sullivan

OTHERS IN ATTENDANCE:

Peter Hans	Brian Long	Seth Riggins
Jennifer Haygood	Shanté Martin	Lyn Austin (NCACCT)
Lisa Chapman	Jim Parker	David Shockley (NCACCP)
Elizabeth Grovenstein	Mary Shuping	Linda Suggs (Gates Fnd)
Bryan Jenkins	Anne Bacon	
Maureen Little	Katherine Bao	

CALL TO ORDER

Dr. Blackwell called the meeting to order at 3:03 p.m. at Davidson County Community College in the Mary E. Rittling Conference Center, Room 208, in Lexington, NC.

ROLL CALL

Mr. Jenkins took the roll of the Legislative Affairs Committee members.

ETHICS STATEMENT

Mr. Jenkins 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 18, 2018. Mr. Vaughan moved, seconded by Dr. Powell, and the Committee approved.

APPROVAL OF THE MINUTES

Dr. Blackwell asked for a motion to approve the minutes for the meeting on August 16, 2018. Ms. Whitford moved, seconded by Mr. Vaughan, and the Committee approved.

FOR INFORMATION

Discussion of Advocacy Action Plan

Ms. Shuping discussed the advocacy plan for the upcoming legislative session, including engagement by Board members, college presidents, and college trustees. Ms. Shuping indicated that the non-budget legislative agenda would come before the Committee at the November

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meeting. After the election, State Board members will also be provided with the names of legislators in their Regions and counties.

ADJOURN

There being no other business, Dr. Blackwell asked for a motion to adjourn, Mr. McBrayer made the motion, seconded by Ms. Whitford, and the committee adjourned at 3:17 p.m. following a voice vote.

Respectfully submitted,
Bryan Jenkins