



State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

June 05, 2020

3:00 p.m.

CALL TO ORDER

Following proper public notification, Chairman Breeden Blackwell called the State Board of Community Colleges (SBCC) Meeting to order at 3:06 p.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building.

MOMENT OF REFLECTION: Observed by the Board

ROLL CALL

Mr. Bryan Jenkins called the roll and the following members were present:

Dr. Breeden Blackwell	Mr. Frank Johnson	Mr. Steven Walker
Dr. Catherine Edmonds	Mr. Bill McBrayer	(designee for Lt. Governor)
Ms. Lisa Estep	Mr. Hari Nath	Mr. Jesse Watts
Mr. William Holder	Ms. Mary Ann Rice	Mr. David Willis
Mr. Bobby Irwin	Mr. Burr Sullivan	

Absent: Treasurer Dale Folwell, Dr. Samuel Powell, Mr. Jim Rose, Mr. Bob Stephens, and Ms. Ann Whitford

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Mr. Jenkins reminded members of the Board of the ethics requirements and requested members identify any conflicts or potential conflicts of interest. Having so requested, Chairman Blackwell asked the record to reflect the recusal with no other conflicts or potential conflicts noted.

APPROVAL OF THE AGENDA

Mr. Jenkins shared that there will be five (5) items for closed session.

No other agenda changes.

Mr. McBrayer made a motion to approve the agenda, Mr. Irwin seconded the motion, and the motion was unanimously approved via roll call vote.

Mr. Walker asked whether we could discuss agenda items in blocks and do single roll call votes as a block vote. Mr. Harris there is no issue with combining agenda items and doing a roll call vote at the end of each block. It is at the discretion of the Board. The Board agreed to do a single roll call vote on blocks of related items. Any member may request for an item to be considered separately.

COMMITTEE REPORTS

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Mr. McBrayer moved to enter closed session pursuant to North Carolina General Statute section 143-318.11(a)(1) to prevent the disclosure of information that is confidential or privileged pursuant to North Carolina General Statute sections 115D-27 and pursuant to North Carolina General Statute section 143-318.11(a)(6) to consider the qualifications, competence, performance, and fitness of individual prospective public employees. Ms. Rice seconded, and the Board entered closed session via unanimous roll call vote.

The Board discussed the matters referenced above.

Mr. McBrayer made a motion to go into open session, seconded by Dr. Edmonds, unanimously approved via roll call vote.

Personnel Recommends and Mr. McBrayer moved the following item be approved by the Board:

- Mr. Nate Humphrey as Associate Vice President of Workforce Continuing Education
- Dr. Lisa Eads as Associate Vice President for Programs

The motion was unanimously approved by roll call vote.

Mr. McBrayer recommended and moved the following items be approved by the board, seconded by Mr. Sullivan:

- Mr. Tom Jaynes, as Interim President of Durham Technical Community College.
- Mr. John B. Buxton, as President of Durham Technical Community College.
- Dr. Chris English, as President of Southeastern Community College.

The motion was unanimously approved by roll call vote.

President Hans provided context for the items that will be addressed in Finance Committee report. Working through the ongoing COVID-19 challenges and questions and concerns that have arisen.

Private funds have been provided to contract with Dr. Carver from Nash Community College to help with executive coaching to help presidents.

President Hans discussed current events and the importance the North Carolina Community College System has in the recovery and opportunities in our state. President Hans discussed current events and provided background on Attachment FC 04.

Mr. Johnson inquired about only approving \$100,000 for Basic Law Enforcement Training. President Hans stated approximately \$57,000 remains in the State Board Reserve for this year. The \$57,000 will buttress the current programs and provide an opportunity to assess the longer-term challenges and how to respond with a comprehensive plan.

President Hans shared that approximately \$57,000 will come from FY 2019-20 and the additional \$43,000 will come from FY 2020-21, if approved.

Mr. McBrayer stated he understands Mr. Johnson's comments, but the item needs need to be approved as a starting point.

Mr. Willis suggested that we do not make any assumptions about training. Board should take a more detailed look into current training and training needs moving forward.

Chairman Blackwell ended the discussion. Mr. Holder requested to make a comment later.

FINANCE COMMITTEE, Ms. Lisa Estep, Vice-Chair

Allocation for Virtual Student Tutoring (Attachment FC 01)

Ms. Grovenstein presented the item which will provide \$4,000,000 to fund all fifty-eight colleges (58) for tutoring support through December 30, 2020.

Contract for Student Assistance Program (Attachment FC 02)

Ms. Grovenstein presented the item which \$950,000 for counseling services to students. Ms. Poole stated the provider that is being utilized is the same one utilized for state employees. The program would give confidential and professional services to students and their families. Three visits are allowable per incident or crisis.

Ms. Estep recommended and moved the following items be approved by the board, seconded by Mr. McBrayer.

Allocation for Virtual Student Tutoring (Attachment FC 01)

Contract for Student Assistance Program (Attachment FC 02)

The above items were unanimously approved via roll call vote.

Construction and Property (Attachment FC 03)

Ms. Grovenstein presented the Construction and Property item.

Ms. Estep recommended and moved the following item be approved by the board, seconded by Mr. Sullivan.

Construction and Property (Attachment FC 03)

The above item was unanimously approved via roll call vote.

State Board Reserve Funding Law Enforcement Officer Training (Attachment FC 04)

Ms. Estep presented the item, noting the discussion earlier in the meeting.

Ms. Grovenstein stated the item will provide funding for additional training to address de-escalation, relationship-based policing, and community interaction.

Mr. Holder stated denying an opportunity for a person to not be heard is why we are experiencing the problems we are having currently. Stated current situation is a complex issue and cannot be solved with one action. He approves and applauds the measure in trying to impact a situation which is impacting us all.

Mr. Johnson asked about measuring the effectiveness of the training. Ms. Robertson stated measuring/metrics will be addressed, the funding will allow for development of tools as more is learned.

Ms. Estep recommended and moved the following item be approved, seconded by Mr. Sullivan.

State Board Reserve Funding Law Enforcement Officer Training (Attachment FC 04)

The above item was unanimously approved via roll call vote.

BOARD MEMBERS QUESTIONS OR COMMENTS

None.

DATE OF NEXT MEETING

The next State Board meeting is scheduled for Thursday, July 16, 2020 through Friday, July 17, 2020 in the W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

There are currently no terms expiring and three (3) vacancy for the members of the State Board.

ADJOURNMENT

Mr. McBrayer motioned to adjourn, seconded by Mr. Sullivan, unanimously approved at 4:35 p.m.

RESPECTFULLY SUBMITTED BY:

Secretary

APPROVED BY:

Peter Hans, System President

Dr. Breeden Blackwell, Chair