



State Board of Community Colleges

Wake Technical Community College

RTP Campus

10908 Chapel Hill Road

Raleigh, North Carolina

December 8, 2020

9:00 a.m.

CALL TO ORDER

Following proper public notification, Chairman Breeden Blackwell called the State Board of Community Colleges (SBCC) Meeting to order via telephone at 9:01 a.m. at Wake Technical Community College.

MOMENT OF REFLECTION: Observed by the Board

ROLL CALL

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

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|-------------------------|--------------------|-------------------|
| Dr. Breeden Blackwell | Mr. Bobby Irwin* | Mr. Bob Stephens |
| Dr. Catherine Edmonds | Dr. Ronald Lingle | Mr. Burr Sullivan |
| Ms. Lisa Estep | Mr. Bill McBrayer | Mr. Jerry Vaughan |
| Treasurer Dale Folwell* | Mr. Hari Nath | Ms. Ann Whitford |
| Ms. Jena Gallagher* | Ms. Mary Ann Rice* | Mr. David Willis |
| Mr. William Holder | Mr. Jim Rose* | |

*via Zoom

Absent: Lt. Governor Dan Forest, Dr. Samuel Powell, Ms. Liz Simmons, and Mr. Jesse Watts

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

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

Consideration of Candidates for System President

Chairman Blackwell moved to go into 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 and North Carolina General Statute section 143-318.11(a)(6) to consider the qualifications, competence, performance, and fitness of individual prospective public employees. Dr. Powell seconded and approved via roll call vote.

The Committee conducted candidate interviews and discussed the qualifications of candidates.

After discussion of above topic, Chairman Blackwell motioned to move to open session, seconded by Mr. McBrayer, approved via roll call vote.

NEW BUSINESS

No new business.

BOARD MEMBERS QUESTIONS OR COMMENTS

No member comments or questions.

DATE OF NEXT MEETING

The next State Board meeting is scheduled for Thursday, January 14, 2021 through Friday, January 15, 2021 in the W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC.

EXPIRING TERMS AND VACANCIES

There are currently no terms expiring and no vacancies for the members of the State Board.

ADJOURNMENT

Chairman Blackwell declared the meeting adjourned at 4:09 p.m.

RESPECTFULLY SUBMITTED BY:

Secretary

APPROVED BY:

Dr. Bill. Carver, Interim System President

Dr. Breeden Blackwell, Chair