



State Board of Community Colleges

Wake Technical Community College

RTP Campus

10908 Chapel Hill Road

Raleigh, North Carolina

December 9, 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 9:00 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. Jim Rose* |
| Dr. Catherine Edmonds | Dr. Ronald Lingle | Mr. Bob Stephens |
| Ms. Lisa Estep* | Mr. Bill McBrayer | Mr. Burr Sullivan* |
| Treasurer Dale Folwell* | Mr. Hari Nath | Mr. Jerry Vaughan |
| Ms. Jena Gallagher* | Dr. Samuel Powell | Ms. Ann Whitford |
| Mr. William Holder | Ms. Mary Ann Rice* | Mr. David Willis |

*via Zoom

Absent: Lt. Governor Dan Forest, , 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. Rose made a motion to approve the agenda, Mr. Holder seconded the motion, and the motion was unanimously approved via roll call vote.

COMMITTEE REPORTS

PERSONNEL COMMITTEE

Mr. McBrayer 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.

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

On behalf of the Personnel Committee, Mr. McBrayer made a motion to approve Dr. Margaret Annunziata as President of Isothermal Community College effective February 1, 2021. Unanimously approved via roll call vote.

FINANCE COMMITTEE

FY 2021-2022 Budget Priorities (Attachment FC 01)

Ms. Grovenstein and Ms. Shuping presented the budget priorities that will be the focus for the 2021-2022 General Session.

Mr. Rose made a motion to approve FY 2021-2022 Budget Priorities (Attachment FC 01), seconded by Mr. McBrayer and 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. Mr. McBrayer seconded and approved via roll call vote.

The Committee discussed the qualifications of candidates. Mr. Rose moved to authorize Chairman Blackwell and Vice Chairman McBrayer to negotiate with [REDACTED], seconded by Mr. Willis. Motion passed.

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

NEW BUSINESS

No new business

BOARD MEMBERS QUESTIONS OR COMMENTS

No member questions and comments.

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 12:11 p.m.

RESPECTFULLY SUBMITTED BY:

Secretary

APPROVED BY:

Dr. Bill. Carver, Interim System President

Dr. Breeden Blackwell, Chair