



State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

December 11, 2019

3:00 p.m.

TELEPHONIC

CALL TO ORDER

Following proper public notification, Chairman Breeden Blackwell called the State Board of Community Colleges (SBCC) Meeting to order via telephone at 3:00 p.m. in the AW North Carolina Conference Room of the Caswell Building.

ROLL CALL

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

Dr. Breeden Blackwell

Dr. Catherine Edmonds

Ms. Lisa Estep

Mr. William Holder

Mr. Bobby Irwin

Mr. Frank Johnson

Mr. Bill McBrayer

Mr. Hari Nath

Dr. Samuel Powell

Ms. Mary Ann Rice

Mr. James Rose

Mr. Scott Shook

Mr. Bob Stephens

Mr. Steven Walker

(designee for Lt. Governor)

Mr. David Willis

Absent: Treasurer Dale Folwell, Mr. Burr Sullivan, Mr. Clark Twiddy, Mr. Jesse Watts, and Ms. Ann Whitford

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Chairman Blackwell reminded members of the Board of the ethics requirements and requested members identify any conflicts or potential conflicts of interest. Ms. Rice recused herself from discussions and voting on any actions to be considered pertaining to Asheville-Buncombe Technical Community College. 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. McBrayer shared he will have one (1) item for closed session.

Dr. Powell made a motion to approve the agenda, Mr. Irwin seconded the motion, and the motion was unanimously approved by voice vote.

COMMITTEE REPORTS

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Repeal of 1C SBCCC 300.96 – Administrative (Attachment PER 01)

Mr. Harris stated PER 01 and PER 02 are related to the recodification of Chapter C, Sub 300 titled Employment and Hiring Practices. Reviewed the process of public comment and none were received.

Mr. McBrayer recommended and moved the following item be approved by the board, seconded by Mr. Stephens.

Repeal of 1C SBCCC 300.96 – Administrative (Attachment PER 01)

The motion was unanimously approved by voice vote.

Amendment of 1C SBCCC 300.97 (Attachment PER 02)

Mr. Harris stated this item amends the rule and changes the numbering. No major changes.

Mr. McBrayer recommended and moved the following item be approved by the board, seconded by Dr. Powell.

Amendment of 1C SBCCC 300.97 (Attachment PER 02)

The motion was unanimously approved by voice vote.

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. Dr. Edmonds seconded, and the Board entered closed session via voice vote.

The Board discussed the matters referenced above.

Mr. McBrayer made a motion to go into open session, seconded by Mr. Holder, approved via voice vote.

Mr. McBrayer recommended and moved the following item be approved by the board, seconded by Mr. Nath:

Dr. Joseph Barwick, as Interim President of Asheville-Buncombe Technical Community College.

The motion was unanimously approved by voice vote.

Mr. McBrayer mentioned the two System Office staff celebrations:

- Congratulations to Ms. Haygood for receiving the State Controller's Fiscal Integrity Award
- Dr. Bob Witchger is celebrating eighteen years with the System.

FINANCE COMMITTEE, Mr. Jim Rose, Chair

FY 2019-20 State Aid Allocation and Budget Policies (Attachment FC 01)

Ms. Grovenstein stated that the budget materials are normally presented in August but delayed due to the timing the session. The budget presented is based on the budget from Senate Bill 61 as well as additional bill for state retirement and insurance costs. The management flexibility reduction is included in those bills, so it is incorporated into the formula budget allocations.

Ms. Grovenstein reviewed the details of the budget summary.

Mr. McBrayer asked about the special allocation to McDowell Tech Community College since it does not have a program listed. Ms. Grovenstein stated the allocation funds two (2) programs, a pediatric patient simulator for the nursing program at McDowell Technical Community College and a Wi-Fi connectivity project.

Mr. Rose asked if there is a specific action the Board should take with the budget. Ms. Grovenstein said the Board approves; staff will hold a meeting with the colleges to review the budget package. Colleges will take the information and incorporate locally into their budget. Staff will revisit once local budgets are calculated and approved by local boards for the State Board to approve. The local budgets are due by end of January so it should be presented in February. Mr. McBrayer asked if all the local boards will have the opportunity to approve by the end of January. Ms. Grovenstein stated if there is a hardship, staff will address. Mr. Stephens asked if any number would change when they come back from the local boards. Ms. Grovenstein stated the budget will not be amended.

Mr. Rose recommended and moved the following item be approved by the board, seconded by Mr. Johnson.

FY 2019-20 State Aid Allocation and Budget Policies (Attachment FC 01)

The above item was approved by voice vote.

Construction and Property (Attachment FC 02)

Mr. Jim Reins presented the information to the Board. There were no questions.

Mr. Rose recommended and moved the following item be approved by the board, seconded by Mr. McBrayer.

Construction and Property (Attachment FC 02)

The above item was approved by voice vote.

Updated to Revised Allocation for NC Career Coach Program (Attachment FC 03)

The Board approved this item last month, but there was an error identified in the amount allocation in the Tier 2. The approval will make the correction to the item and the funding has already been appropriated at the General Assembly level.

Mr. Rose recommended and moved the following item be approved by the board, seconded by Dr. Blackwell.

Updated to Revised Allocation for NC Career Coach Program (Attachment FC 03)

The above item was approved by voice vote.

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Course of Instruction to Captive/Co-Opted Groups (Attachment FC 01)

Dr. Gold reviewed that this item is regarding reimbursement from the state for courses in the jails and correctional facilities.

Mr. Johnson asked how much FTE this will generate. Dr. Gold stated a study was conducted last year, there is potential to generate an estimated 514 for about \$1.1 million. Mr. Nath asked how many jails would be served. Ms. Robertson stated the meeting with the Sheriffs' Association did not identify how many until we start running the classes.

Mr. Johnson asked with transition of prisoners, how do students get counted. Ms. Robertson reviewed the process for accounting for students and the benefits of the relationship built between the student and the college

Mr. Willis asked if a student could begin courses but continue the course work at the community college after release and how does the funding get resolved. At what point does the person in prison become responsible for funding themselves? Ms. Robertson stated the prison system is under Dept of Public Safety while the county jails are not. The prisons pay via General Assembly allocated dollars. In jails there is not funding to pay for the courses, so the types of courses are work-based learning and skills classes. The idea is to take employability or career exploration classes. The classes toward credentials would occur after release.

Mr. Rose recommended and moved the following item be approved by the board, seconded by Dr. Blackwell.

Course of Instruction to Captive/Co-Opted Groups (Attachment FC 01)

The above item was approved by voice vote.

NEW BUSINESS

Mr. Irwin congratulated Ms. Haygood on her award, reminded everyone to send Mr. Sullivan healing thoughts, and wished everyone Merry Christmas.

DATE OF NEXT MEETING

The next State Board meeting is scheduled for Thursday, January 16, 2020 through Friday, January 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 one (1) vacancy for the members of the State Board.

ADJOURNMENT

Mr. Irwin motioned to adjourn, seconded by Dr. Powell, unanimously approved by voice vote at 3:51 p.m.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Peter Hans, System President

Mr. Scott Shook, Chair