



NC COMMUNITY COLLEGES
 C R E A T I N G S U C C E S S

State Board of Community Colleges

Caswell Building, 200 West Jones Street
 Raleigh, North Carolina

June 14, 2019

10:00 a.m.

TELEPHONIC

CALL TO ORDER

Following proper public notification, Chairman Scott Shook called the telephonic State Board of Community Colleges (SBCC) Meeting to order at 10:01 a.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	Mr. Frank Johnson	Mr. Scott Shook
Ms. Lisa Estep	Mr. Bill McBrayer	Mr. Bob Stephens
Treasurer Dale Folwell	Mr. Ernie Pearson	Mr. Burr Sullivan
Mr. William Holder	Dr. Samuel Powell	Mr. Clark Twiddy
Mr. Bobby Irwin	Mr. James Rose	Mr. Steven Walker (designee for Lt. Governor)

Absent: Ms. Toni Formato, Mr. Lynn Raye, Mr. Jerry Vaughan, Ms. Ann Whitford, and Dr. Candler Willis

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Chairman Shook reminded members of the Board of the ethics requirements and requested members identify any conflicts or potential conflicts of interest. Mr. Twiddy recused himself from voting on the action to be taken up in Personnel pertaining to College of The Albemarle. Having so requested, Chairman Shook asked the record to reflect the conflict with no others noted.

APPROVAL OF THE AGENDA

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

COMMITTEE REPORTS

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Proposed Amendment of 1C SBCCC 400.11 – Leave Payouts (Attachment PER 01)

Mr. Harris and Ms. Haygood reviewed the proposed SBCC Code change. This aligns the college leave payout policy with the State employee policy.

On behalf of the Personnel Committee, Mr. McBrayer recommended and moved the following item be approved by the board:

Proposed Amendment of 1C SBCCC 400.11 – Leave Payouts (Attachment PER 01)

The motion was unanimously approved by voice vote.

Reorganization of System Office Position (Attachment PER 02)

Ms. Haygood reviewed the proposed position reorganization from the Executive Division to the Program Affairs Division.

On behalf of the Personnel Committee, Mr. McBrayer recommended and moved the following item be approved by the board:

Proposed Amendment of 1C SBCCC 400.11 – Leave Payouts (Attachment PER 01)

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 and pursuant to North Carolina General Statute section 143-318.11(a)(2) to prevent the premature disclosure of an honorary prize. Dr. Blackwell 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. Sullivan, approved via voice vote.

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

Dr. Travis Twiford, as Interim President of College of The Albemarle effective June 30, 2019.

The motion was unanimously approved by voice vote.

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

Mr. Steven Hunt, as Interim President of Robeson Community College effective July 1, 2019 through July 31, 2019.

Dr. William Findt, as Interim President of Robeson Community College effective August 1, 2019.

The motion was approved with a dissenting vote from Mr. Holder.

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

Ms. Jane Stancill, as Executive Director of Communications effective June 26, 2019.

The motion was unanimously approved by voice vote.

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

Mr. Jason Forlines, as Associate Vice President for State Level Accounting and Operations effective June 24, 2019.

The motion was unanimously approved by voice vote.

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

Approval of Mr. Keith Adams and Mr. Fred Edwards as the State Board Appointees to Gaston College Textile Technology Center Technical Advisory Board

The motion was unanimously approved by voice vote.

FINANCE COMMITTEE, Ms. Lisa Estep, Vice-Chair**Construction and Property (Attachment FC 01)**

Ms. Grovenstein reviewed the projects for approval.

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

Construction and Property (Attachment FC 01)

The above item was approved by voice vote.

NEW BUSINESS

Ms. Shuping provided information on the timing of the budget release. She told the Board that it is probable the budget will be vetoed by the Governor, and resolution on a final budget will likely take some time. If there is not a budget by July 1st, the State will continue to operate on last year's budget, excluding non-recurring funds. If no budget compromise is reached, the State could continue to operate at last year's funding levels throughout the 2019-2020 fiscal year.

Chairman Shook announced the members of a group created to study enrollment trends and other issues along with the impacts of demographics and enrollment. The group will have four (4) presidents, trustees, and State Board members. The members are – Lisa Estep, William Holder, Burr Sullivan, Scott Shook, Mark Kinlaw, Dale McInnis, Mark Poarch, David Shockley, Lyn Austin, Sam Dickens, John Watts, and Grayson Whitt. George Fouts will serve as moderator. More information will be shared in the coming weeks.

DATE OF NEXT MEETING

The next State Board meeting is scheduled for Thursday, July 18, 2019 through Friday, July 19, 2019 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 five terms expiring and no vacancies for the membership of the State Board.

ADJOURNMENT

Mr. Pearson motioned to adjourn, seconded by Mr. McBrayer, unanimously approved by voice vote at 11:14 a.m.

RESPECTFULLY SUBMITTED BY:

Secretary

APPROVED BY:

Peter Hans, System President

Mr. Scott Shook, Chair