



State Board of Community Colleges

Telephonic and originated at

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

October 14, 2015

11:00 a.m.

CALL TO ORDER

Following proper public notification, Chair Scott Shook called the State Board of Community Colleges (SBCC) Meeting to order at 11:01 a.m. via phone in the Dr. W. Dallas Herring State Board Room of the Caswell Building. The Chair welcomed those in attendance. Mr. Bryan Jenkins called the roll and the following members were present:

Representative Jimmie Ford
Lt. Governor Dan Forest
Mr. Bobby Irwin
Mr. Schorr Johnson (Rep. for
Treasurer Janet Cowell)
Ms. Janet Lowder
Mr. Bill McBrayer

Mr. Ernie Pearson
Dr. Samuel Powell
Mr. Lynn Raye
Mr. James Rose
Dr. Darrell Saunders
Mr. Scott Shook
Mr. Jerry Vaughan

Absent: Ms. Priya Balakrishnan, Dr. Breeden Blackwell, Ms. Lisa Estep, Mr. Wesley Fricks, Mr. Clyde Higgs, Mr. Todd Johnson, Mr. Clark Twiddy, and Dr. Candler Willis

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Mr. Shook reminded members of the Board of the ethical requirements for those who are public servants and requested that members identify any conflicts or potential conflicts of interest that they may have with respect to any item on the agenda. Having so requested, the Chair asked that the record reflect no conflicts.

APPROVAL OF THE AGENDA

Representative Ford made a motion to approve the agenda, Mr. Raye seconded the motion, and the motion was unanimously approved by voice vote.

COMMITTEE REPORTS

PRESIDENTIAL SEARCH COMMITTEE, Mr. Jerry Vaughan

Ms. Martin introduced Ms. Cheryl Kaminski who reviewed the rules surrounding the Request for Proposal (RFP) and vendor selection process. She reminded them that Purchasing and Contract and the Governor will both have to approve the contract prior to the vendor being announced. All board members

are asked to not discuss the outcome of this meeting with anyone. If these rules are not followed it could result in voiding the contract.

Mr. Vaughan 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 pursuant to North Carolina General Statutes 132-1.2(1)(c.) and 143-52(a) and Title 1, Chapter 5B, section 0103 and section 0309 of the North Carolina Administrative Code. Representative Ford seconded the motion which was approved via voice vote.

The Board discussed the vendors who responded to the RFP and discussed the vendor presentations.

Mr. Raye made a motion to accept the proposal from the preferred vendor. Dr. Powell seconded the motion. The motion passed unanimously.

Representative Ford moved to go out of closed session. Mr. Irwin seconded the motion.

DATE OF NEXT MEETING

The Planning Meeting and next State Board Meeting will be held on Wednesday, October 28, 2015 through Friday, October 30, 2015 at the Koury Center and at Guilford Technical Community College in Greensboro, North Carolina. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

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

ADJOURNMENT

There being no further business to come before the Board, Chair Shook declared the meeting adjourned Representative Ford made the motion, seconded by Dr. Saunders at 11:18 a.m. unanimously approved by voice vote.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Mr. George Fouts, Interim System President

Mr. Scott Shook, Chair