



## State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

April 15, 2016

9:00 a.m.

### CALL TO ORDER

Following proper public notification, Chairman Scott Shook called the State Board of Community Colleges (SBCC) Meeting to order at 9:00 a.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building. Mr. Bryan Jenkins called the roll and the following members were present:

Ms. Priya Balakrishnan*	Mr. Lynn Raye
Dr. Breeden Blackwell	Mr. Lee Roberts
Mr. Schorr Johnson (Rep. for Treasurer Janet Cowell)	Mr. James Rose
Ms. Lisa Estep	Dr. Darrell Saunders
Representative Jimmie Ford*	Mr. Scott Shook
Mr. Bobby Irwin	Ms. Yolanda Stith
Ms. Janet Lowder	Mr. Clark Twiddy
Mr. Bill McBrayer	Mr. Jerry Vaughan
Mr. Ernie Pearson	Mr. Hal Weatherman (Rep. for Lt. Governor Dan Forest)*
Dr. Samuel Powell	Dr. Candler Willis

\*Attended by telephone

Absent: Mr. Todd Johnson

### ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Chairman 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 MINUTES

Mr. Raye made a motion to approve the minutes of the March 18, 2016 and March 31, 2016 meetings of the State Board of Community Colleges. Dr. Blackwell seconded the motion and the minutes were unanimously approved.

**CHANGES TO AGENDA**

The Chair polled the committee chairs as to any changes to the agenda and the results were as follows:

**PERSONNEL COMMITTEE, Ms. Lowder, Chair**

Ms. Lowder stated Personnel Committee has no changes.

**FINANCE COMMITTEE, Mr. Lynn Raye, Chair**

Mr. Raye asked on behalf of Finance Committee to table items H-L on FC 6 – Construction and Property on the Consent Agenda.

**PROGRAM SERVICES COMMITTEE, Dr. Samuel Powell, Chair**

Dr. Powell stated Program Services Committee has no changes.

**STRATEGIC PLANNING COMMITTEE, Dr. Darrell Saunders, Chair**

Dr. Saunders stated Strategic Planning Committee has no changes.

**POLICY COMMITTEE, Mr. Ernest Pearson, Chair**

Mr. Pearson stated Policy Committee has no changes.

**LEGISLATIVE AFFAIRS COMMITTEE, Mr. Jim Rose, Chair**

Mr. Rose stated Legislative Affairs Committee has no changes.

**APPROVAL OF THE AGENDA**

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

**APPROVAL OF THE CONSENT AGENDA**

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

**Items approved on the Consent Agenda were as follows:**

**FINANCE COMMITTEE, Mr. Lynn Raye, Chair**

Allocation for Virtual Learning Community Centers (Attachment FC 4)  
Construction and Property (Attachment FC 6)

**PROGRAMS COMMITTEE, Dr. Sam Powell, Chair**

Career and College Promise College Transfer Pathway Leading to the Associate in Engineering  
(Attachment PROG 5)

Associate in Engineering (A10500) Program Application (Attachment PROG 6)  
Lenoir Community College

Curriculum Standard Revisions (Attachment PROG 7)

Blue Ridge Community College – Early Childhood Education (A55220)

Carteret Community College – Aquaculture Technology (A15120)

Guilford Technical Community College – Aviation Electronics (Avionics) Technology (A60150)

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 8)

Johnston Community College – Mammography (Certificate) (A45830)

Mitchell Community College – Computer-Integrated Machining (A50210)  
Richmond Community College – Nonprofit Leadership and Management (A25410)  
Combined Course Library – Continuing Education (Attachment PROG 9)  
New Course Approvals, Modifications, and Tier Designations

**REPORTS:**

**Dr. Robert Shackelford, President of North Carolina Association of Community College Presidents**

President Shackelford congratulated the board on the recently-concluded search for a new President for the NC Community College system. The presidents are grateful to Interim President Fouts, and look forward to working with the new System President, Dr. Jimmie Williamson.

The joint meeting at Randolph CC between NCACCP and state superintendents went well. Thirty presidents and thirty-eight superintendents attended. Issues of common concern were discussed.

Many presidents attended the AACC convention in Chicago. A number of NC colleges made presentations. At the national meetings, presidents find that North Carolina colleges are ahead on a national level with programs. It is encouraging to know that people still look to NC for best practices.

As we start into budget season, presidents and staff are starting to speak to legislators. It is important to not just look at enrollment, but the success of the colleges. Colleges need to be funded on completion initiatives.

President Shackelford commented on the level of engagement and commitment of State Board members.

**Dr. Donny Hunter, President, North Carolina Association of Community College Trustees**

Dr. Donny Hunter thanked the board for reforming the Legislative Committee as part of the lobbying process. The association will be contacting board members when there is a call for action within local areas. This would reaffirm the calls from the trustees.

Congratulated the board on the successful presidential search. It was a fair process and people were duly considered. He thanked Mr. Vaughan for his hard work.

Dr. Hunter shared session information for the NCACCT meeting.

- NCACCP Executive Board Meeting
- Ethics training
- NCACCT Meetings
- NC Community College Attorneys will be conducting a few different sessions.
  - Public records law
  - Student Code of Conduct policies
  - Employee Free Speech
- Session about the primaries and the impact of the upcoming election cycle
- Jimmie Williamson meet and greet will be Thursday afternoon
- Reception on Thursday, April 21<sup>st</sup> at 5:30pm

Dr. Hunter thanked Interim President Fouts for all of his hard work.

Chairman Shook asked about the effect of the President turnover on NCCAT and the local trustees. Dr. Hunter stated there is a great supply of people who want to be community college presidents.

**N4CSGA, Ms. Priya Balakrishnan, President**

Ms. Balakrishnan shared the Spring Conference in Durham was very successful. There were 350 attendees from approximately 35 community colleges. On behalf of the N4CSGA Executive Board, Ms. Balakrishnan thanked executive staff and Ms. Stith for attending.

During the conference, the following items were addressed:

- N4CSGA Local Interactions Committee, requested the N4CSGA work with local community colleges to educate students on the impact House Bill 2, the Public Facilities Privacy and Security Act will have on their education, safety and future through the use of published materials provided by the N4CSGA executive board. When brought to general session the motion passed.
- N4CSGA Local Interactions Committee is working to advocate for 'Staff and Teacher Pay'. At the conference, the N4CSGA presented a petition in support of this issue and already have over 300 signatures. This petition will be presented to the General Assembly during the short session later this month.
- N4CSGA elections for 2016-17 Executive Board were held. The positions filled are: Parliamentarian, Local Interactions Chair, Public Information Office, Intramural/Extramural Chair, and Western Division Chair.

**COMMITTEE REPORTS**

**PERSONNEL COMMITTEE, Ms. Janet Lowder, Chair**

The Board went into closed session pursuant to North Carolina General Statute sections 143-318.11(a)(1) and 143-318.11 (a)(6) following a motion by Ms. Lowder, seconded by Mr. Raye, and approved via voice vote.

Ms. Lowder moved to go back into open session with second from Mr. Twiddy, approved via voice vote.

On behalf of the Personnel Committee, Ms. Lowder recommended and moved the following items be approved by the board:

Authorize the Personnel Committee to meet prior to the board's May meeting to take action on time sensitive system office personnel matters subject to the ratification by the full board in May.

The motion was unanimously approved by voice vote.

**FINANCE COMMITTEE, Mr. Lynn Raye, Chair**

On behalf of the Finance Committee, Mr. Raye recommended and moved that the following item be approved by the board:

Allocation for Align4NCWorks Pilot: Taste of Industry (Attachment FC 3)

Dr. Matthew Meyers shared this is an initiative from Strategic Planning. The project helps identify what industry is needed in local areas. The RFP had nineteen applicants and the top thirteen are recommended for funding. The project will target groups to participate in activities that train them to support local industries.

The above item was approved by voice vote.

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On behalf of the Finance Committee, Mr. Raye recommended and moved that the following item be approved by the board:

Service Agreement for College Information Systems Enhancement and Support Services  
(Attachment FC5)

Dr. Sandra Williams stated that this is an annual contract with Ellucian. The board is asked to approve the ongoing maintenance for all 58 colleges for Finance, Student, Registration, etc. Mr. Vaughan asked how this contract compares to last year. Dr. Williams said the increase is approximately 5.1% increase, which includes the cost of a module added at the request of the colleges.

The above item was approved by voice vote.

**PROGRAMS COMMITTEE, Dr. Sam Powell, Chair**

No items for discussion on the agenda.

**STRATEGIC PLANNING COMMITTEE, Dr. Darrell Saunders, Chair**

No items for discussion on the agenda.

**POLICY COMMITTEE, Mr. Ernest Pearson, Chair**

On behalf of the Policy Committee, Mr. Pearson recommended and moved that the following item be approved by the board:

Initiation of the Rulemaking Process to Amend Title 1, Chapter A, "State Board Governance"  
(Attachment POL 2)

The above item was unanimously approved by voice vote.

**LEGISLATIVE AFFAIRS COMMITTEE, Mr. James Rose, Chair**

Mr. Rose shared that the committee is excited about the upcoming session. Ms. Shuping stated that system office staff are starting to talk to legislators about the initiatives. Each member received a one

page list of community college priorities. Meetings are being scheduled and board members are welcome to join.

Ms. Shuping provided a follow up on the NCGAP Program Evaluation Study. The report was delivered to the General Assembly as received with the addendum from the March 2016 board meeting.

**NEW BUSINESS**

**PRESIDENT’S REPORT TO THE STATE BOARD OF COMMUNITY COLLEGES**

Interim President Fouts recognized Patrick Fleming as MVP for the month of April 2016.

Interim President Fouts shared a [video](#) from 1963 with the board which included an interview with Dr. W. Dallas Herring. The footage was discovered by Cape Fear Community College

**BOARD MEMBERS QUESTIONS/COMMENTS**

Dr. Williams was recognized for her service to the system.

**DATE OF NEXT MEETING**

The next State Board Meeting will be held on Thursday, May 19, 2016 through Friday, May 20, 2016 in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, 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, Representative Ford made the motion to adjourn, seconded by Ms. Balakrishnan at 10:37 a.m., unanimously approved by voice vote.

RESPECTFULLY SUBMITTED BY:  
*Secretary*

APPROVED BY:

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Mr. George Fouts, Interim System President

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Mr. Scott Shook, Chair