



**State Board of Community Colleges**

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

January 15, 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 at 9:00 a.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building.

**MOMENT OF REFLECTION**

Chairman Blackwell thanked everyone for attending and asked for a moment of reflection.

**ROLL CALL**

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

- |                       |                   |                   |
|-----------------------|-------------------|-------------------|
| Dr. Breeden Blackwell | Mr. Bobby Irwin   | Mr. Bob Stephens  |
| Dr. Catherine Edmonds | Mr. Bill McBrayer | Mr. Burr Sullivan |
| Ms. Lisa Estep        | Mr. Hari Nath     | Mr. Jerry Vaughan |
| Ms. Jena Gallagher    | Dr. Samuel Powell | Mr. Jesse Watts   |
| Mr. William Holder    | Ms. Mary Ann Rice | Ms. Ann Whitford  |

Absent: Treasurer Dale Folwell, Lt. Gov. Mark Robinson, and Dr. Ronald Lingle

**ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST**

Mr. Jenkins 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 no conflicts.

**APPROVAL OF THE MINUTES**

There were no changes to the minutes as presented. Mr. Sullivan made a motion to approve the November 20, 2020, December 08, 2020, December 09, 2020, and December 14, 2020 minutes. Mr. Irwin seconded the motion; approved via roll call vote.

**APPROVAL OF THE AGENDA**

PER – Mr. McBrayer asked for a closed session

PROG – Dr. Powell stated that PROG 04 and PROG 05 are consent agenda

SBPG – Mr. Stephens asked to amend the State Board Policy and Governance agenda moving SBPG 01 from For Future Action to For Action.

FC – Ms. Estep asked for the removal of FC 03

PLAN – Mr. Sullivan had no changes

Mr. Holder made a motion to approve the agenda for January 15, 2021. Dr. Powell seconded the motion; approved via roll call vote.

**APPROVAL OF THE CONSENT AGENDA**

There were no changes to the consent agenda as presented. Mr. Stephens made a motion to approve consent agenda for January 15, 2021. Dr. Powell seconded the motion; approved via roll call vote.

**Items approved on the Consent Agenda were as follows:****PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair**

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 04)

Combined Course Library – Continuing Education (Attachment PROG 05)

**FINANCE COMMITTEE, Ms. Lisa Estep, Chair**

Construction and Property - December 2020 (Attachment FC 02)

**REPORTS:****Dr. Kandi Deitemeyer, President of North Carolina Association of Community College Presidents**

- Welcomed President Stith. The presidents are looking forward to working with him.
- There are huge budget and legislative priorities for the upcoming General Session. Meetings are occurring with education partners.
- Planning the quarterly meeting at the end of January.
- Returned to campuses both virtually and in person when needed.

**Ms. Julie Woodson, President of North Carolina Association of Community College Trustees**

- NCACCP is excited about President Stith being at the helm..
- As the legislative session begins, the trustees are being encouraged to work with their presidents to be strong advocates about the legislative priorities.
- A database is being developed of legislative connections to identify connections between trustees and legislators to help communicate key points during the legislative session.
- NCACCT Executive Board will meet, Friday, January 29<sup>th</sup>. There will be collaborative discussions through the meetings with our partners.

**Mr. Jesse Watts, President of North Carolina Comprehensive Community College Student Government Association**

- The past year has been a challenge for the students. The N4CSGA has strived to keep a presence on the campus to bolster one another.
- The Spring conference will focus on continuing to keep students healthy, mentally, and physically. Resources provided through the State, System Office, and local colleges have been a benefit and students were very appreciative.

---

**COMMITTEE REPORTS**

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

Hearing on Central Piedmont Community College Program Application Approval (Attachment PROG 01)

Based on conversations from the Programs Committee on Thursday, January 14, 2021, Dr. Powell recommended that this item be tabled.

---

Review of Public Comments for 1D SBCCC Subchapter 800 - Credit for Prior Learning (Attachment PROG 02)

Based on conversations from the Programs Committee on Thursday, January 14, 2021, Dr. Powell recommend that this item be tabled.

---

On behalf of the Programs Committee, Dr. Powell recommended and moved the following items be tabled by the board.

Hearing on Central Piedmont Community College Program Application Approval  
(Attachment PROG 01)

Review of Public Comments for 1D SBCCC Subchapter 800 - Credit for Prior Learning  
(Attachment PROG 02)

The above items were tabled per the request of the committee via roll call vote.

---

Curriculum Program Applications – New to the System (Attachment PROG 03)

Dr. Gold said that this is a brand-new program so there are no impacts noted from other colleges.

On behalf of the Programs Committee, Dr. Powell recommended and moved the following item be approved by the board.

Curriculum Program Applications – New to the System (Attachment PROG 03)

The above items were approved via roll call vote.

---

**PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair**

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 pursuant to North Carolina General Statute sections 115D-27 and 126-22. Additionally, I move to go into closed

session 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 to consider the conditions of appointment for an individual public employee. Lastly, I move to go into closed session pursuant to North Carolina General Statute Section 143-318.11(a)(2) to prevent the premature disclosure of an honorary award. Mr. Stephens seconded the motion; approved via roll call vote.

The Board discussed the matters referenced above.

Once the business was complete, Mr. McBrayer moved to come out of closed session. Mr. Stephens seconded the motion; approved via roll call vote.

---

On behalf of the Personnel Committee, Mr. McBrayer made a motion approve Patrick Holt Fleming in the position of AVP, IT Service Management & Strategy effective January 15, 2021. Unanimously approved via roll call vote.

---

**STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair**

**For Information**

Presentation on Long-Term IT Strategy

Mr. Sullivan reviewed the agenda item.

---

Continued Exploration of New Focus Areas: Leaders in Flexible Learning (Attachment PLAN 01)

Mr. Sullivan reviewed the agenda item.

---

**FINANCE COMMITTEE, Ms. Lisa Estep, Vice-Chair**

**For Action**

Reallocation of State Board Reserve (Attachment FC 01)

Ms. Estep shared the information in Attachment FC 01.

On behalf of the Finance Committee, Ms. Estep recommended and moved the following items be approved by the board.

Reallocation of State Board Reserve (Attachment FC 01)

The above items were approved via roll call vote.

---

Title II Funding for Professional Development and Technical Assistance for Digital Literacy Training (Attachment FC 09)

Ms. Estep reviewed the information about Attachment FC 09.

On behalf of the Finance Committee, Ms. Estep recommended and moved the following items be approved by the board.

Title II Funding for Professional Development and Technical Assistance for Digital Literacy Training (Attachment FC 09)

The above items were approved via roll call vote.

---

**For Information**

**Estimated Receipts (Attachment FC 07)**

Ms. Estep said that receipts collection is down. Ms. Grovenstein reminded the Board that the annual budget was approved in August and is supported primarily by state appropriations and tuition receipts. Due to pandemic, there is a declining collection of receipts, so unfortunately the college budgets will be reduced. The colleges had been advised to hold back 2% and the cut will only be just over 1%, but this should assure a balance budget for the rest of the year.

---

**STATE BOARD POLICY AND GOVERNANCE COMMITTEE, Mr. Bob Stephens, Chair**

**Proposed Adoption of 1A SBCCCC 300.3 Service Area Assignments (Attachment SBPG 01)**

Mr. Stephens explained that this is to change the name of Davidson County Community College to Davidson-Davie Community College.

On behalf of the State Board Policy Governance Committee, Mr. Stephens recommended and moved the following items be approved by the board.

Proposed Adoption of 1A SBCCCC 300.3 Service Area Assignments (Attachment SBPG 01)

The above items were approved via roll call vote.

---

**ApprenticeshipNC Council Appointments (Attachment SBPG 02)**

Mr. Stephens had Ms. Little review the item.

On behalf of the State Board Policy Governance Committee, Mr. Stephens recommended and moved the following items be approved by the board.

ApprenticeshipNC Council Appointments (Attachment SBPG 02)

The above items were approved via roll call vote.

---

**LEGISLATIVE AFFAIRS, Mr. Jerry Vaughan**

Ms. Shuping shared an update.

---

**PRESIDENT'S REPORT**

President Stith spoke about the following:

- Thanked everyone for the welcome and enjoyed his first week as president.
- Thanked President Carver for his work and support of the System
- Strong management team at the System Office as well as excellent staff that he looks forward to working with. The openings are opportunities to bring new members on board.

- Met with Senior Team and spent time at the General Assembly sharing the legislative priorities.
- Met with a variety of stakeholders.
- President Stith shared some of his focus such as teacher pay, relationships with community businesses, and determining how to utilize the remaining Connect NC Bond funds.

---

**NEW BUSINESS**

Dr. Powell mentioned that at the next SBCC meeting, the Board should address Medical Sonography at Central Piedmont Community College. Please review the information and attend the tentative meeting Thursday, February 4, 2021 to ask questions.

---

**DATE OF NEXT MEETING**

The next State Board meeting is scheduled for Thursday, February 18, 2021 and Friday, February 19, 2021 in the Dr. 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 three vacancies for the members of the State Board.

---

**ADJOURNMENT**

The Board adjourned at 10:47 a.m.

RESPECTFULLY SUBMITTED BY:

*Secretary*

APPROVED BY:

---

Mr. Thomas Stith, III, System President

---

Dr. Breeden Blackwell, Chair