



State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

July 15, 2022

9:00 a.m.

CALL TO ORDER

Following proper public notification, Chairman Burr Sullivan called the State Board of Community Colleges (SBCC) Meeting to order at 9:06 a.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building. Chairman Sullivan welcomed the Board.

MOMENT OF REFLECTION AND PLEDGE OF ALLEGIANCE

Mr. Irwin led the Board in the pledge of allegiance. Following Chairman Sullivan called for a moment of reflection.

ADMINISTRATION OF THE OATH OF OFFICE

Chairman Sullivan recognized Justice Tamara Barringer, North Carolina Supreme Court. Justice Barringer administered the Oath of Office to Ms. LaTasha Bradford and Dr. Grant Campbell.

Chairman Sullivan recognized Mr. Holder, Mr. Holder asked for a moment of privilege. Mr. Holder asked for the Board to collectively take a moment to send thoughts to Mr. Trapp for his full and speedy recovery. Chairman Sullivan shared with the Board Mr. Trapp's cause of absence and shared thoughts of well wishes for Mr. Trapp's recovery.

ROLL CALL

Ms. Artis called the roll, and the following members were present:

Ms. LaTasha Bradford

Dr. Grant Campbell

Dr. Shirley Carraway

Ms. Lisa Estep

Treasurer Dale Folwell

Mr. Jonathan Harris (Lt. Gov. designee)

Mr. William Holder*

Mr. Bobby Irwin

Mr. Tom Looney

Mr. Bill McBryer

Mr. Mark Merritt

Mr. Hari Nath

Mr. Andy Penry*

The Hon. Ray Russell

Ms. Julie Ryan (Labor Comr. designee)

The Hon. Sam Searcy

Mr. Burr Sullivan

The Hon. Terry Van Duyn

Mr. Jerry Vaughan

Ms. Sarah West

Ms. Ann Whitford

* Attended via Zoom
Absent: Mr. Ray Trapp

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Ms. Artis reminded members of the Board of the ethics requirements and requested members identify any conflicts or potential conflicts of interest.

No actual or potential conflicts of interest were noted by the Board.

APPROVAL OF THE MINUTES

Mr. Sullivan asked for a motion to approve the May 20, 2022 minutes. Ms. Whitford motioned to approve, Treasurer Folwell seconded the motion, and the motion was unanimously approved by voice vote.

APPROVAL OF THE AGENDA, AND CONSENT AGENDA

There were no changes to the Consent Agenda as presented. The following additional changes were requested to the agenda.

- PLAN – Ms. Whitford stated the committee has no changes.
- AUD – Ms. Estep stated the committee has no changes.
- PER – Mr. McBrayer stated the committee has no changes.
- SBPG – Mr. Vaughan state the committee has no changes
- FC – Ms. Estep stated the committee has no changes.
- PROG – Mr. Irwin stated the committee has no changes.

Chairman Sullivan asked for a motion to approve the July 15, 2022 agenda, Treasurer Folwell made a motion to approve. Mr. Looney seconded the motion, and the motion was unanimously approved by voice vote.

Chairman Sullivan noted Legislative Affairs committee did not meet yesterday as schedule, stating Mr. McBrayer will be recognized later in the meeting to give a report on the Legislative Affairs Committee.

Chairman Sullivan asked for a motion to approve the July 15, 2022 consent agenda, Mr. Holder made a motion to approve. Mr. Merritt seconded the motion, and the motion was unanimously approved by voice vote.

Items approved on the Consent Agenda were as follows:

FINANCE COMMITTEE, Ms. Estep, Chair

- Allocation of Title II, Adult Education & Family Literacy Act (AEFLA) Section 225, Corrections Education and Other Institutionalized Individuals (Attachment FC 02)

- Allocation of Title II, Adult Education and Family Literacy Act (AEFLA) Section 243, Integrated English Literacy & Civics Education (IELCE) (Attachment FC 03)
- Allocation for Customized Training - Regional Trainers (Attachment FC 04)
- Allocation for BioNetwork Host Colleges (Attachment FC 05)
- Construction and Property -July 2022 (Attachment FC 06)

PROGRAMS COMMITTEE, Mr. Bobby Irwin, Chair

- Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02) [CA]
- Combined Course Library – Workforce Continuing Education and College & Career Readiness (Attachment PROG 03) [CA]

ACKNOWLEDGEMENTS:

Most Valuable Team (MVT) Award Acknowledgements

Chairman Sullivan recognized President Stith. President Stith greeted the Board and guest joining. President Stith provided a brief background on the Most Valuable Team Award, stating the award recognizes a group or team that provides excellence in service and commitment to collaboration.

President Stith asked Mr. Patrick Fleming, Chief Information Technology Office, to present the Most Value Team Award for 2022. Mr. Fleming provided a background on a 2017 initiative instructed by the North Carolina State Legislator to modernize technology at North Carolina Community College System. Mr. Fleming stated the initiative is recognized as the College Information System (CIS) to the Cloud. Mr. Fleming recognized Mr. Ken Ramos, AVP Infrastructure & Operations, and Mr. Deante Tyler, AVP Chief Technology Officer, to address the individuals involve in the project. Mr. Tyler recognized the team members involved, Mr. Ramos accepted the award on behalf of team and thanked everyone for the opportunity and recognition of the team.

INTRODUCTIONS:

Introduction of Dr. William ‘Bill’ Aiken, Interim President, Randolph Community College

Mr. Kennon Briggs, Interim State Board Affairs and Compliance Services Director, introduced Dr. Aiken on behalf of the Randolph Community College Board of Trustees Chair. Mr. Briggs provided a background of Dr. Aiken’s work experience in the North Carolina Community College System. Mr. Briggs noted Dr. Aiken served as interim president at ten (10) community colleges, eight (8) in North Carolina and two (2) in Virginia. Mr. Briggs recognized Dr. Aiken, Dr. Aiken greeted the Board and shared a brief history of his career, he thanked the Board and stated he looks forward to continued work in supporting as interim president at various colleges.

Introductions of System Office Staff

Ms. Artis introduced Mr. David Werner, Associate Legal Counsel. Ms. Artis provided a brief history of his career as an attorney. Mr. Werner greeted the Board and thanked them for the opportunity.

REPORTS:

Dr. Mark Poarch, President of the North Carolina Association of Community College Presidents (NCACCP)

Chairman Sullivan acknowledged the guest presidents attending the meeting. Chairman Sullivan stated Dr. Jeff Cox, President of Wilks Community College will become the next president of NCACCP.

Dr. Poarch greeted the Board, President Stith, and System Office. Dr. Poarch presented the following:

- Dr. Poarch stated this will be his last report to the Board as the President of NCACCP. He thanked the Board and shared his pleasure serving.
- Dr. Poarch congratulated Dr. Laura Leatherwood for receiving the 2022 State Board President of the Year Award. He discussed the celebration of the 2022 State Board Awards Dinner.
- Dr. Poarch stated NCACCP will hold a business meeting at Wilkes Community College to officially elect the next NCACCP President. He stated at that time the committee chairs and State Board liaisons will be selected.
- Dr. Poarch stated Community College Day held of June 8, 2022, was a successful effort with president, trustees, staff, and students walking to the Legislature to meet with their delegates to discuss the System's three-year (legislative) plan.

Ms. Caroline Hipple, Director of Events and Communication of the North Carolina Association of Community College Trustees (NCACCT)

Ms. Hipple greeted Chairman Sullivan, the State Board, and President Stith.

- Ms. Hipple state the NCACCT Executive Assistant Training at Wrightsville Beach was successful, she thanks Dr. Gold and Ms. Artis for presenting at the conference.
 - She stated the last day included roundtable discussions and panel discussion which provided assistance in learning from each other in the capacity of serving as president assistants and board liaisons.
 - She stated NCACCT has committed to holding the training bi-annually, noting the next training is scheduled for 2024.
- Ms. Hipple extended thanks to President Stith, Mr. Alex Fagg, and Ms. Brandy Andrews who provided a legislative update to trustee board chairs and executive members.
- Ms. Hipple stated the NCACCT Trustee Leadership Seminar will take place September 7-9, 2022 in Downtown Asheville. Mr. Hipple extended an invitation to the Board members to attend the seminar.

Ms. LaTasha Bradford, President of the North Carolina Comprehensive Community College Student Government Association (N4CSGA)

Ms. Bradford greeted President Stith and the Board and discussed the following:

- Ms. Bradford introduced herself at the President of the N4CSGA, she stated she is a student at Piedmont Community College. She stated she is in the cohort of students taking night and weekend classes in the Nursing program.
- She thanked Chairman Sullivan for the invitation to the 2022 State Board Award Dinner, she noted the stories she heard from the award winners was a confirmation and testament that she must listen to the needs and concerns of her peers.
- Ms. Bradford recognized her family in attendance and members of the N4CSGA executive members also in attendance.
- Ms. Bradford thanked former president, Mr. Nathan Vasquez, who she stated prepared her for the role and paved the way for students to use the voices again. She stated she will continue the responsibilities to ensure future N4CSGA members understand their potential impact on their campuses.
- Ms. Bradford noted last year N4CSGA Board started with six (6) (of twelve (12) members), she provided an update that only two (2) vacancies are remaining. Ms. Bradford recognized each executive member of N4CSGA. Ms. Bradford recognized the N4CSGA Advisory Board.
- Ms. Bradford thanked members of the System Office for their time and knowledge provided to N4CSGA.
- Ms. Bradford shared announcements about the upcoming Division meetings, September 10, 2022, and the Fall Conference is scheduled for mid-October 2022. Ms. Bradford stated each month N4CSGA will hold their meetings at a difference community college across the stated. While at the meeting N4CSGA will tour campus, hold listening sessions, and workshops.

Chairman Sullivan asked for a moment of privilege to ask Dr. Grant Campbell to introduce himself to the Board. Dr. Campbell greeted the Board and shared his life and work experience.

COMMITTEE REPORTS

STRATEGIC PLANNING COMMITTEE, Ms. Ann Whitford, Chair

Ms. Whitford stated the process of the strategic planning included listening sessions with stakeholders across the state including presidents, faculty, staff, trustees, and business and industry leaders. Ms. Whitford provided updates of the current process of the strategic plan. Ms. Whitford stated the Strategic Planning Committee met virtually on July 12, 2022.

For Information

Draft Strategic Plan Goals, Objectives, Strategies (Attachment PLAN 01)

Ms. Whitford stated during the committee meeting Dr. Crane led a review of the goals, objectives, and strategy for the strategic plan that had been developed by the planning teams. Ms. Whitford stated the committee welcomed comments from the planning team members. She stated the committee discussed bold new directions for the System.

Plan Publication Graphics Options (Attachment PLAN 02)

Ms. Whitford stated the committee reviewed imagery for the cover of the strategic plan packet. She noted the Committee requested a greater diversity of imagery and images that reflect North Carolina Community Colleges.

Ms. Whitford stated the planning teams will meet a fourth (4th) time to provide additional input on priorities. She stated System Office leaders will take a draft strategic plan to the NCACCP meeting in July for input from the presidents. Ms. Whitford discussed plans for the August and September Board meetings.

ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. William Holder, Chair

Ms. Estep presented the Accountability and Audit Committee report on behalf of Mr. Holder.

For Action

Secondary Employment Audit Report (Attachment AUD 01)

Ms. Estep stated Mr. Bryan Matthews reviewed the compliance audit which reviewed secondary and dual employment for System Office employees. Ms. Estep stated ten (10) documents were found missing and it was recommended to ensure the Second Employment documents are filled out appropriately.

On behalf of the Accountability and Audit Committee, Ms. Estep recommended and moved the approval of AUD 01, approved via voice vote.

For Information

Ms. Estep briefly reviewed the following for information items:

- College Financial Audit Findings 5 Year Summary Update (Attachment AUD 02)
- College Compliance Reviews 4 Year Summary Update (Attachment AUD 03)
- Internal Audit Charter (Attachment AUD 04)
- Internal Audit Action Plan (Attachment AUD 05)
- Cybersecurity Update

Treasurer Folwell stated there is concern about the quality of audits. Treasurer Folwell stated sometimes the audits are based on information received to the auditor. He stated the State Auditor will be working the CPA Board of Examiners to review the auditing firm. He stated he hopes the community colleges are taking the audit function seriously. Ms. Estep stated she appreciated Treasurer Folwell's comments and stated the Committee discussed the matter of who conducts audits during Thursday's committee meeting. She stated about seventy (70) percent of colleges use the State Auditor's Office.

Mr. Merritt stated in review of the Accountability and Audit Committee charter updates, he suggests addressing the concerns regarding risk assessment and including a technology cyber security component.

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Action

New Hire - Position #65034095 Greg Beckor, Title: Information Security Officer, Technology Solutions and Distance Learning

Mr. McBrayer review the recommendations, noting Mr. Beckor's employment history. Mr. McBrayer stated Mr. Beckor's start date of August 1, 2022 at a salary of \$110,000.

On behalf of the Personnel Committee, Mr. McBrayer recommended and moved the approval of the above item, approved via voice vote.

New Hire - Position #60088171 Erica Vilsaint, Title: Executive Director for BioNetwork, Economic Development

Mr. McBrayer review the recommendations, noting Ms. Vilsaint, employment history. Mr. McBrayer stated Ms. Vilsaint's start date is to be determined at a salary of \$91,000.

Dr. Mack provided a work history background for Ms. Vilsaint.

On behalf of the Personnel Committee, Mr. McBrayer recommended and moved the approval of the above item, approved via voice vote.

Salary Adjustments - Position #60087977, Tiffany Howell, Title: State Board Affairs Operations Coordinator, State Board Relations

Mr. McBrayer reviewed the recommendations, noting the Committee reviewed Ms. Howell for a salary increase of four point two-three (4.23) percent.

On behalf of the Personnel Committee, Mr. McBrayer recommended and moved the approval of the above item, approved via voice vote.

The following items were presented as for information:

- Organizational Assessment Report
- System Office Vacancy Report – July 2022 (Attachment PER 01)
- College Presidential Status Report – July 2022 (Attachment PER 02)

LEGISLATIVE COMMITTEE, Mr. Bill McBrayer, Chair

For Information

Legislative Update

Mr. McBrayer thanked everyone who attended the Community College Day at the General Assembly. Mr. McBrayer stated the System Office, college presidents and some Board members attended.

Mr. McBrayer reviewed the approved budget and noted salary increase. Mr. McBrayer stated Mr. Fagg sent a detailed update regarding the approved budget.

Mr. McBrayer stated he looks forward to preparing and planning for the long session.

STATE BOARD POLICY GOVERNANCE COMMITTEE, Mr. Jerry Vaughan, Chair

For Action

Recommendation of the State Board of Proprietary Schools to Revoke the Proprietary School License of Complete Dental Assisting Academy with Supporting Investigation Report (Attachment SBPG 01)

Mr. Vaughan reviewed SBPG 01, stating the report address findings at a proprietary school that resulted in the need for revocation. He stated the request was submitted to the school, but a response has not been received. Mr. Vaughan noted the Board is required to vote on the request for revocation.

On behalf of the State Board Policy and Governance Committee, Mr. Vaughan recommended and moved the approval of SBPG 01, approved via voice vote.

Recommendation for Student Repayment (Attachment SBPG 02)

Mr. Vaughan stated a (proprietary) school experience embezzlement and did not have funding available for training through the year which resulted in the action of a student repayment by the Proprietary School Board. Mr. Vaughan noted the board is requested to approval the school repayment.

Treasurer Folwell asked if the person of interest regarding embezzlement is a State employee. Mr. Scott clarified the employee was an employee of the school not a State employee. Treasurer Folwell noted if the employee participates in the State pension plan and is found guilty, he has the duty and responsibility to execute the forfeiture to remove their pension credit for the years they are convicted.

On behalf of the State Board Policy and Governance Committee, Mr. Vaughan recommended and moved the approval of SBPG 02, approved via voice vote.

For Information

Ms. Vaughan briefly reviewed the following for information items:

- State Board Handbook - Table of Contents (Attachment SBPG 03)
- State Board-Staff Communications Research (Attachment SBPG 04)
- By-laws Subcommittee Report (Attachment SBPG 06 and Attachment SBPG 06A)
- Proposed Committee Charters (Attachment SBPG 05)

Mr. Merritt stated the intention of the Subcommittee (Governance Sub-Committee on Board Engagement) is to address review and updates to committee charters in collaboration with the strategic plan to evaluate the oversight and work of the committee. He stated the Subcommittee (Governance Sub-Committee on Board Engagement) would like to establish a structure in the

committees to make sure once the strategic plan is in place, there is an ability to monitor and assist moving the strategic plan forward.

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

For Action

Allocation for Expanding Community College Economic Impact Grants (Attachment FC 01)
Ms. Estep reviewed FC01, she stated the item was provided through allocations of the 2021 Appropriations Act which established allocations for a grant program to expand the impact of community colleges and encourage community collaboration. She stated all community colleges were eligible to apply. Ms. Estep reviewed the allocations and applications received, noting twenty-one (21) colleges were selected.

On behalf of the Finance Committee, Ms. Estep recommended and moved the approval of FC 01, approved via voice vote.

The following item were approved as a Consent Agenda items:

Ms. Estep summarized each of the Consent Agenda items below.

- Allocation of Title II, Adult Education & Family Literacy Act (AEFLA) Section 225, Corrections Education and Other Institutionalized Individuals (Attachment FC 02) [CA]
- Allocation of Title II, Adult Education and Family Literacy Act (AEFLA) Section 243, Integrated English Literacy & Civics Education (IELCE) (Attachment FC 03) [CA]
- Allocation for Customized Training - Regional Trainers (Attachment FC 04) [CA]
- Allocation for BioNetwork Host Colleges (Attachment FC 05) [CA]
- Construction and Property -July 2022 (Attachment FC 06) [CA]

For Future Action

Analysis of Learning Management System Costs (Attachment 07)

Ms. Estep briefly reviewed the items and stated a decision was made to allow Information Technology Office to survey the colleges to assess the impact of the use of current Learning Management System and potential transition impacts. Noting the assessment is estimated to take three (3) to six (6) months.

For Information

Ms. Estep briefly reviewed the following for information items:

- System Office Contracts Report January - June 30, 2022 (Attachment FC 08)
- System Office Grants Awarded Report January - June 30, 2022 (Attachment FC 09)
- Delegated College Allocations Report as of June 30, 2022 (Attachment FC 10)

- Year End Estimated Receipts – June 2022 (Attachment FC 11)
 - Ms. Andrews noted the 2021-2022 collections have been over collected for the year and statutory authorization allows for carrying forward over collected receipts for the purpose of purchasing equipment.
- Connect NC Bond Status Report – May 31, 2022 (Attachment FC 12)

PROGRAMS COMMITTEE, Mr. Bobby Irwin, Chair

For Action

Curriculum Program Application – New to the System (Attachment PROG 01)

Mr. Irwin asked Dr. Brown to review PROG 01. Dr. Brown reviewed the approval of Program Application Elementary Education Residency Licensure (Certificate) (C55490).

On behalf of the Programs Committee, Mr. Irwin recommended and moved the approval of PROG 01, approved via voice vote.

For Information

Dr. Brown reviewed the following items of For Information:

- Curriculum Program Applications as Approved by the System President (Attachment PROG 04)
- Curriculum Standard Revisions as Approved by the System President (Attachment PROG 05)
- Curriculum Program Terminations as Approved by the System President (Attachment PROG 06)
- Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation (ASTP) (A1040T) as Approved by the System President (Attachment PROG 07)

The following items were approved as Consent Agenda items:

Dr. Brown reviewed the following items:

- Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02) [CA]
- Combined Course Library – Workforce Continuing Education and College & Career Readiness (Attachment PROG 03) [CA]

NCCCS PRESIDENT’S REPORT

President Stith greeted the Board and acknowledged President Poarch for his work over the last year as NCACCP President and welcome Dr. Cox as the President in waiting. President Stith welcomed Ms. Bradford as the new N4CSGA President, noting her leadership. President Stith thanked Mr. Briggs for his assistance over the last few weeks (as Interim State Board Affairs and Compliance Services Director).

President Stith asked members to review the President’s report handout highlighting efforts and briefing on engagements over the last month. President Stith reviewed several highlights.

President Stith reviewed the Presidential Goals.

- Goal 1: Enhance team building, internal communications, and leadership development to improve hiring, retention, turnover, and morale.
 - Discussed the Employee Appreciation Day on May 20, 2022 in which System Office employees and Board members joined for an office outing with games, activities, and food trucks.
 - President Stith thanked several Board members who join the Employee Appreciation Day.
 - Discussed Lunch with the President in which System Office employees gather for a collective lunch to break and enjoy time amongst peers. Noting the engagement amongst employees.
- Goal 2: Strategy to enhance regular communications with Presidents, Board Members, and Legislators to inform them on the activities of the System Office.
 - Discussed Community College Day. President Stith noted the engagement from presidents with State legislators.
- Goal 3: Frame a plan in collaboration with community colleges to address enrollment declines that promotes best practices and initiatives.
 - Discussed recommendations coming to the Board in August on Strategic Enrollment Management.
- President Stith collectively discussed Goals three (3) through five (5)
 - Discussed planning effort for 2022 and strategic plans. He stated within the handout there are listed details of strategy and initiatives as a “go-forward”. He stated the Senior Team is working in a collective effort with the Board’s goals. President Stith outlined the details of objectives to address President Goals three (3), four (4), and five (5). President Stith reviewed the expected outcomes for the initiatives and reviewed assessment of achievements.

President Stith reviewed the Organizational Assessment implementation. Noting the current activities, including Senior Team planning sessions on June 20, 2022 and August 1, 2022 and planning session with associate vice presidents and managers on August 4th. President Stith noted the priorities for action including establishing a stakeholder communication and engagement plans and conducting a recommendation prioritization workshop. He noted Employee Engagement current activities including quarterly “All Employee Meetings”, employee’s newsletters, System Office Awards relaunch, and employee satisfaction surveys.

President Stith stated a priority of action for Employee Engagement is the development of the on-boarding program for new employees. He continued by noting current activities for equipping employees for success including NC VIP Performance Evaluations, job description reviews, modern IT system enhancements, he stated the priority for action includes creating a catalog and approve core services for each division.

President Stith review Statically Align and Design Structure current initiative activities including reviewal of organization charts and adding associative vice presidents to the economic development.

President Stith noted the current activities for Clarifying the Mission, Vision, and Core Values initiatives to Align with the Strategic Plan include division planning in preparation for goal setting to align with NC VIP; he noted the priority of action is the development of a system that regularly schedules employee planning activities to align with the strategic plan.

President Stith noted current activities for Structures for College Engagement and Workforce Partnerships including leveraging NCACCP for decision making and organizing affinity groups such as chief academic officers and business officers. He stated the priority of action related to this initiative include identifying opportunities to engage the System Advisory Council.

President Stith noted the current activities to Bolster Advocacy, Marketing, and Programmatic Efforts include partnering with NCACCP and NCACCT to develop legislative plan to speak with “one voice”; noting the priority of action includes developing and implementing a multi-channel communication and marketing plan.

President Stith recognized Ms. LaTasha Bradford as a highlight of Student Success.

Ms. West thanked President Stith and acknowledged the comprehensive threading of multiple ongoing strategies and initiatives. She stated it is helpful to have the initiatives collected in a framework that help the Board analyzed the progress made.

MID-YEAR REVIEW OF PRESIDENTIAL GOALS

Chairman Sullivan stated the Board will next discuss the President’s goals and performance related to the goals.

Chairman Sullivan moved to go into closed session pursuant to the following North Carolina General Statutes Section 143-318.11(a)(1) to prevent the disclosure of information that is confidential or privileged pursuant to and to consider the qualifications, competence, performance, and fitness of individual prospective public employees pursuant to section 126-22. Ms. Estep seconded the motion.

NEW BUSINESS

Chairman Sullivan stated there is no new business to come before the Board.

DATE OF NEXT MEETING

The next State Board meeting is scheduled for Thursday, August 18, 2022, and Friday, August 19, 2022, in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC. The Annual State Board Planning meeting and September State Board meeting are scheduled for Wednesday, September 14, 2022, Thursday, September 15, 2022, and Friday, September 16, 2022, at Cleveland Community College, in Shelby, NC. More information regarding these meeting will be

communicated.

EXPIRING TERMS AND VACANCIES

There is currently no term expiring and no vacancy for the membership of the State Board.

ADJOURNMENT

Treasurer Folwell moved to adjourn; Dr. Carraway seconded the motion. The Board adjourned at 2:36 p.m.

RESPECTFULLY SUBMITTED BY:

Secretary

APPROVED BY:

Dr. Bill Carver, Interim System President

Mr. Burr Sullivan, Chair

DRAFT