



State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

June 16, 2016

9:00 a.m.

CALL TO ORDER

Following proper public notification, Chairman Scott Shook called the telephonic 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:

Dr. Breeden Blackwell*
Treasurer Janet Cowell*
Representative Jimmie Ford*
Mr. Bobby Irwin*
Ms. Janet Lowder*
Mr. Bill McBrayer*
Dr. Samuel Powell*
Mr. Lynn Raye*

Mr. Lee Roberts*
Dr. Darrell Saunders*
Mr. Scott Shook*
Ms. Yolanda Stith*
Mr. Clark Twiddy*
Mr. Jerry Vaughan*
Mr. Hal Weatherman (Rep. for
Lt. Governor Dan Forest)*

*Attended by telephone

Absent: Ms. Priya Balakrishnan, Ms. Lisa Estep, Mr. Todd Johnson, Mr. Ernie Pearson, Mr. James Rose,
Dr. Candler Willis

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

The Chair 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 May 20, 2016 meeting of the State Board of Community Colleges. Representative Ford seconded the motion and the minutes were unanimously approved.

APPROVAL OF THE AGENDA

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

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 Representative Ford, and approved via voice vote.

Ms. Lowder moved to go back into open session with a second from Representative Ford, approved via voice vote.

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

Approval of Dr. Eric Thomas as Interim President of Roanoke-Chowan Community College

The motion was unanimously approved by voice vote.

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

Approval of Dr. William Aiken as Interim President of Robeson Community College

The motion was unanimously approved by voice vote.

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

Approval of Dr. James Ross as President of Pamlico Community College

The motion was unanimously approved by voice vote.

POLICY COMMITTEE, Mr. Scott Shook, Board Chair

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

Review Public Comments for Title 1, Chapter A – State Board Governance (Attachment POL 1)

The above item was unanimously approved by voice vote.

Ms. Martin provided a reviewed the comment and recommendation to include the Township of Windsor in the Martin Community College service area.

NEW BUSINESS

Mr. Raye reminded the Board that the Finance Committee is meeting telephonically on June 23, 2016.

Interim President Fouts thanked the State Board members for making individual contacts with their General Assembly members leading up to and during the budget negotiations.

Representative Ford shared that he had the pleasure of participating in the N4CSGA Student Leadership Institute.

PRESIDENT'S REPORT TO THE STATE BOARD OF COMMUNITY COLLEGES

Interim President Fouts did not present a report.

BOARD MEMBERS QUESTIONS/COMMENTS

There were no questions or comments.

DATE OF NEXT MEETING

The next State Board Meeting will be held on Thursday, July 14, 2016 through Friday, July 15, 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 Mr. Raye at 9:16 a.m., unanimously approved by voice vote.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Mr. George Fouts, Interim System President

Mr. Scott Shook, Chair