



State Board of Community Colleges
Office of the State Treasurer, 3200 Atlantic Avenue
Raleigh, North Carolina
November 16, 2018
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 9:01 a.m. in the Dogwood Room of Office of the State Treasurer.

ROLL CALL

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

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| Ms. Lisa Estep | Mr. Todd Johnson | Mr. Robert Stephens |
| Ms. Chris Farr (rep for
Treasurer Dale Folwell) | Mr. Bill McBrayer | Mr. Burr Sullivan |
| Ms. Toni Formato | Mr. Ernie Pearson | Mr. Clark Twiddy |
| Mr. William Holder | Dr. Samuel Powell | Mr. Jerry Vaughan |
| Mr. Bobby Irwin | Mr. Lynn Raye | Mr. Hal Weatherman (rep for
Lt. Governor Dan Forest) * |
| Mr. Frank Johnson | Mr. James Rose | Ms. Ann Whitford |
| | Mr. Scott Shook | |

*Attended by telephone

Absent: Dr. Breeden Blackwell and Dr. Candler Willis

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Mr. Raye reminded members of the Board of the ethics requirements and requested members identify any conflicts or potential conflicts of interest. Having so requested, the Chairman Shook asked the record to reflect no conflicts.

APPROVAL OF THE MINUTES

Mr. Raye made a motion to approve the October 19, 2018 minutes for the State Board of Community Colleges as presented. Mr. McBrayer seconded the motion and the minutes were unanimously approved.

CHANGES TO THE AGENDA

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

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Mr. McBrayer stated the Personnel Committee has one item for closed session.

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

Mr. Raye stated Finance Committee has two changes:

- Table agenda item Initiation of Rulemaking Process to Adopt 1G SBCCC 200.3 – “Establishing Multi-Campus Centers” (Attachment FC 01) from the agenda
- Amend Community College Residency Determination Funding Formula Legislative Report (Attachment FC 04).

PROGRAM SERVICES COMMITTEE, Dr. Samuel Powell, Chair

Dr. Powell stated Programs Committee has no changes

STRATEGIC PLANNING COMMITTEE, Mr. Jerry Vaughan, Chair

Mr Vaughan stated Strategic Planning Committee has no changes.

POLICY COMMITTEE, Mr. Burr Sullivan

Mr. Stephens stated Policy Committee would like to move Recommendation for Initial Proprietary School Licensure (Attachment POL 01) from Future Action to Action.

LEGISLATIVE AFFAIRS, Mr. Rose for Dr. Breeden Blackwell, Chair

Mr. Rose stated Legislative Affairs Committee has no changes.

Chairman Shook stated the Legislative Affairs committee will be moved on the agenda to be discussed prior to Finance Committee.

APPROVAL OF THE AGENDA

Mr. F. Johnson made a motion to approve the agenda, Mr. Sullivan 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, Mr. Vaughan 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 Integrated English Literacy and Civics Education Occupation READY Project
(Attachment FC 07)

Allocation for NC Career Coach Program (Attachment FC 08)

Service Agreement for ISIR Verification Services FY 2019-20(Attachment FC 09)

Contract for Integrated Library System (Attachment FC 10)

Service Agreement for Virtual Computing Environment (Attachment FC 11)

Construction and Property (Attachment FC 12)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 03)

Curriculum Standard Hour Revisions (Attachment PROG 04)

Combined Course Library – Continuing Education (Attachment PROG 05)

 Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 06)

REPORTS:**Dr. David Shockley, President of North Carolina Association of Community College Presidents**

Dr. Shockley provided an update from NCACCP

- NCACCP met Wednesday, November 15th. Very happy with the legislative agenda and unanimously approved the priorities.
- Thanked all stakeholders who assisted with developing the legislative priorities. The process was more parallel and structured. The process enabled groups to develop a unified request.

Chairman Shook thanked Dr. Shockley for his leadership with NCACCP

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

Ms. Woodson provided an update from NCACCT:

- Continue to focus on three main areas:
 - Legislative Advocacy – Reaching out to board chairs and presidents to ask them to congratulate the legislators that won. Ms. Woodson congratulated Senator Elect Johnson on his win. Ms. Woodson met with Senator Elect Jim Burgin who is also a trustee at Central Carolina Community College. NCACCT Chairman John Watts expressed gratitude for including trustees as part of the System Advisory Council and using the System Advisory Council to assure stakeholders have a voice in the process.
 - Trustee Training – Working with System Office staff on training and onboarding in conjunction with the presidents and staff.

Ms. Woodson expressed holiday wishes on behalf of NCACCT.

Chairman Shook thanked Ms. Woodson for her work.

Ms. Toni Formato, President of NC Comprehensive Community College Student Government Association (N4CSGA)

Ms. Formato provided an update of N4CSGA activities:

- On October 19th – 21st, the N4CSGA hosted their Fall Conference
 - The following activities occurred during general business meetings:
 - Secured location and dates for the 2019 Fall Conference
 - N4CSGA Executive Board in collaboration with Durham Technical Community College and their volunteer services staff worked together to provide optional volunteer opportunities during Spring 2019 conference.
 - N4CSGA Executive Board endorse DACA students who meet NC residency requirements receive in-state tuition.
 - N4CSGA will create a special committee as needed which will address disaster relief.
 - Spring 2019 Conference will be held on March 29th -31st
 - Many students expressed gratitude for the State Board and opportunities provided for students.
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COMMITTEE REPORTS

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Mr. McBrayer moved to enter 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 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. Dr. Powell seconded, and the Board entered closed session via voice vote.

The Board discussed the matters referenced above.

Mr. McBrayer made a motion to go into open session, seconded by Dr. Powell, approved via voice vote.

Mr. McBrayer recommended and moved the following item be approved by the board:

Dr. Gene Smith as President of Brunswick Community College

The motion was unanimously approved by voice vote.

LEGISLATIVE AFFAIRS COMMITTEE, Mr. Jim Rose

Non-Budget Legislative Agenda (Attachment LEG 01)

Mr. Rose thanked everyone for the spirited discussion about Residency Determination Status.

Mr. Rose presented the six proposed non-budget legislative priorities. Item one was amended by the committee. The updated item was provided to the members.

On behalf of the Legislative Affairs Committee, Mr. Rose recommended and moved the following item be approved by the board.

Non-Budget Legislative Agenda (Attachment LEG 01)

The above item was approved by voice vote.

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

Community College Study on Earning FTE for Instructional in Local Jails S.L. 2018-5 Section 9.10 (Attachment FC 02)

Ms. Grovenstein stated this report is due to the General Assembly on December 1, 2018 per Section 9.10 (b) of Session Law 2018-5. The study outlines the cost changes in activity within local jails and prisons as well as a request for legislation that was approved as part of the Legislative Affairs Committee Non-Budget Legislative Agenda.

Ms. Grovenstein reviewed the recommendations outlined in the report.

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

Community College Study on Earning FTE for Instructional in Local Jails S.L. 2018-5 Section 9.10
(Attachment FC 02)

The above item was approved by voice vote.

Guilford Technical Community College Multi-Campus Center Request (Attachment FC 03)

Ms. Grovenstein shared the information provided by the college for the preliminary approval for Guilford Technical Community College's Aviation Campus as a multi-campus. This approval will enable this request to be considered by General Assembly. The college satisfies all the requirements needed to be considered.

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

Guilford Technical Community College Multi-Campus Center Request (Attachment FC 03)

The above item was approved by voice vote.

Community College Residency Determination Funding Formula Legislative Report (Attachment FC 04)

Ms. Grovenstein provided background information about Residency Determination. The members were provided background information and an amended agenda item. The report presented based on directive by Section 9.7 of S.L. 2018-5 with a due date of December 1, 2018. There was an amendment made during committee. Mr. Rose stated the Legislative Affairs Committee would like to amend the last section of FC 04 with:

The State Board of Community Colleges fully supports the NCACCP proposal to repeal G.S. 116-143.1(e) which would remove the presumption that a student's domicile is with his or her parents. The proposed legislation is attached to this Report.

Mr. Rose made a motion to amend Community College Residency Determination Funding Formula Legislative Report, seconded by Mr. Sullivan, and approved by voice vote.

Mr. Raye recommended and moved the following amended item be approved by the board, seconded by Ms. Estep.

Community College Residency Determination Funding Formula Legislative Report
(Attachment FC 04)

The above amended item was approved by voice vote.

2019 Budget Priorities (Attachment FC 05)

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

2019 Budget Priorities (Attachment FC 05)

The above item was approved by voice vote.

Reorganization of NCCCS Budget (Attachment FC 06)

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

Reorganization of NCCCS Budget (Attachment FC 06)

The above item was approved by voice vote.

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Amend 1D SBCCC 400.8 – “Courses for Curriculum Programs” (Attachment PROG 02)

Dr. Powell said recommendation from staff – SBCC Code asking to combine the course prefix numbering system for developmental and supplemental courses.

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

Amend 1D SBCCC 400.8 – “Courses for Curriculum Programs” (Attachment PROG 02)

The above item was approved by voice vote.

POLICY COMMITTEE, Mr. Bob Stephens, Chair

Recommendation for Initial Proprietary School Licensure (Attachment POL 01)

Mr. Stephens stated there are six schools that are recommended for licensure by the State Board of Proprietary Schools.

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

Recommendation for Initial Proprietary School Licensure (Attachment POL 01)

The above item was approved by voice vote.

PRESIDENTS REPORT

Thanked President Shockley and Ms. Woodson for their leadership. The level of partnership and trust is strong. Thanks to senior staff for the focus of the legislative agenda. The hurricane will take $\frac{3}{4}$ of a billion off the table in the budget for non-recurring dollars. Looking forward to work on the behalf of the students.

Met with the Lt. Governor in Washington and lobbied the Secretary of the Department of Labor yesterday. The program will serve underserved populations and veterans. NC has the third largest military population. Second fastest growing IT industry. Looking to strengthen the services to businesses and veterans. Partnered with several stakeholders to develop a detailed proposal which could be scaled to a national model. Hope to have feedback from Secretary in February.

Ms. Estep expressed a desire for disabled population to be considered as part of the program. May need more scaffolding, but they show up and work.

Mr. Vaughan shared information from an NC Digest article stating that 40% of state workforce attended a NC Community College.

NEW BUSINESS

Mr. Raye expressed the need to get started speaking with legislators.

BOARD MEMBER QUESTIONS / COMMENTS

Chairman Shook congratulated Todd Johnson on his election to the NC Senate. Mr. T. Johnson stated he has had the privilege of serving on several boards over the years and this is the best board on which he has served. All the members serve with a purpose and love the Community College System. Will resign effective Dec 31, 2018. Looking forward to visiting with the Board in the future.

DATE OF NEXT MEETING

The next State Board meeting is scheduled for Thursday, January 17, 2019 through Friday, January 18, 2019 at the System Office in Raleigh, NC. More information regarding this meeting will be communicated. There will be a called telephonic meeting on December 18, 2018 to discuss presidential selections at various colleges.

EXPIRING TERMS AND VACANCIES

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

ADJOURNMENT

Mr. F. Johnson motioned to adjourn, seconded by Mr. Pearson, unanimously approved by voice vote at 11:43 a.m.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Peter Hans, System President

Mr. Scott Shook, Chair