



## State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

July 17, 2020

9:00 a.m.

TELEPHONIC

### **CALL TO ORDER**

Following proper public notification, Chairman Breeden Blackwell called the State Board of Community Colleges (SBCC) Meeting to order via telephone and Zoom 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. Bill McBrayer | Mr. Burr Sullivan           |
| Dr. Catherine Edmonds | Mr. Hari Nath     | Mr. Steven Walker           |
| Ms. Lisa Estep        | Dr. Samuel Powell | (designee for Lt. Governor) |
| Mr. William Holder    | Ms. Mary Ann Rice | Ms. Ann Whitford            |
| Mr. Bobby Irwin       | Mr. Bob Stephens  | Mr. David Willis            |
| Mr. Frank Johnson     |                   |                             |

Absent: Treasurer Dale Folwell, Mr. James Rose, and Mr. Jesse Watts

### **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.

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**APPROVAL OF THE MINUTES**

Mr. Irwin made a motion to approve the May 15, 2020, June 5, 2020, and June 26, 2020 minutes, Mr. Sullivan seconded the motion, and the motion was unanimously approved via roll call vote.

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**CHANGES TO THE AGENDA**

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

Mr. McBrayer stated that there will be two (2) items to be considered by the Board in closed session.

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

Ms. Estep stated there are no changes for the Finance Committee

**ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair**

Ms. Estep stated there are no changes for the Accountability and Audit Committee

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

Mr. Sullivan stated there are no changes for the Strategic Planning Committee

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

Dr. Powell stated there are no changes for the Programs Committee

**APPROVAL OF THE AGENDA**

Dr. Powell made a motion to approve the agenda as amended, Mr. Holder seconded the motion, and the motion was unanimously approved via roll call vote.

**APPROVAL OF THE CONSENT AGENDA**

Mr. McBrayer made a motion to approve the Consent Agenda, Ms. Estep seconded the motion, and the motion was unanimously approved via roll call vote.

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**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 02)

Courses of Instruction to Captive/Co-opted Groups (Attachment PROG 03)

Combined Course Library – Continuing Education (Attachment PROG 04)

**FINANCE COMMITTEE, Mr. Jim Rose, Chair**

Allocation of Title II Adult Education & Family Literacy Act (AEFLA) Section 231 (Attachment FC 04)

Allocation of Title II, Adult Education & Family Literacy Act (AEFLA) Section 225, Corrections Education and Other Individuals (Attachment FC 05)

Allocation of Title II, Adult Education and Family Literacy Act (AEFLA) Section 243, Integrated English Literacy & Civics Education (IELCE) (Attachment FC 06)

Construction and Property- July 2020 (Attachment FC 07)

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**REPORTS:**

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

Ms. Woodson provided an update from NCACCT:

- The Trustees Association transitioning to a virtual seminar in lieu of meeting in Asheville. Reviewed the proposed schedule.
- Annual business meeting held in June virtually and held election of new officers – Chairman is Samuel Dickens from Nash Community College, Vice-Chair will be Grayson Whitt from Rockingham Community College, Secretary / Treasurer will be Gene Rees from Surry Community College.
- NCACCT Executive Board approved a resolution honoring the service of President Peter Hans.
- NCACCT thanked President Walter Dalton for his leadership and service.

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**The Honorable Walter Dalton, President of North Carolina Association of Community College Presidents**

President Dalton provided an update from NCACCP:

- President Dalton reviewed the positives in the past year that he has served as President of NCACCP.

Chairman Blackwell thanked President Blackwell for his leadership.

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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 126-22. Additionally, Mr. McBrayer moved to enter 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. Dr. Powell seconded, and the Board entered closed session via roll call vote.

The Board discussed the matters referenced above.

Mr. McBrayer made a motion to go into open session, seconded by Ms. Estep, approved via roll call vote.

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On behalf of the Personnel Committee, Mr. McBrayer made a motion to approve Dr. Deborah Lamm as Interim President of Roanoke-Chowan Community College effective July 20, 2020. Unanimously approved via roll call vote.

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On behalf of the Personnel Committee, Mr. McBrayer made a motion to approve Dr. William “Bill” Carver as Interim President of the North Carolina Community College System effective August 1, 2020. Unanimously approved via voice vote.

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

**For Action**

**Extension of Waiver of 1B SBCC 200.3(c)(9)- Establishing Multi-Campus Centers (Attachment FC 01)**

Ms. Grovenstein present Attachment FC 01. The State Board has previously provided this waiver for colleges that have Multi-Campus Centers). The waiver addressed enrollment waivers for enrollment impacted due to COVID-19 for the FY 2019-20.

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

Extension of Waiver of 1B SBCC 200.3(c)(9)- Establishing Multi-Campus Centers  
(Attachment FC 01)

The above item was approved via roll call vote.

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**Contract for Migration of College Information System (CIS) to the Cloud (Attachment FC 02)**

Ms. Grovenstein presented Attachment FC 02.

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

Contract for Migration of College Information System (CIS) to the Cloud (Attachment FC 02)

The above item was approved via roll call vote.

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**Request for an Installment Purchase Contract – Southwestern Community College (Attachment FC 03)**

Ms. Grovenstein reviewed the Statutory Authority G.S. 115D-20(11) that allows colleges to manage their lease purchase and installment purchase contracts. Southwestern is requesting to purchase IT equipment with the cost spread over five (5) years.

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

Request for an Installment Purchase Contract – Southwestern Community College  
(Attachment FC 03)

The above item was approved via roll call vote.

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**Allocation for Enhancing Online Learning (Attachment FC 08)**

Ms. Grovenstein present Attachment FC 08. Shared the final cost estimates for each are not complete. The Board is asked to allow the System President to have the delegation to allocate the funds in the most efficient manner.

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

Allocation for Enhancing Online Learning (Attachment FC 08)

The above item was approved via roll call vote.

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Allocation to Support Rural College Broadband Access (Attachment FC 09)

Ms. Estep stated the Finance Committee had a presentation from Mr. Parker reviewing this information. Ms. Grovenstein presented the item.

Mr. Vaughan inquired about metrics used to determine need. Mr. Parker shared that the primary approach was on need-based factors. Needs included regional economy, general student assistance, percentage of population served by the community college, and overall demand for technical assistance.

Ms. Whitford asked about opportunities for overlap with the K-12 system. Mr. Parker stated one reason the System is partnering with MCNC and NC State is the extensive experience with rural areas.

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

Allocation to Support Rural College Broadband Access (Attachment FC 09)

The above item was approved via roll call vote.

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

**For Action**

2020 Performance Measures for Student Success Report (Attachment PLAN 01)

Mr. Sullivan reviewed Attachment PLAN 01.

On behalf of the Strategic Planning Committee, Mr. Sullivan recommended and moved the following item be approved by the board.

2020 Performance Measures for Student Success Report (Attachment PLAN 01)

The above item was approved via roll call vote.

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**For Information**

Areas of Focus (PLAN 02)

Mr. Sullivan discussed the five (5) areas of focus for 2020-21.

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Summary of Progress of Strategic Plan Tactics (PLAN 03)

Mr. Sullivan discussed Attachment PLAN 03.

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Study of Programs for Students with Intellectual and Developmental Disabilities (PLAN 04)

Ms. Poole reviewed Attachment PLAN 04. Cansler Collaborative Resources, Inc. shared initial findings with the Board via presentation.

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

Review of Public Comments for 1D SBCCC 400.6 – Curriculum Program Approvals and Terminations (Attachment PROG 01)

Dr. Powell reviewed the rule. Recommendation at this time is to return to original SBCCC language, not adopt this language.

Following a question from Mr. McBrayer, Dr. Gold verified that the item in the Board package was the proposed language presented for adoption along with corresponding comments.

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

Not Adopt 1D SBCCC 400.6 – Curriculum Program Approvals and Terminations  
(Attachment PROG 01)

The above item was approved via roll call vote.

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**PRESIDENT’S REPORT**

President Hans acknowledged and appreciation for the kind words from President Dalton and Ms. Woodson. Provided a legislative update to include enrollment growth funding.

President Hans appointed co-leaders for a new initiative on Diversity, Equity, and Inclusion. Those co-leaders are Dr. Thomas Walker of Wayne Community College and Dr. Don Thomas of Southwestern Community College. Group will report to the System Advisory Council. The initiative will identify barriers and inequities that may impact students, faculty, and staff. Developing guidelines for colleges to review their policies.

President Hans discussed fundraising successes the success of the marketing campaign.

Thanked the Board and System family for a great two (2) years.

Several members thanked President Hans for his leadership.

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**NEW BUSINESS**

Mr. Stephens provided an update on the Presidential Search Committee. First meeting schedule for 10:00 a.m. on Monday, July 20, 2020. Mr. Stephens and Mr. Holder met with staff to discuss action items

Mr. Holder reminded members of the need for a high level of confidentiality throughout the selection process.

Mr. Jenkins shared with the Board that Ms. Jarvis is moving out of her position of Executive Assistant of State Board Affairs, assuming the role of Compliance Examiner.

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**DATE OF NEXT MEETING**

The next State Board meeting is scheduled for Thursday, August 20, 2020 and Friday, August 21, 2020 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 no vacancies for the members of the State Board.

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**ADJOURNMENT**

Mr. McBrayer motioned to adjourn, unanimously approved at 11:26 a.m.

RESPECTFULLY SUBMITTED BY:  
*Secretary*

APPROVED BY:

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Peter Hans, System President

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Dr. Breeden Blackwell, Chair