



State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

May 17, 2019

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 Dr. W. Dallas Herring State Board Room of the Caswell Building.

ROLL CALL

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

- | | | |
|-----------------------|--------------------|--|
| Dr. Breeden Blackwell | Mr. Ernie Pearson | Mr. Clark Twiddy * |
| Ms. Lisa Estep | Mr. Lynn Raye | Mr. Jerry Vaughan |
| Mr. William Holder | Mr. James Rose | Mr. Steven Walker (designee
for Lt. Governor) |
| Mr. Bobby Irwin | Mr. Scott Shook | Ms. Ann Whitford |
| Mr. Frank Johnson | Mr. Bob Stephens * | Mr. David Willis |
| Mr. Bill McBrayer | Mr. Burr Sullivan | |

* Attended by telephone

Absent: Treasurer Dale Folwell, Ms. Toni Formato, Dr. Samuel Powell, and Dr. Candler Willis

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Mr. Pearson 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.

ADMINISTRATION OF THE OATH OF OFFICE

Chairman Shook asked Justice Newby to administer the Oath of Office for Mr. David Willis

Chairman Shook stated the recognition of members listed on the agenda will be moved to the end of the meeting.

APPROVAL OF THE MINUTES

Mr. Raye made a motion to approve the April 04, 2019 minutes, Mr. Sullivan seconded the motion, and the motion was unanimously approved by voice vote.

CHANGES TO THE AGENDA

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

BOARD GOVERNANCE COMMITTEE, Mr. Bob Stephens, Chair

Mr. Stephens stated the Board Governance Committee would like to move the following from Future Action to Action

- For Future Action/For Action Bylaws Article (Attachment SBG 01)
- Initiate Rulemaking Process to Amend 1H SBCCC 200.1 - "Allocation of Funds" (Attachment SBG 02)
- Initiate Rulemaking Process to Amend 1H SBCCC 400.4 - "Capital Projects and Obtaining Capital Funds" (Attachment SBG 03)
- Initiate Rulemaking Process to Amend 1A SBCCC 200.6 - "Delegation of Contractual Authority" (Attachment SBG 04)
- Finance Committee Charter (Attachment SBG 05)
- Programs Committee Charter (Attachment SBG 06)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Mr. McBrayer stated the Personnel Committee has six items for closed session and consideration for approval.

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

Mr. Raye stated Finance Committee would like to move the following from Future Action to Action.

- Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 01)

Mr. Raye stated Finance Committee would like to move the following from Future Action to Consent Agenda.

- Allocation for the North Carolina Motorcycle Safety Education Program (Attachment FC 02)
- Contract for Environmental, Safety, and Health Compliance (Attachment FC 03)
- Allocation for Virtual Learning Community Centers (Attachment FC 04)
- Contract for Learning Management System, Online Helpdesk, Video Conferencing, and Software as a Service Hosting. (Attachment FC 05)
- Construction and Property (Attachment FC 06)

Ms. Estep asked that FC 04 be moved to Action, not Consent Agenda to allow for discussion during the meeting.

PROGRAM SERVICES COMMITTEE, Dr. Candler Willis, Vice-Chair

Mr. Holder, in Dr. Willis' absence stated the Programs Committee would like to move the following from Future Action to Action.

- Proposal for New Career and College Promise (CCP) Pathways (Attachment PROG 01)

Mr. Holder stated Programs Committee would like to move the following from Future Action to Consent Agenda.

- Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02)
- Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 03)
- Combined Course Library – Continuing Education (Attachment PROG 04)

STRATEGIC PLANNING COMMITTEE, Mr. Jerry Vaughan, Chair

Mr. Vaughan stated Strategic Planning Committee would like to move the following from Future Action to Action.

- Resolution: Support of *myFuture* NC Statewide Educational Attainment Goal (PLAN 01)

ACCOUNTABILITY AND AUDIT, Ms. Lisa Estep, Chair

Ms. Estep stated Accountability and Audit Committee does not have any items to present.

POLICY COMMITTEE, Mr. Bob Stephens, Chair

Mr. Pearson for Mr. Stephens stated Policy Committee would like to move the following from Future Action to Action.

- Recommendation for Renewal of Proprietary School Licensure – May 2019 (Attachment POL 01)
- Recommendation for Initial Proprietary School Licensure – May 2019 (Attachment POL 02)
- Request to Extend Proprietary License Renewal Date (Attachment POL 03)

LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair

Dr. Blackwell stated Ms. Shuping will provide an update.

APPROVAL OF THE AGENDA

Mr. Raye made a motion to approve the agenda, Mr. McBrayer seconded the motion, and the motion was unanimously approved by voice vote.

APPROVAL OF THE CONSENT AGENDA

Chairman Shook asked for a motion to approve the Consent Agenda. Dr. Blackwell made a motion to approve, Mr. Holder 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 the North Carolina Motorcycle Safety Education Program (Attachment FC 02)
- Contract for Environmental, Safety, and Health Compliance (Attachment FC 03)
- Contract for Learning Management System, Online Helpdesk, Video Conferencing, and Software as a Service Hosting. (Attachment FC 05)
- Construction and Property (Attachment FC 06)

PROGRAM SERVICES COMMITTEE, Dr. Candler Willis, Vice-Chair

- Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02)
- Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 03)
- Combined Course Library – Continuing Education (Attachment PROG 04)

2019 STATE BOARD RECOGNITION

The SBCC award winners were introduced and recognized by the Board

- Staff of the Year – Dr. Jason Fair, Asheville Buncombe Technical Community College
- Excellence in Teaching – Ms. Ginger Harris, Central Carolina Community College
- President of the Year – Dr. Carol Spalding, Rowan-Cabarrus Community College
- I.E. Ready – Ms. Lyn Austin, Johnston Community College
- Distinguished Partners – Rowan-Cabarrus Community College, City of Kannapolis and Castle & Cook North Carolina LLC

INTRODUCTION OF NEW PRESIDENTS

- Mr. Julian Philpott, Chairman introduced Dr. Lisa Chapman, President of Central Carolina Community College
- Ms. Anita Powers, Chairman introduced Dr. Jay Carraway, President of James Sprunt Community College
- Chairman Shook introduced Dr. Scott Ralls, President of Wake Technical Community College

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

Dr. Shockley provided an update from NCACCP.

- NCACCP is keeping eye on the ball during legislative session
- Commencement exercises are occurring every other day across the state.
- When it comes to the budget, President Hans assured us this will be an overtime game. We are making sure no one loses heart.
- Involved in gathering data for short term workforce for press release and to provide to the General Assembly. The data will show how the workforce training will be a bargain for the \$12m investment.

Chairman Shook thanked President Shockley for doing a wonderful job this year.

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

Ms. Woodson provided an update from NCACCT:

- Thanked the Board for support of the NCACCT Law and Legislative Seminar and Legislative Day. Thanked Bryan Jenkins and Sondra Jarvis for making sure everything worked seamlessly. Thanked the staff and especially Ms. Shuping for their hard work.
- NCACCT continues to work to make sure the trustees are engaged and advocating for the System priorities.

- Working on a professional development opportunity for President's Assistants in Greensboro. Cohosting with Presidents' Association. Presenters will include Ms. Haygood on System Office FAQ and College Budget process. Mr. Jenkins and Ms. Jarvis will present Board Meetings 101.
- The Trustees' Leadership Seminar will be August 21-23 in Wilmington. Ms. Little will present with a focus on apprenticeships and partnerships. Belk center will conduct a session as well.

Ms. Woodson congratulated the award winners and welcomed the presidents.

Chairman Shook stated he was glad Legislative Day was a success.

COMMITTEE REPORTS

STATE BOARD GOVERNANCE COMMITTEE, Mr. Bob Stephens, Chair

For Future Action/For Action Bylaws Article (Attachment SBG 01)

Mr. Stephens stated the committee was recommending the approval of option SBG 01b, which addresses how to categorize the items on the agenda. This item will cause an amendment to the SBCC Bylaws, so it requires a two-thirds approval.

The additional language for SBG 01b is:

The Chair of each State Board committee shall confer with the committee staff to determine the placement of items on the agenda. If so decided by the Committee Chair in consultation with committee staff, items coming to the State Board for the first time may be placed on the agenda "For Action". At the request of any member of the committee or Board, any item listed "For Action" may be removed and given consideration as a "For Future Action" item upon the approval of the committee or Board. Unless the State Board votes to suspend its rules, any agenda item related to amending the State Board of Community Colleges Code (SBCC Code)

Mr. Johnson brought up that there needs to be the ability to delay for a one-month by a member if there are questions. The request can come from a committee member when the item is presented to the committee or by an SBCC Member when presented to the full board. Mr. Johnson asked for consideration of SBG 01c, which Mr. Jenkins reviewed the SBG 01c language:

The Chair of each State Board committee shall confer with the committee staff to determine the placement of items on the agenda. If so decided by the Committee Chair in consultation with committee staff, items coming to the State Board for the first time may be placed on the agenda "For Action". At the request of any member of the committee or Board, any item listed "For Action" shall be removed and given consideration as a "For Future Action" item. The request to remove an item from "For Action" is non-debatable and will be honored without discussion. Unless the State Board votes to suspend its rules, any agenda item related to amending the State Board of Community Colleges Code (SBCC Code)

Mr. Johnson recommended a substitute motion to adopt SBG 01c, seconded by Ms. Whitford.

Mr. Sullivan stated a problem with SBG 01c is the ability for one member to delay an action without discussion which would not be good governance. SBG 01c gives an inordinate amount of power to one

person with the ability to delay without justification. Chairman Shook asked Mr. Sullivan if this concern is primarily full board or committee. Mr. Sullivan stated he feels the same for both.

Mr. Johnson said that sometimes he doesn't have the full resources to research ahead of time. If there is a question, there should be the ability to delay.

Mr. Jenkins took a roll call vote for substitute motion for SBG 01c.

- Substitute motion of adopting SBG 01c failed with a vote of seven (7) for and nine (9) against.

Mr. Jenkins took a roll call vote for motion for SBG 01b.

- Original motion of adopting SBG 01b passed with a vote of thirteen (13) for and two (2) against.

The adoption of For Future Action/For Action Bylaws Article (Attachment SBG 01) selection SBG 01b was approved by way of two-thirds vote.

Initiate Rulemaking Process to Amend 1H SBCCC 200.1 - "Allocation of Funds" (Attachment SBG 02)

Mr. Stephens stated SBG 02, SBG 03, and SBG 04 have to do with delegation of authority to the System President and reviewed the SBG 02.

Dr. Blackwell made a motion the allocated amount for SBG 02 be increase from \$250k to \$500k and provided the rationale behind the recommendation based on experience on other Board's on which he has served. Mr. Sullivan seconded the motion.

Ms. Whitford stated currently there is no delegation, so if approved, the delegation would go from zero to \$500,000k. Mr. Vaughan stated the \$250k amount was determined by the committee based on data presented by staff. Mr. Pearson stated having good staff and trusting them is important. It would be good to adopt in steps by starting with \$250,000, then increase later.

Mr. Walker asked if approvals would be reported to the Finance Committee after the fact. Ms. Haygood stated there are two plans in place to do so. One is to have a website where actions under delegated approval can be added as approved as well as a brief update to the Finance Committee as information monthly.

Dr. Blackwell stated it sounds like the Board has reached a good compromise and retracted his motion.

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

Initiate Rulemaking Process to Amend 1H SBCCC 200.1 - "Allocation of Funds"
(Attachment SBG 02)

The above item was approved by voice vote.

Initiate Rulemaking Process to Amend 1H SBCCC 400.4 - "Capital Projects and Obtaining Capital Funds"
(Attachment SBG 03)

Ms. Haygood said this item would codify the process that has been in process with ratification by the State Board. Mr. Pearson asked what would occur if the Board does not ratify. Ms. Haygood said that it would have to be addressed. Mr. Holder raised concern about defunding. Ms. Haygood clarified that the approval, according to the language, would have to meet one or more of the following conditions:

- Decreases project funding
- Increases project funding solely with non-State funds, or
- Transfers previously approved State funds (excluding bond funds) to another previously approved project.

Mr. Johnson asked if there is a dollar limit for these approvals. Ms. Haygood said there is not.

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

Initiate Rulemaking Process to Amend 1H SBCCC 400.4 - "Capital Projects and Obtaining Capital Funds" (Attachment SBG 03)

The above item was approved by voice vote with dissenting votes from Mr. Holder and Ms. Whitford.

Initiate Rulemaking Process to Amend 1A SBCCC 200.6 - "Delegation of Contractual Authority"
(Attachment SBG 04)

Mr. Stephens reviewed the proposed SBCC Code change. Mr. Jenkins stated the committee asked for the word "cumulatively" to be added, so revised item is provided with the change.

Ms. Whitford her wish that the language includes how the information would be received. Ms. Haygood stated there is a plan on how to present regularly. The rule as it is written does not codify that process, but the language could be modified. Ms. Whitford stated she will submit a recommendation during the public comment period.

Mr. Johnson stated he feels it is important the Board knows what is going on by it being presented as part of the package.

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

Initiate Rulemaking Process to Amend 1A SBCCC 200.6 - "Delegation of Contractual Authority"
(Attachment SBG 04)

The above item was approved by voice vote.

Finance Committee Charter (Attachment SBG 05)

Ms. Haygood reviewed the recommended changes based on the preceding rules. The changes to the charter would not take effect until the three SBCC Code changes are adopted.

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

Finance Committee Charter (Attachment SBG 05)

The above item was approved by voice vote.

Programs Committee Charter (Attachment SBG 06)

Ms. Haygood reviewed the recommended changes based on the preceding rules. The changes to the charter would not take effect until the three SBCC Code changes are adopted.

Ms. Whitford questioned why both charters do not include the responsibility of reporting to the State Board on an on-going basis. It is only in the Fiscal Charter. Mr. Stephens said that he will make sure that the State Board Governance Committee will address concerns about information being provided to the members.

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

Programs Committee Charter (Attachment SBG 06)

The above item was approved by voice vote with a dissenting vote from Ms. Whitford.

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

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

Dr. Brian Busch to serve as Acting President of Martin Community College

The motion was unanimously approved by voice vote and Mr. Holder abstained from voting.

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

Ms. Alice Smith to serve as Temporary Associate Vice President for State Level Accounting and Operations effective June 1, 2019

The motion was unanimously approved by voice vote.

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

Mr. Jonathan Harris to serve as General Counsel effective May 20, 2019

The motion was unanimously approved by voice vote.

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

Ms. Mary Shuping to receive a salary increase effective May 1, 2019

The motion was unanimously approved by voice vote.

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

Mr. Bryan Jenkins to change to EPA and receive a salary increase effective May 1, 2019

The motion was unanimously approved by voice vote.

Mr. McBrayer made a motion for the Board to empower the Personnel Committee to meet prior to the next meeting to discuss the hiring of the new Personnel Director, seconded by Chairman Shook. Ms. Haygood stated the Committee will be asked to approve the candidate and the Board would ratify at the next State Board meeting.

The motion was unanimously approved by voice vote.

FINANCE COMMITTEE, Mr. Lynn Raye, ChairAllocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 01)

Ms. Grovenstein stated this is an initial allocation under the Title II formula. Second year of a three-year award cycle to the same providers. The full allocation will be made later pending the receipt of the full allocation from the Federal Government.

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

Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 01)

The above item was approved by voice vote.

Allocation for Virtual Learning Community Centers (Attachment FC 04)

Ms. Estep stated there was a great conversation about the data flow due to the Virtual Learning Community Centers. Mr. Parker provided the committee some additional context on how collaboration produces product for colleges at scale. Ms. Estep stated the quality is clear, and the collaboration is tremendous. One of the questions that came up in the committee meeting was how many students and what types of students are being served. Due to timing, Ms. Estep asked for the Board to approve and staff will come back with the answers the Committee requested after researching further.

Mr. Vaughan stated with this online area of instruction, he would appreciate if staff could coordinate to provide an update to Strategic Planning Committee as well.

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

Allocation for Virtual Learning Community Centers (Attachment FC 04)

The above item was approved by voice vote.

Amend 1C SBCCC 400.3 – “College Employee Rates of Pay” (Attachment FC 07)

Ms. Grovenstein stated the proposed State Board Code change was presented in March and has been out for public comment period. No comments received, so the Board is asked to approve.

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

Amend 1C SBCCC 400.3 – “College Employee Rates of Pay” (Attachment FC 07)

The above item was approved by voice vote.

New Business – Finance Committee.

Ms. Grovenstein stated at the May NCACCP meeting, the presidents approved, subject to receiving the full \$12 million short term workforce funding, the funding formulas would be adjusted to absorb the management flexibility reduction. The method of absorbing the reduction would be absorbed in the formulas on a pro-rata basis. Ms. Grovenstein stated it will be presented in a future meeting for further discussion.

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Mr. Holder stood in to present Programs.

Proposal for New Career and College Promise (CCP) Pathways (Attachment PROG 01)

Mr. Beddard shared a chart of the articulation agreements in place since the initial agreement. PROG 01 asks the Board to approve additional fine arts articulation agreements developed by faculty.

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

Proposal for New Career and College Promise (CCP) Pathways (Attachment PROG 01)

The above item was approved by voice vote.

Amend 1D SBCCC 400.11 – “Education Services for Minors (Curriculum)” (Attachment PROG 05)

Ms. Martin reviewed PROG 05, no comments or questions from the members.

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

Amend 1D SBCCC 400.11 – “Education Services for Minors (Curriculum)” (Attachment PROG 05)

The above item was approved by voice vote.

STRATEGIC PLANNING COMMITTEE, Mr. Jerry Vaughan, ChairResolution: Support of myFuture NC Statewide Educational Attainment Goal (PLAN 01)

Mr. Vaughan shared the Resolution in support of myFuture NC. President Hans shared the background and the System’s involvement with the initiative. The goal is to raise the number of North Carolina citizens with high valued credentials from 40% to 60%. This initiative has received endorsements from several other Boards.

Chairman Shook thanked President Hans for being a leader and representative of the System with this initiative.

Mr. Walker shared that the Board of Postsecondary Education, which the Lt. Governor chairs, supports this initiative as well. Members are encouraged to review the information in the State Board package ([Attachment PLAN 02](#)). The final report will be published soon.

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

Resolution: Support of myFuture NC Statewide Educational Attainment Goal (PLAN 01)

The above item was approved by voice vote.

POLICY COMMITTEE, Mr. Bob Stephens, Chairman

Recommendation for Renewal of Proprietary School Licensure – May 2019 (Attachment POL 01)

Mr. Pearson presented on behalf of the Policy Committee. There were no questions.

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

Recommendation for Renewal of Proprietary School Licensure – May 2019 (Attachment POL 01)

The above item was approved by voice vote.

Recommendation for Initial Proprietary School Licensure – May 2019 (Attachment POL 01)

Mr. Pearson presented on behalf of the Policy Committee. There were no questions.

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

Recommendation for Initial Proprietary School Licensure – May 2019 (Attachment POL 01)

The above item was approved by voice vote.

Request to Extend Proprietary License Renewal Date (Attachment POL 01)

Mr. Pearson presented on behalf of the Policy Committee. There were no questions.

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

Request to Extend Proprietary License Renewal Date (Attachment POL 01)

The above item was approved by voice vote.

LEGISLATIVE COMMITTEE and PRESIDENTS REPORT, Dr. Breeden Blackwell, Chairman

Dr. Blackwell said things are progressing at the General Assembly and he asked Ms. Shuping to present.

Ms. Shuping reviewed the legislative update with the House Budget, non-budget priorities, and other bills of interest. A high-level review was provided to the Board along with a timeline for the Senate Budget.

President Hans said the House Budget was passed in early May. It is important to note that the Senate Budget should be done early June with negotiations complete by end of June. It is likely that the Governor will veto the Legislative Budget due to a disagreement about Medicaid expansion. This will not cause a shutdown like with federal budgets. The FY 2018-19 budget will roll over and start the FY 2019-20 cycle. There doesn't seem to be a lot of chance of compromise. The Legislature could try to break up the budget to get it approved in pieces and there is no prediction for how long this could last. The Presidents, Trustees, and State Board members are all being asked to remain engaged through this session.

House budget addressed the System requests for Workforce Learning, the IT project with general funding, the multi-campus sights that have been approved were not funded in the House. The House budget approved the Hurricane Florence funding, the Career Coach program expansion, and a salary increase the same as state employees. Currently community college faculty and staff are one of the lowest paid nationwide. Discussed what it would take to bring awareness to the issue of faculty and staff pay. Issues with the Residency Determination System (RDS) are being addressed and worked through.

There has not been much action on the proposed education bond. President Hans said that he would like to see the community colleges to be included in the State Capital Infrastructure Fund. It currently only is accessible by state agencies and universities.

Further discussed the Bonds and the importance of staying engaged as the budget moves forward. Chairman Shook asked the members to stay attuned as emails are sent asking for contact to be made.

Ms. Shuping said that all the non-budget bills are progressing and the RDS bill is progressing and information continues to be shared. One other non-budget priority that was approved by the Board last year was the separation of the Proprietary School Board from the State Board of Community Colleges. Much of the work was done last session and it is moving again this session. Ms. Shuping reviewed changes that have occurred in the bill that is being presented. There was concern from some members about not having representation on the Proprietary School Board.

RECOGNITION OF MEMBERS

Chairman Shook presented resolutions to:

- Ernest Pearson
- Lynn Raye
- Jerry Vaughan
- Candler Willis
- Q. Shanté Martin

BOARD MEMBER QUESTIONS / COMMENTS

Chairman Shook stated there may be a special called meeting in June. New appointees in July. Elections will be held in July, committees will remain the same until the August meeting after the new chair is in place.

DATE OF NEXT MEETING

The next State Board meeting is scheduled for Thursday, July 18, 2019 through Friday, July 19, 2019 in the W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

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

ADJOURNMENT

Mr. Raye 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