



State Board of Community Colleges

Caswell Building, 200 West Jones Street
Raleigh, North Carolina
December 18, 2014
3:00 p.m.

CALL TO ORDER

Following proper public notification, Chair Linwood Powell called the telephonic State Board of Community Colleges (SBCC) Meeting to order at 3:00 p.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building. The Chair welcomed those in attendance. Mr. Bryan Jenkins called the roll and the following members were present:

Mr. K. Ray Bailey, Vice Chair*	Ms. Hilda Pinnix-Ragland*
Ms. Kendra Cotton (Rep. for Treasurer Janet Cowell)*	Dr. Linwood Powell, Chair
Representative Jimmie Ford*	Dr. Samuel Powell*
Dr. Stuart Fountain*	Mr. La'Quon Rogers*
Mr. Wesley Fricks*	Dr. Darrell Saunders*
Mr. Clyde Higgs*	Mr. Scott Shook*
Mr. Bobby Irwin*	Mr. Hal Weatherman (Rep. for Lt. Governor Dan Forest)*
Ms. Janet Lowder*	Dr. Candler Willis*
Mr. Ernest Pearson*	Mr. James Woody*

*Participated by telephone

Absent: Mr. Lynn Raye, Mr. Jerry Vaughan, and Ms. Ann Whitford

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

The Chair reminded members of the Board of the ethical requirements for public servants and requested that members identify any conflicts or potential conflicts of interest 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. Ford made a motion to approve the minutes of the November 21, 2014 meeting of the State Board of Community Colleges. Mr. Higgs seconded the motion and the minutes were unanimously approved.

CHANGES TO AGENDA

The Chair polled the committee chairs as to any changes they might wish to make to the agenda, and the results were as follows:

PROGRAM SERVICES COMMITTEE, Dr. Samuel Powell, Chair

Dr. Sam Powell stated Program Services Committee requested that Attachment PROG 2, Attachment PROG 3 and Attachment PROG 4 be moved from future action to action.

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

Mr. Bailey stated Finance Committee had no changes to the agenda.

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

Mr. Higgs stated Personnel Committee no changes to the agenda.

APPROVAL OF THE AGENDA

Dr. Fountain made a motion to approve the agenda, Mr. Ford seconded the motion, and the motion was unanimously approved by voice vote.

APPROVAL OF THE CONSENT AGENDA

Mr. Higgs made a motion to approve the consent agenda as recommended, Mr. Ford seconded the motion, and the motion was unanimously approved by voice vote.

Items approved on the Consent Agenda were as follows:

STANDING COMMITTEE REPORTS

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

Dr. Sam Powell requested that Dr. Lisa Chapman review the agenda items. There being no questions, the three items below were unanimously approved.

A Report on the Feasibility and Desirability of the North Carolina Community College System Developing a Program to Prepare Students with a General Education Foundation and Technical Competencies for Employment Opportunities in the Oil and Natural Gas Drilling, Gathering, and Field Operations Industry (Attachment PROG 2)

Plan to Implement a Uniform System of Granting Course Credits for Military Training to Students Enrolled in Constituent Institutions of the North Carolina Community College System and the University of North Carolina (Attachment PROG 3)

Report on Job Development and Training Programs for Military Students Enrolled in North Carolina Community Colleges and Constituent Institutions of the University of North Carolina (Attachment PROG 4)

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair

On behalf of the Finance Committee, Mr. Bailey reviewed, recommended and moved that the following item be approved by the board:

Manufacturing Solutions Center & Textile Technology Center Fiscal Report (Attachment FC 3)

The above item was unanimously approved by voice vote.

Ms. Haygood reviewed Attachment FC 4. On behalf of the Finance Committee, Mr. Bailey recommended and moved that the following item be approved by the board:

Veteran Tuition Assistance/Yellow Ribbon Report (Attachment FC 4)

The above item was unanimously approved by voice vote.

Dr. Williams reviewed Attachments FC 6 and FC 7. There were questions from the board as to funding and Ms. Haygood clarified. On behalf of the Finance Committee, Mr. Bailey recommended and moved that the following items be approved by the board:

Contract for Ellucian – CIS Sizing and Costing Project (Attachment FC 6)

Contract for the Friday Institute – CIS Sizing and Costing Project (Attachment FC 7)

The above items were unanimously approved by voice vote.

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

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

Salary Increases Greater than 10% (Attachment PER 1)

The motion was unanimously approved by voice vote.

NEW BUSINESS

There was no new business.

PRESIDENT'S REPORT TO THE STATE BOARD OF COMMUNITY COLLEGES

President Ralls 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, January 15, 2015 through Friday, January 16, 2015 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, Chair Linwood Powell made a motion to adjourn the meeting at 3:37 p.m. The motion was seconded by Mr. Ford and unanimously approved by voice vote.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Dr. R. Scott Ralls, System President

Dr. Linwood Powell, Chair