



State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

December 18, 2018

2:00 p.m.

CALL TO ORDER

Following proper public notification, Chairman Scott Shook called the State Board of Community Colleges (SBCC) Meeting to order via telephone at 2:00 p.m. in the A. W. North Carolina Conference Room of the Caswell Building.

ROLL CALL

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

- | | | |
|------------------------|-------------------|-----------------------|
| Dr. Breeden Blackwell | Dr. Samuel Powell | Mr. Burr Sullivan |
| Treasurer Dale Folwell | Mr. Lynn Raye | Mr. Clark Twiddy |
| Ms. Toni Formato | Mr. James Rose | Mr. Hal Weatherman |
| Mr. Bobby Irwin | Mr. Scott Shook | (rep for Lt. Governor |
| Mr. Bill McBrayer | Mr. Bob Stephens | Dan Forest) |
| Mr. Ernie Pearson | | Ms. Ann Whitford |

Absent: Ms. Lisa Estep, Mr. William Holder, Mr. Frank Johnson, Mr. Todd Johnson, Mr. Jerry Vaughan, and Dr. Candler Willis

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Ms. Haygood 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 AGENDA

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

COMMITTEE REPORTS

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

Allocation for Hurricane Florence Repair & Renovations (Attachment FC 01)

Ms. Grovenstein reviewed Session Law 2018-136, the 2018 Hurricane Florence Disaster Recovery Act approved by the General Assembly on October 15, 2018. The allocation includes funding for student

emergency grants as well as repair and renovation for damage to colleges from Hurricane Florence. Colleges had until the end of November to submit requests for repair and renovation projects. Thirteen of the twenty-colleges submitted requests for a total allocation of up to \$2,943,581 from the Hurricane Florence Disaster Recovery Fund appropriation and up to \$525,329 to be allocated to ten community colleges pending confirmation from the legislature that these are allowable. The legislation required that if colleges received insurance or federal aid the college would be required to reimburse the State funds.

Ms. Grovenstein reviewed some of the questions that needed additional clarity from the General Assembly in relation to projects totaling \$525,329 that have been completed or initiated using non-state funds and whether State funds can be used for these projects. The expectation is to receive answers after the holidays. Column in the item shows contingent allocations which are the ones that have work completed or initiated. Once we get confirmation from the legislature that these are allowable, the notification will be sent to the colleges.

Once FC 01 is approved, we will notify the colleges and they still need to submit each of these projects through the standard request process utilized for construction. If a bid comes in above the allocation amount, they can come back through the Finance Committee to adjust the amount since there is funding remaining.

Ms. Grovenstein shared that debris removal cannot be included in the funding. There were five colleges that requested for debris removal all under \$100,000. Bob Stephens said he doesn't understand why debris removal was not included. Mr. Stephens asked what happens to any money not used. Ms. Grovenstein stated it will revert to the Hurricane Florence Disaster Recovery Fund. Even if a college receives FEMA funds back in a year or more, the money will go back to the disaster fund. Mr. Pearson stated debris clearing may have been covered by FEMA.

Mr. Raye recommended and moved the following item be approved by the board. Mr. Stephens seconded the motion.

Allocation for Hurricane Florence Repair & Renovations (Attachment FC 01)

The above item was approved by voice vote.

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. Mr. Raye 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 Mr. Pearson, approved via voice vote.

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

Dr. Amanda Lee as President of Bladen Community College

The motion was approved by voice vote with a dissenting vote by Treasurer Dale Folwell.

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

Dr. Rachel Desmarais as President of Vance Granville Community College

The motion was unanimously approved by voice vote.

Mr. McBrayer recommended and moved the following item be approved by the board, seconded by Dr. Powell:

Dr. Scott Ralls as President of Wake Technical Community College

The motion was approved by voice vote with a dissenting vote by Treasurer Dale Folwell.

President Hans shared staff is working hard and smart with optimism about the upcoming year. Extended holiday wishes to everyone.

Chairman Shook thanked the President and all the staff for their work this year.

BOARD MEMBER QUESTIONS / COMMENTS

Treasurer Folwell requested 10 minutes on the agenda in the future to discuss a personnel update. Chairman Shook shared he can also submit it as an agenda item if he would like.

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.

EXPIRING TERMS AND VACANCIES

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

ADJOURNMENT

Mr. Raye motioned to adjourn, seconded by Mr. Sullivan, unanimously approved by voice vote at 2:32 p.m.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Peter Hans, System President

Mr. Scott Shook, Chair