



State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

September 18, 2020

9:00 a.m.

CALL TO ORDER

Following proper public notification, Chairman Breeden Blackwell called the State Board of Community Colleges (SBCC) Meeting to order 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:

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|-----------------------|-------------------|-----------------------------|
| Dr. Breeden Blackwell | Mr. Hari Nath | Mr. Steven Walker |
| Dr. Catherine Edmonds | Dr. Samuel Powell | (designee for Lt. Governor) |
| Ms. Lisa Estep | Ms. Mary Ann Rice | Mr. Jerry Vaughan |
| Mr. William Holder | Mr. James Rose | Mr. Jesse Watts |
| Mr. Bobby Irwin | Mr. Bob Stephens | Ms. Ann Whitford |
| Mr. Frank Johnson | Mr. Burr Sullivan | Mr. David Willis |
| Mr. Bill McBrayer | | |

Absent: Treasurer Dale Folwell, Dr. Ronald Lingle, and Ms. Liz Simmons

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.

CHANGES TO THE AGENDA

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Mr. McBrayer stated there are no changes for the Personnel Committee.

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Dr. Powell stated the Programs Committee would like to move Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation (ASTP) (A1040T) as Approved by the System President (Attachment PROG 04) from the Consent Agenda.

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

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

FINANCE COMMITTEE, Mr. Jim Rose, Chair

Mr. Rose stated that the committee would like to move Amend 1E SBCCC 200.2 – “Proposed Re-adoption of One Temporary Amendment Due to COVID-19 (Attachment FC 01) from Future Action to Action.

Also, Finance Committee added Temporary Delegation of Authority to System President for COVID-19 Funds (Attachment FC 15)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

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

APPROVAL OF THE MINUTES, AGENDA, AND CONSENT AGENDA

Mr. Johnson made a motion to approve the August 21, 2020 minutes, the agenda, and consent agenda for September 18, 2020 as amended. Mr Stephens seconded the motion; approved via roll call vote.

Items approved on the Consent Agenda were as follows:

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 02)
Combined Course Library – Continuing Education (Attachment PROG 03)

FINANCE COMMITTEE, Mr. Jim Rose, Chair

Allocation for Improving Career and Technical Education at Rural Colleges (Attachment FC 09)
Service Agreement for Residency Determination Services (Attachment FC 10)
Revised Allocation for Pamlico County Community College Recidivism Pilot Project (Attachment FC 11)
Construction and Property – September 2020 (Attachment FC 12)

REPORTS:

Dr. Kandi Deitemeyer, President of North Carolina Association of Community College Presidents

- Hailed the presidents across the system for remaining open and serving throughout the pandemic as all colleges have launched the Fall 2020 semester.
 - Planning for future terms. The Association is committed to being unified toward the priorities.
 - Dr. Deitemeyer thanked Dr. Carver for being engaged. Has set a high bar for the next System President.
 - Dr. Deitemeyer acknowledged Ms. Woodson for the first virtual NCACCT meeting.
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Ms. Julie Woodson, President of North Carolina Association of Community College Trustees

- The first ever virtual Leadership Seminar was held on August 28, 2020.
- There were 363 participants.
- Working with the national association on an initiative, “Strengthening Our Rural Community Colleges”
- Mr. Sam Dickens appreciates the opportunity to work with the State Board on various projects.

COMMITTEE REPORTS

LEGISLATIVE AFFAIRS COMMITTEE, Mr. David Willis, Chair

Legislative Report

Ms. Shuping reviewed the status of the legislative priorities. Reminded the Board the COVID funds must be spent by year-end. Reviewed the funds appropriated directly to the colleges.

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Mr. McBrayer reported that McDowell Technical Community College searching for its new president. Will submit names for consideration so the Personnel Committee will meet on October 2, 2020 to review the candidates.

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Annual Report to the Joint Legislative Education Oversight Committee – Career Coach Program
(Attachment PROG 01)

Dr. Powell reviewed Attachment PROG 01.

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

Annual Report to the Joint Legislative Education Oversight Committee – Career Coach Program
(Attachment PROG 01)

The above item was approved via roll call vote.

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

For Information

Presentations on Workforce Pipeline for Emergency Response, Pandemic Proof, and High Demand
Industries Focus Areas (PLAN 01)

Mr. Sullivan reviewed the discussions from the Strategic Planning Committee meeting.

FINANCE COMMITTEE, Mr. Jim Rose, Chair

For Action

Amend 1E SBCCC 200.2 – “Proposed Re-adoption of One Temporary Amendment Due to COVID-19
(Attachment FC 01)

Ms. Grovenstein stated this item was moved from Future Action to Action.

Allocation to Support Online Testing (Attachment FC 02)

Ms. Grovenstein presented Attachment FC 02.

Contract and Allocation to Support Rural College Broadband Access (Attachment FC 03)

Ms. Grovenstein presented Attachment FC 03.

Contract for Statewide Awareness Campaign (Attachment FC 04)

Ms. Grovenstein presented Attachment FC 04.

Request to Use COVID-19 Recovery Act Funds for Moodle Hosting Services (Attachment FC 05)

Ms. Grovenstein presented Attachment FC 05.

Allocation for Personal Protective Equipment and COVID-19 Testing (Attachment FC 06)

Ms. Grovenstein presented Attachment FC 06

Allocation for Health Care and First Responder Equipment (Attachment FC 07)

Ms. Grovenstein presented Attachment FC 07.

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

Amend 1E SBCCC 200.2 – “Proposed Re-adoption of One Temporary Amendment Due to COVID-19 (Attachment FC 01)

Allocation to Support Online Testing (Attachment FC 02)

Contract and Allocation to Support Rural College Broadband Access (Attachment FC 03)

Contract for Statewide Awareness Campaign (Attachment FC 04)

Request to Use COVID-19 Recovery Act Funds for Moodle Hosting Services (Attachment FC 05)

Allocation for Personal Protective Equipment and COVID-19 Testing (Attachment FC 06)

Allocation for Health Care and First Responder Equipment (Attachment FC 07)

The above item was approved via roll call vote.

Purchasing Delegation Request – Guilford Technical Community College (Attachment FC 08)

Due to an unfortunate interruption as Ms. Grovenstein started to present Attachment FC 08, the meeting was paused for approximately fifteen (15) minutes. Once the meeting resumed, Mr. Rose presented the item.

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

Purchasing Delegation Request – Guilford Technical Community College (Attachment FC 08)

The above item was approved via roll call vote.

Temporary Delegation of Authority to System President for COVID-19 Funds (Attachment FC 15)

Ms. Grovenstein presented Attachment FC 15.

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

Temporary Delegation of Authority to System President for COVID-19 Funds (Attachment FC 15)

The above item was approved via roll call vote.

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

Accreditation Actions taken by the SACSCOC Board of Trustees – September 2020

(Attachment AUD 01)

Ms. Estep stated that Roanoke-Chowan CC is no longer on probation with SACSCOC and provided an update on the status of the college.

CALENDAR COMMITTEE

For Action

2021 SBCC Meeting Calendar (Attachment CAL 01)

Chairman Blackwell made a motion to approve the 2021 SBCC Meeting Calendar, seconded by Mr. Stephens; approved via roll call vote.

PRESIDENTIAL SEARCH COMMITTEE, Mr. Bob Stephens

Mr. Stephens provided an update to the Board.

PRESIDENT'S REPORT

President Carver thanked the members for their service and patience.

Must continue to address enrollment concerns and technology challenges.

Spoke about GEER funds and wants feedback from colleges so that the information can be reported back to Governor Cooper's office.

Welcomed President Lingle to the State Board and emphasized the importance of having his viewpoint on the Board.

NEW BUSINESS

No new business

BOARD MEMBERS QUESTIONS/COMMENTS

Mr. Holder spoke about the importance of speaking to others with respect.

DATE OF NEXT MEETING

The next State Board meeting is scheduled for Thursday, October 15, 2020 and Friday, October 16, 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.

ADJOURNMENT

The Board adjourned at 10:45 a.m.

RESPECTFULLY SUBMITTED BY:

Secretary

APPROVED BY:

Dr. Bill Carver, Interim System President

Dr. Breeden Blackwell, Chair