



State Board of Community Colleges

Caswell Building, 200 West Jones Street
Raleigh, North Carolina
February 19, 2016
9:00 a.m.

CALL TO ORDER

Following proper public notification, Vice-Chair Janet Lowder 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. Mr. Bryan Jenkins called the roll and the following members were present:

Ms. Priya Balakrishnan*	Mr. Ernie Pearson
Dr. Breeden Blackwell	Dr. Samuel Powell
Treasurer Janet Cowell	Mr. Lynn Raye
Ms. Lisa Estep	Mr. James Rose
Representative Jimmie Ford	Dr. Darrell Saunders
Mr. Wesley Fricks	Mr. Scott Shook*
Mr. Bobby Irwin	Mr. Jerry Vaughan
Mr. Todd Johnson	Mr. Hal Weatherman (Rep. for Lt. Governor Dan Forest)*
Ms. Janet Lowder	Dr. Candler Willis
Mr. Bill McBrayer	

*Attended by telephone
Absent: Mr. Clark Twiddy

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Vice-Chair Lowder reminded members of the Board of the ethical requirements for those who are public servants and requested that members identify any conflicts or potential conflicts of interest that they may have with respect to any item on the agenda. Having so requested, the Vice-Chair asked that the record reflect no conflicts.

APPROVAL OF THE MINUTES

Mr. Fricks made a motion to approve the minutes of the January 15, 2016 meeting of the State Board of Community Colleges. Dr. Powell seconded the motion and the minutes were unanimously approved.

CHANGES TO AGENDA

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

PRESIDENTIAL SEARCH COMMITTEE, Mr. Jerry Vaughan, Chair

Mr. Vaughan stated Presidential Search Committee has no changes.

PERSONNEL COMMITTEE, Dr. Candler Willis, Vice-Chair

Dr. Willis stated Personnel Committee has no changes.

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

Mr. Raye stated Finance Committee has no changes.

PROGRAM SERVICES COMMITTEE, Dr. Samuel Powell, Chair

Dr. Powell stated Program Services Committee has no changes.

STRATEGIC PLANNING COMMITTEE, Dr. Darrell Saunders, Chair

Dr. Saunders asked on behalf of Strategic Planning Committee to move PLAN 2 – NCCCS Data Governance Committee Scope and Procedures from future action to action.

POLICY COMMITTEE, Mr. Todd Johnson, Vice-Chair

Mr. Johnson asked on behalf of Policy Committee to remove POL 3 from the agenda.

LEGISLATIVE AFFAIRS COMMITTEE, Mr. Wesley Fricks, Chair

Mr. Fricks stated Legislative Affairs Committee has no changes.

APPROVAL OF THE AGENDA

Mr. Fricks 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

Dr. Powell made a motion to approve the consent agenda as recommended, Mr. Raye 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

Construction and Property (Attachment FC 9)

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

Cooperative Innovative High School Applications (Attachment PROG 6)

Curriculum Standard Revision (Attachment PROG 7)

- Gaston College
 - Dietetic Technician (A45310)

Curriculum Program Applications (Fast Track for Action) (Attachment PROG 8)

- College of The Albemarle
 - Health and Fitness Science (A45630)
- Johnston Community College
 - Phlebotomy (Certificate) (C45600)

- Montgomery Community College
 - Phlebotomy (Certificate) (C45600)
- Vance-Granville Community College
 - Histotechnology (A45370)

State Board of Community Colleges – Associate in Fine Arts (A10200) (Attachment PROG 9)

Combined Course Library – Continuing Education (Attachment PROG 10)

- New Course Approvals, Modification, and Tier Designations

REPORTS:

Dr. Robert Shackleford, President of North Carolina Association of Community College Presidents

President Shackleford reviewed the activities since the last State Board meeting. The quarterly Presidents' Association meeting was held at Randolph Community College in January, presidents participated in the National Legislative Summit, and the monthly meeting in Raleigh was held on Wednesday, February 17, 2016. Local colleges and communities continue to provide support for the Connect NC Bond.

The association voted to table the surcharge proposal and focus their attention on the Connect NC Bond and the upcoming legislative session.

There will be a meeting held at Randolph Community College on March 23, 2016 in collaboration with North Carolina School Superintendents. Topics of discussion will include; College and Career Ready Graduates, Dual Enrollment Policies, Sharing Resources and Collaboration, and Effective partnerships between LEAs, Community Colleges, and Business/Industry.

Dr. Donny Hunter, President and CEO, North Carolina Association of Community College Trustees

Dr. Hunter shared the NCACCT participated in the National Legislative Summit. A question and answer session was conducted with Senator Burr and Senator Tillis.

Registration for the Law and Legislative Seminar is open. The conference will be held at the Crabtree Marriott on April 20-22, 2016.

N4CSGA, Ms. Priya Balakrishnan, President

Ms. Balakrishnan shared divisional meetings are scheduled February 20, 2016 at Blue Ridge Community College (Western), Johnston Community College (Eastern), and Central Carolina Community College (Central). Leadership workshops, advisor and delegate roundtable discussions, an issue management session, and a business meeting will be conducted. The Western and Eastern meetings will have presenters from the Connect NC Bond Committee and the N4CSGA video supporting the Connect NC bond will be debuted.

The N4CSGA has been working with the Connect NC Bond Committee on a social media campaign

Leadership planning retreat will be held March 18-20 and hosted by Mr. Clark Twiddy and his company, Twiddy & Company.

COMMITTEE REPORTS

PRESIDENTIAL SEARCH COMMITTEE, Mr. Jerry Vaughan, Chair

The Board went into closed session pursuant to North Carolina General Statute sections 143-318.11(a)(1) and 143-318.11 (a)(6) following a motion by Mr. Vaughan, seconded by Dr. Powell, and approved via voice vote.

Mr. Vaughan updated the board on candidate information.

Mr. Vaughan moved to go back into open session with second from Mr. Pearson, approved via voice vote.

Mr. Vaughan updated the Board regarding the next steps in the search process along with the timeline. Mr. Pearson offered his business office for the offsite interviews.

PERSONNEL COMMITTEE, Dr. Candler Willis, Vice-Chair

Dr. Willis shared that the committee discussed the various college presidential searches underway at this time. The searches are due to retirements, resignations, and one passing. The committee does not have any actions to take at this time.

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

Mr. Raye said items FC 1 – FC 3 are for information. The board is asked to review the items and please contact Ms. Haygood with questions.

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

2016 Budget Priorities (Attachment FC 4)

Ms. Haygood said the System Office has collaborated with the Presidents' Association and are in agreement on the 2016 Budget Priorities. Ms. Haygood reviewed the priorities, which have been structured around the governors' sixty-seven percent goal.

- Improve student completion rates by investing in student support
- Support recruitment and retention of quality faculty and staff
 - Ms. Haygood said that Ms. Martha Underwood, trustee at Central Carolina Community College provided a document that outlines faculty salary situation. The North Carolina Community College System currently rank 11th within our region and the region is the lowest paid in the United States.
- Close the Interest Gap – Increasing enrollment in key community college programs by promoting student and family awareness of North Carolina workforce needs and career paths.
- Support development of competency-based education (CBE) programs and a uniform system for granting credit for prior learning.

Structural budget issues:

- Staffing for Connect NC Bond – two positions added to System Office

- Funding for new multi-campus locations
- Unbudgeted IT costs
- College flexibility within their budget for unused bonus leave

Rep Ford expressed concern that North Carolina Community College System is the best in the nation, but the salary range is not at an acceptable level. The board discussed where North Carolina's ranking in salary and tuition compared to the rest of the region.

The above item was approved by voice vote.

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

Compensation Reserve Report FY 2015-16 (Attachment FC 4)

Ms. Haygood reviewed the report.

The above item was approved by voice vote.

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

State Board Reserve Funding for the Implementation of the Future of Community College Nursing Education Recommendations (Attachment FC 6)

Ms. Haygood outlined the funding for the System Office to pursue the three strategies the board approved at the January 2016 meeting. This request covers this fiscal year and there will be an additional request for funding for the next fiscal year.

The above item was approved by voice vote.

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

State Board Reserve Funding for Career and College Ready Graduates (Attachment FC 7)

The funding will cover travel for two team members to the National Repository of Online Courses (NROC) meeting in March. This conference will allow the members to learn more about an existing model which introduces developmental education in high schools enabling graduates to be more college ready.

The above item was approved by voice vote.

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

NCWorks Career Coach Program (Attachment FC 8)

This year's state budget included funding for career coaches in high schools. An open application process was held for community college and local schools to apply for funding. The recommended partnerships adhere to the geographic spread outlined by the General Assembly. This funding will carry over through to FY 2016-17.

Mr. Vaughan asked if there will be measurements of performance. Ms. Haygood stated the system will collect information to assure that there is an increase in enrollment and a report is due to the General Assembly next October. Interim President Fouts stated the evaluation is self-directed currently, but the System Office will look at unifying the evaluation process.

The above item was approved by voice vote.

Mr. Raye brought it to the attention of the board members Attachment FC 9, Construction and Property, includes items being approved contingent on the passing of the Connect NC Bond.

PROGRAMS COMMITTEE, Dr. Sam Powell, Chair

Dr. Powell stated all of the items from Programs Committee were on the Consent Agenda.

STRATEGIC PLANNING COMMITTEE, Dr. Darrell Saunders, Chair

On behalf of the Strategic Planning Committee, Dr. Saunders recommended and moved that the following item be approved by the board:

NCCCS Data Governance Committee Scope and Procedures (Attachment PLAN 2)

Mr. Schneider thanked the board for attending the Issues Luncheon at which time he and Chris Cline presented information about Data Governance. The NCCCS Data Governance Committee will oversee a standard for data management and collection for the system. The committee has been approved by the Presidents' Association.

The above item was unanimously approved by voice vote.

POLICY COMMITTEE, Mr. Todd Johnson, Chair

On behalf of the Policy Committee, Mr. Johnson recommended and moved that the following items be approved by the board:

Amend "1D SBCCC 400.2 – Admission to Colleges" (Attachment POL 2)

Ms. Martin said this item has gone through the rule making process and if approved, will be effective March 1, 2016.

The above item was unanimously approved by voice vote.

On behalf of the Policy Committee, Mr. Johnson recommended and moved that the following items be approved by the board:

Service Area Review Report (Attachment POL 4)

Ms. Haygood stated the General Assembly instructed the State Board to review what counties are split by two community colleges and evaluate if any changes would be recommended to service areas. After programs staff reviewed data and interviewed colleges impacted, there are no recommended changes at this time.

The above item was unanimously approved by voice vote.

LEGISLATIVE AFFAIRS COMMITTEE, Mr. Wesley Fricks, Chair

On behalf of the Legislative Affairs Committee, Mr. Fricks recommended and moved that the following items be approved by the board:

2016-17 Special Provisions Request (Attachment LEG 1)

Mr. Fricks reviewed items that will be a focus during the short session.

The above item was unanimously approved by voice vote.

Mr. Fricks shared with the board the Legislative Affairs committee has been working with the NCACCT and NCACCP to plan a reception with legislators being invited to take place during the Law and Legislative Seminar on April 21, 2016.

NEW BUSINESS

Mr. Rose gave an update on the Connect NC Bond referendum.

PRESIDENT'S REPORT TO THE STATE BOARD OF COMMUNITY COLLEGES

Interim President Fouts recognized Kathy Tai-Rowlands as MVP for the month of February 2016. The President's Report can be reviewed on the NC Community College website: [President's Report](#)

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF NEXT MEETING

The next State Board Meeting will be held on Thursday, March 17, 2016 through Friday, March 18, 2016 at Montgomery Community College in Troy, NC. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

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

ADJOURNMENT

There being no further business to come before the Board, Mr. Fricks made the motion to adjourn, seconded by Mr. McBrayer at 10:48 p.m., unanimously approved by voice vote.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Mr. George Fouts, Interim System President

Mr. Scott Shook, Chair