



State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

August 21, 2020

9:00 a.m.

TELEPHONIC

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:

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

Absent: Treasurer Dale Folwell

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.

APPROVAL OF THE MINUTES

Mr. Sullivan made a motion to approve the July 17, 2020 minutes, Mr. Irwin seconded the motion, and the motion was unanimously approved via roll call vote.

CHANGES TO THE AGENDA

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Mr. McBrayer stated that there will be one (1) action item to be considered by the Board.

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Dr. Powell stated there are no changes for the Programs Committee

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 there are no changes for the Finance Committee

STATE BOARD POLICY AND GOVERNANCE COMMITTEE, Mr. Bob Stephens, Chair

Mr. Stephens stated there are no changes for the State Board Policy and Governance Committee

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

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

APPROVAL OF THE AGENDA

Dr. Powell made a motion to approve the agenda as amended, Mr. Vaughan seconded the motion, and the motion was unanimously approved via roll call vote.

APPROVAL OF THE CONSENT AGENDA

Mr. Sullivan made a motion to approve the Consent Agenda, Mr. McBrayer seconded the motion, and the motion was unanimously 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 BioNetwork Host College (Attachment FC 04)

Allocation for Customized Training Regional Trainers (Attachment FC 05)

Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 06)

Revised Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 07)

Construction and Property- July 2020 (Attachment FC 08)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

Internal Audit Plan FY 2020-21 (Attachment AUD 01)

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

President Deitemeyer provided an update from NCACCP:

- Shared her excitement about serving as president of NCACCP.
- There are many challenges for the colleges in the upcoming year due to the pandemic. Many students are returning into blended programs and colleges are mindful of and thankful for the exceptional safety measures in place.
- NCACCT leadership has collaborated with President Carver to discuss issues facing the colleges. The partnerships with trustees, System Office, and State Board are critical
- The NCACCT 3-Year Plan will be reviewed by the NCACCP Finance Committee.
- The colleges are grateful for additional resources through the Governor's Emergency Education Relief Fund.
- All colleges are experiencing reductions in enrollment.

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

Ms. Woodson provided an update from NCACCT:

- NCACCT is working on the virtual Leadership Seminar to be held Friday, August 28th. Trustees can get their trustee training and state mandated ethics training through the seminar.
- The general session will include discussions with leaders from the North Carolina Chamber, the North Carolina Rural Center and the Economic Development Partnership of North Carolina to discuss the state's economy, impact of the pandemic, and how community colleges fit into the recovery efforts.
- Working with AACCT to assess the needs of rural community colleges. The national association received a grant from the Bill and Melinda Gates Foundation to study the success and challenges facing rural colleges. North Carolina is one of five (5) states selected.

COMMITTEE REPORTS**PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair**

Mr. McBrayer made a motion to approve the following

Temporary salary increase for Ms. Kelly Barretto during her time acting as Assistant to the System President effective August 1, 2020. Unanimously approved via roll call vote.

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Progress on the Implementation of the Career and College Readiness Graduates Programs
(Attachment PROG 01)

Dr. Powell reviewed the information about the Career and College Readiness Graduates Program.

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

Progress on the Implementation of the Career and College Readiness Graduates Programs
(Attachment PROG 01)

The above item was approved via roll call vote.

For Information

Customized Training Program Expenditures Report (Attachment PROG 04)

Ms. Little reviewed the report to be presented to the Joint Legislative Educational Committee.

ApprenticeshipNC Annual Report (Attachment PROG 05)

Ms. Little reviewed the report to be presented to the Joint Legislative Education Oversight Committee and Joint Legislative Education Appropriations Committee.

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

For Information

Areas of Focus and the Strategic Plan

Mr. Sullivan reviewed the discussions from the Strategic Planning Committee meeting utilizing the Focus Areas for 2020-21 (Attachment PLAN 02) that had been presented in the July 2020 SBCC materials.

FINANCE COMMITTEE, Mr. Jim Rose, Chair

For Action

FY 2020-2021 State Aid Allocations and Budget Policies (Attachment FC 01)

Ms. Grovenstein presented the highlights of Attachment FC 01.

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

FY 2020-2021 State Aid Allocations and Budget Policies (Attachment FC 01)

The above item was approved via roll call vote.

Allocation for Governor's Emergency Education Relief (GEER) (Attachment FC 02)

Ms. Grovenstein presented Attachment FC 02.

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

Allocation for Governor's Emergency Education Relief (GEER) (Attachment FC 02)

The above item was approved via roll call vote.

Purchasing Delegation Request – Brunswick Community College (Attachment FC 03)

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

Purchasing Delegation Request – Brunswick Community College (Attachment FC 03)

The above item was approved via roll call vote.

STATE BOARD POLICY GOVERNANCE COMMITTEE, Mr. Bob Stephens, Chair
For Information

Annual Report of Proprietary Schools – August 2020 (Attachment SBPG 01)

Mr. Stephens requested State Board members review Attachment SBPG 01.

Proprietary School Closure – Carolina Computer Learning Systems

Mr. Stephens reviewed the history behind the closure of Carolina Computer Learning Systems.

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

Roanoke-Chowan Community College Update

Ms. Estep shared that President Lamm gave an update on Roanoke-Chowan CC and answered questions. There is an action plan moving forward.

LEGISLATIVE AFFAIRS COMMITTEE, Mr. David Willis, Chair

For Information

Ms. Shuping provided a brief legislative update.

COVID-19 Items

For Future Action

Proposed Re-Adoption of Temporary SBCC Amendments for College Flexibility (Attachment COV 01)

Mr. Harris presented the following rules

Temporary Amendment of 1G SBCCC 200.1 – General Provisions

Temporary Amendment of 1E SBCCC 700.2 – Student Activity Fees

Temporary Amendment of 1E SBCCC 700.3 – Instructional Technology Fees

Temporary Amendment of 1H SBCCC 300.3 – Bookstore and Bookstore Commissions

Mr. McBrayer made a motion to move Proposed Re-Adoption of Temporary SBCC Amendments for College Flexibility (Attachment COV 01) from Future Action to Action, seconded by Dr. Powell.

Approved via roll call vote

Mr. McBrayer made a motion to approve Proposed Re-Adoption of Temporary SBCC Amendments for College Flexibility (Attachment COV 01), seconded by Mr. Stephens. Approved via roll call vote.

PRESIDENT’S REPORT

President Carver thanked the State Board for allowing him to serve the System. He also thanks the presidents for their hard work serving the colleges. In the first few weeks he has found a very functional System Office Staff and the Senior Team is a very cohesive group. There is a commitment to the support of the colleges.

NEW BUSINESS

Mr. Stephens provided a brief update about the presidential search. Confidentiality is important. Finalized the announcement of the search and the profile of candidates. Mr. Stephens will provide another update at the September SBCC meeting.

Mr. Holder reiterated the need for confidentiality and that all search committee meetings are open to the full board.

Mr. Nath asked if the information about the announcement and profile has been shared with the Board. Mr. Jenkins stated it was part of the press release. Mr. Jenkins stated he will re-send it to members.

DATE OF NEXT MEETING

The next State Board meeting is scheduled for Thursday, September 17, 2020 and Friday, September 18, 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 one (1) vacancy for the members of the State Board.

ADJOURNMENT

The Board adjourned at 10:58 a.m.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Dr. Bill Carver, Interim System President

Dr. Breeden Blackwell, Chair