



State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

February 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 via telephone at 9:00 a.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building.

MOMENT OF REFLECTION AND PLEDGE OF ALLEGIANCE

The Board recognized a moment of reflection.

ROLL CALL

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

Dr. Breeden Blackwell*	Mr. Frank Johnson*	Mr. Bob Stephens*
Dr. Catherine Edmonds*	Mr. Bill McBrayer*	Mr. Burr Sullivan*
Ms. Lisa Estep*	Mr. Hari Nath*	Mr. Clark Twiddy*
Treasurer Dale Folwell*	Dr. Samuel Powell*	Mr. Steven Walker*
Mr. William Holder*	Ms. Mary Ann Rice*	(designee for Lt. Governor)
Mr. Bobby Irwin*	Mr. Scott Shook *	Mr. David Willis*

* Attended via telephone

Absent: Mr. James Rose, Mr. Jesse Watts and Ms. Ann Whitford

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, the Chairman Blackwell asked the record to reflect no conflicts.

RECOGNITION OF GUESTS

Chairman Blackwell asked Mr. Jenkins to identify guests at the Caswell Building in Raleigh.

Treasurer Folwell asked for a moment of silence to be recognized during the meeting for Representative Johnson. Moment of silence requested by Chairman Blackwell. Mr. Jenkins mentioned there will be a Resolution in Rep. Johnson's honor for consideration at a future meeting.

APPROVAL OF THE MINUTES

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

CHANGES TO THE AGENDA

Chairman Blackwell polled the committee chairs as to any changes to the agenda and the results were as follows:

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Mr. McBrayer stated there will be two (2) items presented in closed session.

FINANCE COMMITTEE, Ms. Lisa Estep, Vice-Chair

Ms. Estep stated the Finance Committee would like to make the following change:

- Introduce Service Agreement for NC Community Colleges Cloud Ready Campus Initiative (Attachment FC 16)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Dr. Powell stated the Programs Committee would like to make the following changes to the agenda: Move the following from Future Action to Action:

- Amendment of 1D SBCCC 400.6 – Curriculum Program Approvals and Terminations (Attachment PROG 01)
- Amendment of 1G SBCCC 200.96 – Training for Public Safety Agencies (Attachment PROG 02)

APPROVAL OF THE AGENDA

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

APPROVAL OF THE CONSENT AGENDA

Chairman Blackwell asked for a motion to approve the Consent Agenda. Mr. Shook made a motion to approve, Dr. Powell seconded the motion, and the motion was unanimously approved via voice vote.

Items approved on the Consent Agenda were as follows:

FINANCE COMMITTEE, Mr. Jim Rose, Chair

Allocation for NC Career Coach Program (Attachment FC 05)

Budget Allocation for 2-1 Summary (Attachment FC 06)

Construction and Property (Attachment FC 07)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 06)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

Accountability and Audit Charter (Attachment AUD 01)

COMMITTEE REPORTS

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Mr. McBrayer moved to enter closed session pursuant to North Carolina General Statute section 143318.11(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 and pursuant to North Carolina General Statute section 143318.11(a)(1) to prevent the disclosure of information that is confidential or privileged. Ms. Estep 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 Dr. Powell, approved via voice vote.

On behalf of the Personnel Committee, Mr. McBrayer recommended and moved the following item be approved by the Board:

Ms. Cynthia McCrory to serve as Acting President of Gaston College

The motion was unanimously approved via voice vote.

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

Ms. Andrea Poole to serve as Vice President of Strategic Initiatives.

The motion was approved via voice vote, nay vote by Treasurer Folwell.

Mr. McBrayer shared that the Personnel Committee would like to meet telephonically in early March to discuss finalists for Western Piedmont Community College, finalists for Martin Community College, and possibly the finalist for Asheville-Buncombe Technical Community College.

Mr. McBrayer made a motion for the committee to meet prior to the March State Board Meeting and it was seconded by Ms. Estep, approved via voice vote.

FINANCE COMMITTEE, Ms. Lisa Estep, Vice-Chair

Contract for ApprenticeshipNC Marketing Services (Attachment FC 09)

Based on discussion during closed session, and on behalf of the Finance Committee, Ms. Estep recommended and moved the following item be approved by the board.

Contract for ApprenticeshipNC Marketing Services (Attachment FC 09)

The above item was approved via voice vote.

FY 2020-21 Budget Priorities (Attachment FC 01)

Ms. Grovenstein shared that this request is based on discussions and collaboration with NCACCP and NCACCT. She reviewed the priorities which included staff and faculty salaries (numbers to be refined based on March college data), enrollment growth (numbers to be refined based on March college data), modern secure IT system which includes implementation and maintenance phase of short term online registration and upcoming finance phase, as well as cyber security.

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

FY 2020-21 Budget Priorities (Attachment FC 01)

The above item was approved via voice vote.

State Board Reserve Allocation for Mental Health and Safety (Attachment FC 02)

Ms. Grovenstein presented the item, noting this project is an initial project identified by NCACCP when they formed a Mental Health and Safety Task Force.

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

State Board Reserve Allocation for Mental Health and Safety (Attachment FC 02)

The above item was approved via voice vote.

Service Agreement for Quality Acceptance Inspector (Attachment FC 03)

Ms. Grovenstein explained that this is a three (3) year agreement with Wake Technical Community College to provide inspection services of assets as required by G.S. 66-25.

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

Service Agreement for Quality Acceptance Inspector (Attachment FC 03)

The above item was approved via voice vote.

Service Agreement for College and Career Readiness Online Training (Attachment FC 04)

Ms. Grovenstein reviewed the service agreement.

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

Service Agreement for College and Career Readiness Online Training (Attachment FC 04)

The above item was approved via voice vote.

Contract for Information Security Program Colleague College Information System – Cloud Security Assessment (Attachment FC 08)

Ms. Grovenstein reviewed the contract for an Information Technology Security Assessment which is required to occur every three (3) years by Department of Information Technology.

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

Contract for Information Security Program Colleague College Information System – Cloud Security Assessment (Attachment FC 08)

The above item was approved by voice vote.

Service Agreement for NC Community Colleges Cloud Ready Campus Initiative (Attachment FC 16)

Ms. Grovenstein stated this item was introduced as New Business during the committee meeting. The program will support the development and implementation of a North Carolina Community Colleges Cloud Ready Campus Program. The agreement is with the Friday Institute for Educational Innovation at North Carolina State University.

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

Contract for ApprenticeshipNC Marketing Services (Attachment FC 09)

The above item was approved by voice vote.

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Amendment of 1D SBCCC 400.6 – Curriculum Program Approvals and Terminations
(Attachment PROG 01)

Dr. Powell reviewed the revised Code language. Dr. Gold discussed the process including meeting with NCACCP in January. The goal is to align State Board Code with the Procedures Manual. This updated Code language provides a detailed process to reach resolution.

Members discussed the idea of being made aware of issues in their region. Mr. Harris stated there is nothing in the amended version of the Code requiring State Board members to be made aware of any objections to new programs. Mr. Johnson stated he would like to explore the idea of a report. Board discussed possible time-limited process. Mr. Harris stated there is no timeline and discussed the process for mediation.

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

Amendment of 1D SBCCC 400.6 – Curriculum Program Approvals and Terminations
(Attachment PROG 01)

The above items were approved by voice vote.

Legislative Reports for Career and College Promise and Cooperative Innovative High Schools
(Attachment PROG 03)

Dr. Gold reviewed the annual report to the General Assembly. Report is compiled in conjunction with State Board of Community Colleges, State Board of Education, and UNC Board of Governors.

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

Legislative Reports for Career and College Promise and Cooperative Innovative High Schools
(Attachment PROG 03)

The above item was approved by voice vote.

Progress on the Implementation of the Career and College Ready Graduates Program
(Attachment PROG 04)

Dr. Gold stated presented the item.

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 Ready Graduates Program
(Attachment PROG 04)

The above item was approved via voice vote.

Curriculum Program Application – New to the System (Attachment PROG 05)

Dr. Gold presented the item, highlighting it as an example of colleges responding to local needs.

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

Curriculum Program Application – New to the System (Attachment PROG 05)

The above item was approved via voice vote.

PRESIDENTS REPORT:

President Hans thanked the Board for approving the Legislative Agenda. Focus on compensation. Faculty salaries are 44th in the country and average is behind the public-school teacher salaries which could present challenges. Short session will commence in April. The enrollment growth funding is good news and enrollment is up 4.5%. Growth is a first in a decade and it is statewide.

In Cleveland County, announcement made of Blue Cross Blue Shield (BCBS) giving one (1) million dollars to students transferring in the public-school sector. Also, BCBS gave a 1.5 million in funds for fire training across several colleges.

BOARD MEMBER QUESTIONS / COMMENTS

Mr. Willis announced his niece is graduating from Wake Technical Community College and has been accepted into UNC. The family is grateful for her education and the community college system.

DATE OF NEXT MEETING

The State Board will meet in conjunction with NCACCT in March at the Raleigh Marriott City Center. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

There are currently no terms expiring and one (1) vacancy for the members of the State Board.

ADJOURNMENT

Mr. Jenkins requested the Board adjourn in memory of Representative Linda Johnson. Chairman Blackwell motioned to adjourn in memory of Rep. Johnson, seconded and unanimously approved via voice vote at 10:37 a.m.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Peter Hans, System President

Dr. Breeden Blackwell, Chair