



## State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

July 28, 2017

10:00 a.m.

### CALL TO ORDER

Following proper public notification, Chairman Scott Shook called the State Board of Community Colleges (SBCC) meeting to order at 10:00 a.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building.

### ROLL CALL

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

Dr. Breeden Blackwell \*  
Ms. Lisa Estep \*  
Mr. Roderick Gooden  
Treasurer Dale Folwell \*  
Mr. Bobby Irwin  
Mr. Frank Johnson \*  
Mr. Todd Johnson \*

Mr. Bill McBrayer \*  
Mr. Ernie Pearson  
Dr. Samuel Powell \*  
Mr. Lynn Raye \*  
Mr. James Rose  
Mr. Scott Shook \*  
Mr. Robert Stephens

Mr. Burr Sullivan \*  
Mr. Clark Twiddy \*  
Mr. Jerry Vaughan \*  
Mr. Hal Weatherman (rep for  
Lt. Governor Dan Forest) \*  
Ms. Ann Whitford \*  
Dr. Candler Willis \*

\* Attended by telephone

Absent: no absences

### ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Mr. Jenkins 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 Chair asked for the record to reflect no conflicts.

### APPROVAL OF AGENDA

Mr. Jenkins stated there would be one item of new business to discuss.

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

**PERSONNEL DISCUSSION**

The Board entered 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 section 126-22 and pursuant to North Carolina General Statute section 143-318.11(a)(6) to consider the qualifications, competence, performance, and fitness of individual public employees following a motion by Chairman Shook, a second by Mr. Raye, and voice vote by the Board.

The Board discussed a confidential personnel matter regarding the System President.

Chairman Shook motioned to go back into open session, seconded by Ms. Estep, with the Board approving via voice vote approval.

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**NEW BUSINESS**

Ms. Haygood provided an update to the members about difficulties in relation to the transfer of the Apprenticeship program. Department of Commerce has expressed its concern about the handling federal grants. Scheduled meetings with Department of Commerce to discuss the transition have been cancelled at its request. The System Office is seeking a letter from the US Department of Labor clarifying the situation with the grants.

Mr. Pearson offered to intervene with some of his contacts at Department of Commerce. Ms. Haygood stated the support would be appreciated.

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**BOARD MEMBERS QUESTIONS/COMMENTS**

Mr. Raye thanked staff for its hard work.

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**RECESS**

Mr. Pearson motioned for the board to recess until 4:00 p.m. on Monday, July 31, 2017 in the Dr. W. Dallas Herring State Board Room. Mr. Irwin seconded the motion and it was approved via voice vote. The Board recessed at 11:07 a.m.

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RESPECTFULLY SUBMITTED BY:  
*Secretary*

APPROVED BY:

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James C. Williamson, PhD, System President

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Mr. Scott Shook, Chair