



State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

January 30, 2017

10:00 a.m.

CALL TO ORDER

Following proper public notification, Chairman Scott Shook called the telephonic State Board of Community Colleges (SBCC) Meeting to order at 10:03 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 on the phone:

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| Representative Jimmie Ford | Mr. Bill McBrayer | Mr. Scott Shook |
| Mr. Bobby Irwin | Mr. Ernie Pearson | Mr. Robert Stephens |
| Mr. Schorr Johnson (rep for
Treasurer Dale Folwell) | Mr. Lynn Raye | Mr. Clark Twiddy |
| Ms. Janet Lowder | Mr. James Rose | Dr. Candler Willis |
| | Dr. Darrell Saunders | |

Absent: Lt. Governor Dan Forest, Dr. Breeden Blackwell, Ms. Lisa Estep, Mr. Todd Johnson, Dr. Samuel Powell, Ms. Kirsten Stovall, and Mr. Jerry Vaughan

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 members identify any conflicts or potential conflicts of interest they may have with respect to any item on the agenda. Having so requested, the Chair asked the record reflect no conflicts.

APPROVAL OF THE AGENDA

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

COMMITTEE REPORTS

PERSONNEL COMMITTEE, Ms. Janet Lowder, Chair

The Board went into 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 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 following a motion by Ms. Lowder, a second by Mr. Irwin and voice vote approval.

Chairman Shook reviewed the information on the candidate for Interim President of Martin Community College.

Ms. Lowder moved to return to open session with a second from Mr. Raye, approved via voice vote.

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

Dr. Ken Boham as Interim President of Martin Community College effective February 1, 2017

The motion was unanimously approved by voice vote.

NEW BUSINESS

The board discussed the Pandora's Box article.

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF NEXT MEETING

The next State Board Meeting will be held on Thursday, February 16, 2017 through Friday, February 17, 2017 in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, North Carolina. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

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

ADJOURNMENT

There being no further business to come before the Board, Representative Ford made the motion to adjourn, unanimously approved by voice vote at 10:14 a.m.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

James C. Williamson, PhD, System President

Mr. Scott Shook, Chair