



State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

July 31, 2017

4:00 p.m.

CALL TO ORDER

Following proper public notification, at 4:00 p.m., Chairman Scott Shook reconvened the State Board of Community Colleges (SBCC) meeting from its recess on Friday, July 28, 2017 at 11:07 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:

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 *

* Attended by telephone

Absent: Dr. Breeden Blackwell and Dr. Candler Willis

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.

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. The Board also discussed a candidate for Acting System President.

Following a motion by Mr. Frank Johnson, a second by Treasurer Folwell, the Board accepted the resignation of President Jimmie Williamson via voice vote.

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

Following a motion by Mr. McBrayer and a second by Mr. Irwin, the Board approved via voice vote Ms. Jennifer Haygood as Acting System President effective October 1, 2017.

BOARD MEMBERS QUESTIONS/COMMENTS

Mr. Irwin thanked Chairman Shook for his leadership.

ADJOURNMENT

There being no further business to come before the Board, Mr. Raye made the motion to adjourn, seconded by Mr. McBrayer, unanimously approved by voice vote at 4:36 p.m.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

James C. Williamson, PhD, System President

Mr. Scott Shook, Chair