



## State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

March 31, 2016

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

Ms. Priya Balakrishnan  
Dr. Breeden Blackwell  
Treasurer Janet Cowell  
Ms. Lisa Estep  
Representative Jimmie Ford\*  
Mr. Bobby Irwin  
Ms. Janet Lowder  
Mr. Bill McBrayer\*  
Mr. Ernie Pearson  
Dr. Samuel Powell

Mr. Lynn Raye  
Mr. Lee Roberts  
Dr. Darrell Saunders  
Mr. Scott Shook  
Ms. Yolanda Stith  
Mr. Clark Twiddy  
Mr. Jerry Vaughan  
Mr. Hal Weatherman (Rep. for  
Lt. Governor Dan Forest)\*  
Dr. Candler Willis\*

\*Attended by telephone

Absent: Mr. Todd Johnson; Mr. James Rose

### ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Chairman Shook 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 that the record reflect no conflicts.

### COMMITTEE REPORTS

#### **PRESIDENTIAL SEACH COMMITTEE, Mr. Jerry Vaughan, Chair**

The Board went into closed session pursuant to North Carolina General Statute sections 143-318.11(a)(1) and 143-318.11 (a)(6) following a motion by Mr. Vaughan, seconded by Mr. Raye, and approved via voice vote.

Mr. Vaughan updated the board on candidate and search information.

Mr. Vaughan moved to go back into open session with second from Mr. Raye, approved via voice vote.

Mr. Vaughan commented on Dr. Jimmie Williamson as the candidate for the next President of the North Carolina Community College System. Mr. Vaughan thanked the committee, staff, and board for all their hard work throughout the process.

Mr. Vaughan, on behalf of the Presidential Search Committee, recommended Dr. James "Jimmie" C. Williamson for the position of System President at a salary of \$285,000, beginning July 1, 2016. The motion was approved unanimously via voice vote.

Dr. Williamson spoke to the board to introduce himself and his family.

Various members spoke about the process and supporting the selection.

**NEW BUSINESS**

None noted

**BOARD MEMBERS QUESTIONS/COMMENTS**

None noted

**DATE OF NEXT MEETING**

The next State Board Meeting will be held on Thursday, April 14, 2016 through Friday, April 15, 2016 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 no vacancies 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 at 10:35 p.m., unanimously approved by voice vote.

RESPECTFULLY SUBMITTED BY:

*Secretary*

APPROVED BY:

---

Mr. George Fouts, Interim System President

---

Mr. Scott Shook, Chair