



**NC COMMUNITY  
COLLEGES**  
CREATING SUCCESS

## State Board of Community Colleges

Sheraton Raleigh Hotel, 421 Salisbury Street.

Raleigh, North Carolina

April 4, 2019

10:00 a.m.

### CALL TO ORDER

Following proper public notification, President Peter Hans called the State Board of Community Colleges (SBCC) Meeting to order at 10:00 a.m. in the Hannover II Room in the Sheraton Raleigh Hotel.

### ROLL CALL

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

Dr. Breeden Blackwell	Mr. Bill McBrayer	Mr. Burr Sullivan
Ms. Lisa Estep	Mr. Ernie Pearson *	Mr. Clark Twiddy
Ms. Toni Formato	Dr. Samuel Powell	Mr. Jerry Vaughan
Mr. William Holder	Mr. Lynn Raye	Mr. Steven Walker (designee for Lt. Governor)
Mr. Bobby Irwin	Mr. Scott Shook *	Ms. Ann Whitford
Mr. Frank Johnson	Mr. Bob Stephens	

Absent: Treasurer Dale Folwell, Mr. James Rose, and Dr. Candler Willis

\* Attended via phone

### ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Mr. Sullivan reminded members of the Board of the ethics requirements and requested members identify any conflicts or potential conflicts of interest. Mr. Pearson stated he will recuse himself from PROG 07

### PRESIDING OFFICER ELECTION

President Hans directed the State Board to proceed with the election process for the position of the presiding officer for the April 4, 2019 meeting. Article VII of the State Board Bylaws provides that in the absence of the Chair, the Vice Chair shall preside. In the absence of the Vice Chair, a presiding officer shall be elected by and from the qualified membership of the State Board. Lynn Raye has expressed interest in serving as the presiding officer.

President Hans asked for a motion to elect Lynn Raye as presiding officer. Mr. Johnson made a motion to elect Lynn Raye as presiding officer and the motion was seconded by Dr. Powell. The Board unanimously approved Mr. Lynn Raye as presiding officer for the April 04, 2019 meeting.

---

### **APPROVAL OF THE MINUTES**

Mr. Irwin made a motion to approve the March 15, 2019 minutes, Mr. McBrayer seconded the motion, and the motion was unanimously approved by voice vote.

---

### **CHANGES TO THE AGENDA**

Mr. Raye polled the committee chairs as to any changes to the agenda and the results were as follows:

#### **PROGRAM SERVICES COMMITTEE, Dr. Samuel Powell, Chair**

Dr. Powell stated Programs Committee would like to move the following from Future Action to Action.

- Cooperative Innovative High School Applications (CIHS) (Attachment PROG 01)
- Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02)
- Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 03)
- Combined Course Library – Continuing Education (Attachment PROG 04)

Ms. Whitford motioned to move Attachments PROG 01 – PROG 04 from Future Action to Action, seconded by Dr. Powell, and the Board unanimously approved.

#### **FINANCE COMMITTEE, Mr. Lynn Raye, Chair**

Mr. Raye stated Finance Committee would like to move the following from Future Action to Action.

- Construction and Property (Attachment FC 01)

Mr. Walker motioned to move Attachment FC 01 from Future Action to Action, seconded by Mr. Sullivan, and the Board unanimously approved.

### **APPROVAL OF THE AGENDA**

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

---

### **COMMITTEE REPORTS**

#### **PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair**

##### **Cooperative Innovative High School Applications (CIHS) (Attachment PROG 01)**

Dr. Powell reviewed the location waiver request made by Beaufort County Community College to serve the Washington county area. Ms. Whitford asked if this is an established school or will the school open in the future? Mr. Beddard stated the school that was approved last year.

On behalf of the Programs Committee, Dr. Powell recommended the following item be approved by the board. Dr. Blackwell motioned to approve, seconded by Ms. Estep.

Cooperative Innovative High School Applications (CIHS) (Attachment PROG 01)

The above item was approved by voice vote.

---

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 02)

Dr. Powell reviewed the programs recommended for approval. There were no negative impacts identified.

On behalf of the Programs Committee, Dr. Powell recommended the following item be approved by the board. Mr. McBrayer motioned to approve, seconded by Dr. Blackwell.

Curriculum Program Applications – Fast Track for Action (FTFA) (Attachment PROG 04)

The above item was approved by voice vote.

---

Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 03)

Dr. Powell reviewed the request and there were no questions.

On behalf of the Programs Committee, Dr. Powell recommended the following item be approved by the board. Mr. Holder motioned to approve, seconded by Mr. Johnson.

Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 03)

The above item was approved by voice vote.

---

Combined Course Library – Continuing Education (Attachment PROG 04)

Dr. Powell reviewed the requested programs. The tier designations for the courses are noted in the agenda item.

On behalf of the Programs Committee, Dr. Powell recommended the following item be approved by the board. Ms. Formato motioned to approve, seconded by Mr. Sullivan.

Combined Course Library – Continuing Education (Attachment PROG 04)

The above item was approved by voice vote.

---

Curriculum Program Application (Attachment PROG 05)

Dr. Powell stated Piedmont Community College has requested this program for public safety administration which will be new system and shows as high potential employment. The program is fully supported by several law enforcement and safety groups.

Ms. Estep asked if this will start this summer and how many students are expected. Mr. Beddard confirmed the program will start this summer. Many students are enrolled in a certification program and will be able to move to the degree seeking program. The students already enrolled will start in the summer and new students can start in the fall. This item is related to PROG 06 and many colleges were involved in developing the program with one college representing the group.

On behalf of the Programs Committee, Dr. Powell recommended the following item be approved by the board. Mr. Holder motioned to approve, seconded by Ms. Estep.

Curriculum Program Application (Attachment PROG 05)

The above item was approved by voice vote.

---

Addition to Special Curriculum Program Application List (Attachment PROG 06)

Dr. Powell stated that this request is related to PROG 05 and will add Public Safety Administration to the Special Curriculum Program List. Mr. Beddard reviewed the process a program must go through to be approved and why this program will be beneficial.

On behalf of the Programs Committee, Dr. Powell recommended and moved the following item be approved by the board. Ms. Formato motioned to approve, seconded by Ms. Whitford.

Addition to Special Curriculum Program Application List (Attachment PROG 06)

The above item was approved by voice vote.

---

Curriculum Program Application (Attachment PROG 07)

Dr. Powell stated this request is specifically for Central Piedmont Community College to offer Medical Sonography. The technology is used and the two-year degree with certification lead to jobs, however the jobs are numbered and there is not a large market demand.

Dr. Powell reviewed the program application process and the specific criteria which must be met. Other colleges are welcome to share concerns about program applications. In this case, South Piedmont Community College is adjacent to the service area and has provided the Board with a negative impact statement. Pitt Community College questioned the need for additional programs since the current programs offered by the NC Community College System provide potential employees for the job market and current graduates are struggling to find jobs.

Dr. Powell stated that we have responsibility to act within the SBCC Code 1D SBCCC 400.6 Curriculum Program Approvals and Terminations which states that programs should be approved if it will provide graduates with opportunities for employment and there is resolution of any negative impacts from colleges already approved to offer the same or similar programs in a contiguous service area. In this case, the negative impacts have not been resolved.

Mr. Johnson made a motion to deny Central Piedmont's request in agenda item Curriculum Program Application (Attachment PROG 07). The motion was seconded by Mr. Sullivan.

Mr. Holder stated there are two letters addressing the fact that the existing programs cover the jobs available and the oversaturation of the market is impacting the wages. The letter from the Board of

Directors for the North Carolina Ultrasound Society shares concerns about the negative impact to the market.

Dr. Powell stated at the March Programs Committee meeting, representatives from both Central Piedmont Community College and South Piedmont Community College spoke. Due to missing the March meeting, Mr. McBrayer called Dr. Pharr and Dr. Deitemeyer to better understand the situation. Both presidents had compelling arguments and the real question is placement of students. There are only so many clinical sites to conduct the one-to-one training. Clinical sites can see production loss with existing employees during training.

Ms. Whitford stated the bottom line is the clinical sites for the sites for the South Piedmont covers ten counties. It has to offer a specific level of training per the licensing board.

Dr. Blackwell stated existing colleges have established the program, so it is not a good idea to add additional colleges in this situation. Both sides were given the opportunity to find a resolution and staff has been working with the colleges for two (2) years to assist a way to resolve the negative impact. The programs are within strategic locations throughout the state. The program at South Piedmont has shown it is very successful. Central Piedmont starting this program would negatively impact South Piedmont's program.

Mr. Raye asked for a vote on the motion to deny Curriculum Program Application (Attachment PROG 07) by Mr. Johnson and seconded by Mr. Sullivan. Mr. Pearson refrained from voting. The Board approved the denial of the requested program via voice vote.

---

Initiate Rulemaking Process to Amend 1D SBCCC 400.11 (Attachment PROG 08)

Ms. Martin shared that stakeholders have provided feedback on the Career and College Promise portion of the code during the preparation for initiation. Ms. Martin reviewed the State Board Code process over the next thirty days.

On behalf of the Programs Committee, Dr. Powell recommended the following item be approved by the board. Mr. Walker motioned to approve, seconded by Mr. McBrayer.

Initiate Rulemaking Process to Amend 1D SBCCC 400.11 (Attachment PROG 08)

The above item was approved by voice vote.

---

**FINANCE COMMITTEE, Mr. Lynn Raye, Chair****Construction and Property (Attachment FC 01)**

Ms. Grovenstein reviewed the current Construction and Property report. Mr. Johnson pointed out that under section D, item 3, that the location should be Mooresville Campus, not Main Campus.

On behalf of the Finance Committee, Mr. Raye recommended the following item be approved by the board. Mr. Johnson motioned to approve with location amendment to section D, item 3 location, seconded by Mr. McBrayer.

Construction and Property (Attachment FC 01)

The above item was approved by voice vote.

---

**Adoption of 1B SBCCC 200.3 – “Establishing Multi-Campus Centers” (Attachment FC 02)**

Ms. Grovenstein reviewed the request for adoption of 1B SBCCC 200.3 which has gone through the review process. There were no questions.

On behalf of the Finance Committee, Mr. Raye recommended the following item be approved by the board. Mr. Sullivan motioned to approve, seconded by Ms. Estep.

Adoption of 1B SBCCC 200.3 – “Establishing Multi-Campus Centers” (Attachment FC 02)

The above item was approved by voice vote.

---

**PRESIDENTS REPORT**

President Hans shared that the March meeting was Dr. Chapman’s last as Chief Academic Officer and noted that Mr. Wesley Beddard is interim until Dr. Gold starts with the System Office in July. Dr. Gold thanked the Board for its confidence. She stated she is looking forward to working with the Board.

President Hans introduced Andrea Poole. Ms. Poole stated she is thrilled to be here and working with the community colleges after working at UNC System for six (6) years in finance and with the Board of Governors. Prior to that she worked in Fiscal Research Division.

President Hans stated he has been provided a copy of the Roanoke-Chowan CC response to SACSOS. The response still needs to be reviewed.

President Hans shared the fact that Blue Cross Blue Shield Presented a one-million-dollar gift to System for the Emergency Medical Service programs. The donation will be shared by five (5) colleges.

President Hans shared he has visited 51 community colleges and by the May meeting will have visited all 58. He is enjoying getting to see the campuses.

System Advisory Council will be meeting today at 2:15pm in the Capital Room to discuss the marketing effort among other topics.

Yesterday and today have shown how a unified front from the community college family is so beneficial. We need to build and capitalize on the opportunity. Mr. Raye shared that legislators welcomed us and are willing to listen and work with the System. President Hans stated he appreciates the continued engagement.

President Hans commended Ms. Woodson for helping plan our activities within the conference.

---

**BOARD MEMBER QUESTIONS / COMMENTS**

Mr. Jenkins asked for a moment of personal privilege. Expressed deep gratitude for Ms. Woodson and her assistance in planning the events of the week.

---

**DATE OF NEXT MEETING**

The next State Board meeting is scheduled for Thursday, May 16, 2019 and Friday, May 17, 2019 at the Caswell Building in Raleigh. 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**

Mr. Raye motioned to adjourn and was seconded, unanimously approved by voice vote at 11:11 a.m.

RESPECTFULLY SUBMITTED BY:

*Secretary*

APPROVED BY:

---

Peter Hans, System President

---

Mr. Scott Shook, Chair