



## State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

June 8, 2018

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 10:01 a.m. in the A.W. North Carolina Conference Room of the Caswell Building.

### ROLL CALL

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

Mr. Roderick Gooden	Mr. Lynn Raye	Mr. Jerry Vaughan
Mr. Bobby Irwin	Mr. James Rose	Mr. Hal Weatherman
Mr. Frank Johnson	Mr. Scott Shook	(rep Lt. Governor Dan Forest)
Mr. Bill McBrayer	Mr. Robert Stephens	Ms. Ann Whitford
Mr. Ernie Pearson	Mr. Burr Sullivan	Dr. Candler Willis
Dr. Samuel Powell	Mr. Clark Twiddy	

Absent: Treasurer Dale Folwell, Dr. Breeden Blackwell, Ms. Lisa Estep, Mr. William Holder, and Mr. Todd Johnson

### ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Mr. Jenkins reminded members of the Board of the ethics requirements and requested members identify any conflicts or potential conflicts of interest. Having so requested, the Chairman Shook asked the record to reflect no conflicts.

### APPROVAL OF THE AGENDA

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

### PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

The Board entered 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. Additionally, moved to go into closed session 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 and to consider the conditions of appointment for an individual public employee. Additionally, moved to go into closed session pursuant to North Carolina General Statute section 132-1.2(1)(c.) and 143B-1350 and Title 9, Chapter 6, Subchapter 6B, section 0103 and section 0309 of the North Carolina Administrative Code following a motion by Mr. McBrayer, a second by Mr. Raye, and a voice vote by the Board.

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Mr. McBrayer recommended and moved the following item be approved by the board:

Three finalists for President of Edgecombe Community College

The motion was unanimously approved by voice vote.

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

Mr. Raye recommended and moved the following item be approved by the board:

Contract for Moodle Hosting Services (Attachment FC 02)

The above item was approved by voice vote.

Mr. Raye made a motion to go into open session, seconded by Mr. Sullivan, approved via voice vote.

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

Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 01)

Ms. Grovenstein reviewed the item.

Mr. Raye motioned for approval, Mr. F. Johnson seconded the motion.

Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 01)

The above item was approved by voice vote.

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**POLICY COMMITTEE, Mr. Ernest Pearson, Chair**

Review of Public Comments 1A SBCCC 200.4 – “Sound and Fiscal Management Practices”  
(Attachment POL 04)

Ms. Martin reviewed the item and public comments received along with recommendations from staff. With recommended changes, the rule will go out for a third public comment period.

Mr. Stephens motioned to approve the recommended changes to Review of Public Comments 1A SBCCC 200.4 – “Sound and Fiscal Management Practices” (Attachment POL 04), seconded by Mr. Irwin.

The above item was approved by voice vote.

**LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair**

Legislative Update (Attachment LEG 01)

Ms. Shuping reviewed the activities during the FY2018-19 Legislative Session.

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**DATE OF NEXT MEETING**

The next State Board meeting is scheduled for Thursday, July 19, 2018 at Martin Community College through Friday, July 20, 2018 at Pitt Community College. 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**

The Board adjourned at 11:12 a.m. following a motion by Mr. F. Johnson, a second by Chairman Shook, and a voice vote by the Board.

RESPECTFULLY SUBMITTED BY:

*Secretary*

APPROVED BY:

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Peter Hans, System President

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Mr. Scott Shook, Chair