



NC COMMUNITY COLLEGES
CREATING SUCCESS

State Board of Community Colleges

Caswell Building, 200 West Jones Street
Raleigh, North Carolina
June 19, 2015
1:00 p.m.

CALL TO ORDER

Following proper public notification, Chair Linwood Powell called the State Board of Community Colleges (SBCC) Meeting to order at 1:03 p.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building. The Chair welcomed those in attendance. Mr. Bryan Jenkins called the roll and the following members were present:

Mr. K. Ray Bailey, Vice Chair
Treasurer Janet Cowell
Representative Jimmie Ford
*Dr. Stuart Fountain
Mr. Clyde Higgs
Mr. Bobby Irwin
Ms. Janet Lowder
Mr. Ernest Pearson

Ms. Hilda Pinnix-Ragland
Dr. Linwood Powell, Chair
Dr. Sam Powell
Mr. Lynn Raye
Dr. Darrell Saunders
Mr. Scott Shook
Mr. Jerry Vaughan
Mr. James Woody

*Attended by telephone

Absent: Lt. Governor Dan Forest, Mr. Wesley Fricks, Mr. La'Quon Rogers, Mrs. Ann Whitford, and Dr. Candler Willis

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

The Chair 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.

The following resolution was presented:
Dr. Samuel Powell

APPROVAL OF THE MINUTES

Mr. Clyde Higgs made a motion to approve the minutes of the June 19, 2015 meeting of the State Board of Community Colleges. Dr. Darrell Saunders seconded the motion and the minutes were unanimously approved.

CHANGES TO AGENDA

The Chair polled the committee chairs as to any changes to the agenda and the results were as follows:

POLICY COMMITTEE, Mr. Lynn Raye, Chair

Mr. Lynn Raye stated Policy Committee had no changes to the agenda.

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

Mr. Higgs stated Personnel Committee had no changes to the agenda.

PRESIDENTIAL SEARCH COMMITTEE, Mr. Clyde Higgs, Chair

Mr. Higgs stated Presidential Search Committee had no changes to the agenda.

APPROVAL OF THE AGENDA

Mrs. Pinnix-Ragland made a motion to approve the agenda, Mrs. Lowder seconded the motion, and the motion was unanimously approved by voice vote.

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Mr. Lynn Raye, Chair

Mr. Raye said the items for approval all have to do with Proprietary Schools. These items have already been approved by their governing board.

On behalf of the Policy Committee, Mr. Raye reviewed, recommended and moved that the following item be approved by the board:

Review for Approval of Proprietary School Licensing – June 2015 (Attachment POL 1)

The above item was unanimously approved by voice vote.

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

On behalf of the Personnel Committee, Mr. Higgs recommended and moved the following items be approved by the board:

Consideration of candidate for Executive Assistant to the Executive Vice President.

- Employee Carmen Cargill
- Effective June 22, 2015
- Salary \$45,000

Consideration of candidate for Interim System President

- Employee George Fouts
- Effective September 1, 2015 (not to exceed 6/30/2016)
- Salary \$11,860 per month

Consideration of candidate for President of Cape Fear Community College

- Employee Dr. Amanda Lee

Consideration of candidate for President of Craven Community College

- Employee Dr. Raymond Staats
- Effective July 15, 2015

Consideration of candidate for President of Wilson Community College

- Employee Dr. Robert Timothy Wright
- Effective August 1, 2015

The motions were unanimously approved by voice vote.

Mr. Higgs announced that Ms. Megen Hoenk, Director of Marketing and External Affairs will be leaving the System Office.

PRESIDENTIAL SEARCH COMMITTEE, Mr. Clyde Higgs, Chair

Mr. Higgs said that the Presidential Search Committee met with Mr. Clarence Rogers who reviewed the Request for Proposal (RFP) process that they will need to follow to hire a consultant. The process should take about 60-90 days. The committee expects it will be late spring by the time we have candidates for the new president.

Dr. L. Powell said that since he will not be serving on the board after June 30, he has asked Mr. William Wellons to serve and represent NCACCT on the committee.

PRESIDENT'S REPORT TO THE STATE BOARD OF COMMUNITY COLLEGES

President Ralls announced the MVP/MVT award winners – Dr. Monty Hickman and Mrs. Karen Statler for their work assisting a college with Financial Aid issues due to staff changes.

NEW BUSINESS

Dr. Stuart Fountain shared the nominations received by the Nominating Committee.

Chair – Mr. Ernest Pearson, Dr. Samuel Powell, and Mr. Scott Shook

Vice Chair – Mr. Clyde Higgs and Mrs. Jann Lowder

The vote will be conducted via paper ballot and counted by Mr. Bryan Jenkins and Mrs. Q. Shanté Martin. Nominations can be made from the floor the day of the vote.

Chairman Powell said that he and Mr. Shook met with Governor McCrory. They discussed the presidential search process as well as the governor's bond proposal.

DATE OF NEXT MEETING

The next State Board Meeting will be held on Thursday, July 18, 2015 through Friday, July 19, 2015 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 eight expiring and no vacancies for the membership of the State Board.

ADJOURNMENT

There being no further business to come before the Board, Chair Linwood Powell declared the meeting adjourned via motion by Rep. Ford and second by Mr. Raye at 1:36 p.m., unanimously approved by voice vote.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Dr. R. Scott Ralls, System President

Dr. Linwood Powell, Chair

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