

MINUTES
Personnel Committee
State Board of Community Colleges
February 16, 2017

PERSONNEL COMMITTEE MEMBERS PRESENT

Janet Lowder, Chair*	Samuel Powell	Darrell Saunders
Bobby Irwin	Lynn Raye	Scott Shook
Bill McBrayer		

Members Absent: Jimmie Ford, Dr. Candler Willis

* attended via phone

OTHERS IN ATTENDANCE

Jimmie Williamson	Bryan Jenkins
Jennifer Haygood	Q. Shanté Martin

WELCOME AND ETHICS STATEMENT

Mr. Shook called the meeting to order at 11:33 a.m. in the AW North Carolina Conference Room of the Caswell Building. Mr. Jenkins read the required Ethics Statement. No conflicts noted

ROLL CALL

Mr. Jenkins took the roll of the Personnel Committee members.

APPROVAL OF THE AGENDA

Mr. Shook requested a motion to approve the February 16, 2017 agenda as presented. Mr. Irwin made a motion to approve the agenda and Dr. Powell seconded the motion. The agenda was unanimously approved by the committee.

APPROVAL OF THE MINUTES

Mr. Shook asked for a motion to approve the January 19, 2017 minutes. Mrs. Lowder made a motion to approve the minutes and Dr. Powell seconded the motion. The minutes were approved by the committee.

FOR INFORMATION

SBCC Code Report – February 2017 (Attachment PER 1)

Ms. Martin presented the SBCC Code Report for information and discussion.

System Office Organizational Chart (Attachment PER 2)

Ms. Haygood reviewed the information presented.

MINUTES
Personnel Committee
State Board of Community Colleges
February 16, 2017

NEW BUSINESS

ADJOURNMENT

There being no further business to come before the committee, the committee adjourned via voice vote at 12:02 p.m. following a motion by Mr. Irwin and second by Dr. Powell.

Recording Secretary,
Bryan Jenkins

DRAFT