

AGENDA
State Board of Community Colleges
STATE BOARD POLICY AND GOVERNANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, January 14, 2021, 3:30 p.m. – 3:45 p.m.
Mr. Bob Stephens, Chair

State Board Policy and Governance Committee Members

Bob Stephens, Chair

Lisa Estep

Sam Powell

William Holder, Vice-Chair

Hari Nath

Jim Rose

NCACCP Liaisons

Dr. Jason Hurst, President, Cleveland Community College

Dr. Mark Kinlaw, President, Rockingham Community College

NCACCT Liaisons

Mr. Julian Philpott, Chair, Central Carolina

System Office Staff

Mr. Jonathan Harris, General Counsel

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of State Board Policy and Governance Minutes – November 19, 2020.

For Future Action

Amendment to 1A SBCCCC 300.3 Service Area Assignments *

For Action

Apprenticeship NC Council Appointments (Attachment SBPG 01)

For Information

SBCCC Code Report – January 2021 (Attachment SBCCC 01)

New Business

Adjourn

***The State Board Policy Governance Committee will be asked to suspend the rules and move this item to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the ACTION agenda.**

Questions relating to items on the Agenda should be addressed to
the Office of State Board Affairs at (919)807-6970 or by email at stateboard@nccommunitycolleges.edu