

MINUTES
State Board of Community Colleges
SBCC BOARD POLICY AND GOVERNANCE COMMITTEE
Thursday, August 19, 2021

SBCC BOARD POLICY AND GOVERNANCE COMMITTEE MEMBERS PRESENT

Mr. Jerry Vaughan, Chair	Ms. Julie Ryan	Ms. Ann Whitford
Mr. William Holder, Vice-Chair	Mr. Mark Merritt	
Dr. Shirley Carraway	Mr. Hari Nath	

OTHER BOARD MEMBERS PRESENT

Mr. Breeden Blackwell	Mr. Burr Sullivan	Ms. Sarah West
Mr. Andy Penry	Mr. Ray Trapp	

OTHERS IN ATTENDANCE

Ms. Brandy Andrews	Mr. Hank Daniels (Trustee)	Ms. Tiffany Howell
Ms. Tawanda Foster Artis	Ms. Sharon Gladwell	Ms. Judy Jefferson
Dr. Lyn Austin (Trustee)	Dr. Kimberly Gold	Mr. Bryan Jenkins
Mr. Scott Corl	Ms. Elizabeth Grovenstein	Ms. Anne Pogarcic
Dr. Patrick Crane	Mr. Jonathan Harris	Pres. Thomas Stith

CALL TO ORDER

Mr. Vaughan called the SBCC Policy and Governance Committee meeting to order at 3:11 p.m. in The Auditorium of Wake Technical Community College's RTP Campus.

ROLL CALL

Mr. Jenkins took the roll of the SBCC Policy and Governance Committee members.

ETHICS STATEMENT

Mr. Jenkins read the Ethics Awareness and Conflict of Interest Statement. No conflicts noted.

APPROVAL OF THE AGENDA AND MINUTES

Mr. Vaughan requested a motion to approve the August 19, 2021 meeting agenda, Mr. Holder moved, seconded by Ms. Whitford, and the motion was unanimously approved by voice vote. Mr. Vaughan requested a motion to approve the July 15, 2021 meeting minutes. Ms. Whitford moved, seconded by Mr. Merritt, and the motion was unanimously approved by voice vote.

FOR ACTION

Review of Comments for Proposed Adoption of Title 4 Chapter A - ApprenticeshipNC General Provisions (Attachment SBPG 01)

Ms. Artis reviewed the proposed code addition, noting the end of the additional 5-day comment period had concluded. She stated there were no comments made during the second comment period.

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Mr. Merritt made a motion to approve Attachment SBPG 01, seconded by Mr. Holder, the item was approved by a voice vote.

Review of Comments for Proposed Adoption of Title 4 Chapter B - Equal Employment Opportunity in Apprenticeship (Attachment SBPG 02)

Ms. Artis stated the code item went out for the initial 30-day comment period, and during the comment period no comments were made.

Ms. Artis responded to Ms. Whitford's question regarding details to be included in the programs. Ms. Artis stated the code item is not specific to the program, rather the code item recognizes ApprenticeshipNC as the state program for apprenticeships.

Dr. Carraway made a motion to approve Attachment SBPG 02, seconded by Mr. Merritt, the item was approved by a voice vote.

Recommendations for Initial Proprietary School Licensure (Attachment SBPG 03)

Mr. Corl reviewed the recommendations for licensing new schools and relicensing current schools. Mr. Corl asked for Kannapolis Dental Academy to be removed from approval until internal review is completed.

Mr. Nath asked for clarification of the difference in the hours required by each school. Mr. Corl responded that the hours are the school's discretion, and the Proprietary School Board reviews the quality and qualifications; the programs are comparable but some of the programs may have extended hours.

Mr. Nath made a motion to approve Attachment SBPG 03 with the removal of Kannapolis Dental Academy, seconded by Mr. Holder, the item was approved by a voice vote.

For Information

2021 Annual Report for Proprietary School of North Carolina (Attachment SBPG 04)

Mr. Corl reviewed the annual report to the Board, as required by statutory obligation. Mr. Corl discussed the comparison of data from the 2021 report with data presented in the prior years.

Mr. Vaughan inquired if there were any negative impacts of school licensing due to the pandemic. Mr. Corl stated that was a concern, but they have not experienced closures due to the pandemic.

New Business

No new business noted.

ADJOURNMENT

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Mr. Holder declared the meeting adjourned at 3:27 p.m.

Respectfully submitted,
Tiffany Howell
Recording Secretary