

MINUTES
State Board of Community Colleges
SBCC BOARD POLICY AND GOVERNANCE COMMITTEE
Thursday, December 16, 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	

Absent: Mr. Nathan Vasquez

OTHER BOARD MEMBERS PRESENT

Mr. Tom Looney	Mr. Burr Sullivan
Dr. Ray Russell	Ms. Sarah West

OTHERS IN ATTENDANCE

Ms. Tawanda Foster Artis	Dr. Bruce Mack	Pres. Thomas Stith, NCCCS
Dr. Kimberly Gold	Pres. Mark Poarch, CCC&TI	
Ms. Tiffany Howell	Ms. Emily Thomas, EdNC	

CALL TO ORDER

Mr. Vaughan called the SBCC Policy and Governance Committee meeting to order at 3:46 p.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building.

ROLL CALL

Ms. Artis took the roll of the SBCC Policy and Governance Committee members.

ETHICS STATEMENT

Ms. Artis 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 December 16, 2021 meeting agenda, Mr. Holder motioned to approve, seconded by Dr. Carraway, and the motion was unanimously approved by voice vote. Mr. Vaughan request a motion to approve the November 18, 2021 meeting minutes, Mr. Holder motioned to approve, seconded by Mr. Nath, and the motion was unanimously approved by voice vote.

For Action

ApprenticeshipNC Council Appointments Calendar Year 2022 (Attachment SBPG 01)

Mr. Vaughan and Ms. Artis briefly reviewed Attachment SBPG 01. Dr. Mack discussed the item with regards to vacancies on the ApprenticeshipNC Council for the year 2022, he noted a couple of members have relocated due to employment opportunities and the recommendations to fill the open vacancy are noted in the attachment for review.

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Mr. Vaughan inquired to Dr. Mack about the one vacancy pending, Dr. Mack followed by stating they are working to fill the vacancy and will return for vote by the Board once the recommendation is identified.

Mr. Looney commented recommendations to seek potential appointments from various sectors. Dr. Mack responded by stating Mr. Looney's recommendation is a good point and they will look at various sectors including information technology and the health care sector. Mr. Vaughan asked if the structure of appointments had flexibility to add additional appointments. Dr. Mack responded by stating as requirement there are four (4) members that represent the employer organizations and four (4) members on the employee side, as well as the three (3) members from the public at large, which he agreed allows for flexibility of additional members in relation to those seats. Ms. Whitford asked a follow up question to his response, asking where the numbers of (required) seats come from. Ms. Artis stated the requirement is based on statute. Concluding there were no additional questions, Mr. Vaughan asked for a motion to approved Attachment SBPG 01.

Dr. Carraway made a motion, seconded by Mr. Nath, and the motion was approved via voice vote.

For Information

NCCCS Presidential Evaluation

Mr. Vaughan shared updates to the ongoing NCCCS Presidential Evaluation process, stating an evaluation form has been sent out to all members, and responses will be received by December 31st. Mr. Vaughan stated he will process and compile the responses that are received the week following. Mr. Vaughan stated the compilation of responses will be shared on a confidential basis with all members three (3) to five (5) days prior to the next Board meeting in January, for review prior to the item coming before the Board. Mr. Vaughan stated the Board will review the responses as a group and Mr. Vaughan, Chairman Sullivan, and Vice-Chairman McBrayer will provide that feedback to President Stith following the review. Chairman Sullivan followed by stating the compilation of responses will be sent on a confidential basis, marked confidential, and under no circumstance should the information be released to the media and if a request from the media is made, proper protocol of redaction would be made and sent by the appropriate member of staff. Ms. Artis stated if any public request is made by the media to refer them to the Legal Affairs Office.

New Business

Mr. Vaughan asked for follow ups to a previous FTE discussion, he commented updates may be included in the Board Self-Evaluation agenda as things the Board may need to work. Mr. Merritt provided updates on the Board Self-Evaluation Committee meeting with included himself, Ms. Whitford, and Ms. West. Mr. Merritt stated the Committee is working on a board self-assessment process and have reviewed other evaluation material from other community college board self-evaluation, which are required by them for accreditation purposes. Mr. Merritt stated they are also

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focusing on other short-term governance issues to be address in advance of the self-assessment. He stated they hope to have a more detailed outline on the assessment to share at the next meeting. Ms. West also shared this evaluation may be looked at as a pilot assessment, with the use of findings from the assessment, to inform the design of a two (2) to three (3) year board development engagement initiative.

ADJOURNMENT

Mr. Vaughan declared the meeting adjourned at 4:01 p.m.

Respectfully submitted,
Tiffany Howell
Recording Secretary