

**MINUTES**  
**State Board of Community Colleges**  
**SBCC BOARD POLICY AND GOVERNANCE COMMITTEE**  
**Thursday, February 17, 2022**

**SBCC BOARD POLICY AND GOVERNANCE COMMITTEE MEMBERS PRESENT**

Mr. Jerry Vaughan, Chair	Dr. Shirley Carraway	Hon. Ray Russell
Mr. William Holder, Vice-Chair	Ms. Julie Ryan	Mr. Nathan Vasquez
	Mr. Hari Nath	Ms. Ann Whitford

Absent: Mr. Mark Merritt

\*Attended via Zoom

**OTHER BOARD MEMBERS PRESENT**

Mr. Burr Sullivan

**OTHERS IN ATTENDANCE**

Mr. Brett Altman	Dr. Levy Brown	Ms. Caroline Hipple
Ms. Brandy Andrews	Mr. Scott Corl	Ms. Tiffany Howell
Ms. Tawanda Foster Artis	Mr. Alex Fagg	Pres. Jason Hurst, CCC*
Dr. Lyn Austin	Dr. Kimberly Gold	Ms. Emily Thomas, EdNC
Mr. Grant Braley	Ms. Elizabeth Grovenstein	Pres. Thomas Stith, NCCCS

\*Attended via Zoom

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**CALL TO ORDER**

Mr. Vaughan called the SBCC Policy and Governance Committee meeting to order at 2:51 p.m.

**ROLL CALL**

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

**ETHICS STATEMENT**

Attorney Artis read the Ethics Awareness and Conflict of Interest Statement. No conflicts were noted.

**APPROVAL OF THE AGENDA AND MINUTES**

Mr. Vaughan requested a motion to approve the February 17, 2022 meeting agenda with the amendment to add the For Action item titled Increase Community College General Purchasing Delegation; Mr. Nath motioned to approve the agenda, seconded by Dr. Carraway, and the motion was approved by a voice vote. Next, Mr. Vaughan requested a motion to approve the January 20, 2022 meeting minutes. Mr. William Holder motioned to approve, seconded by Mr. Burr Sullivan, and the motion to approve the minutes was approved by a voice vote.

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**For Action**

**Board Self-Evaluation and Survey (Attachment SBPG 01)**

Mr. Vaughan stated comments were made via email. Mr. Nath stated he did not get the email and needed additional time to make comments. Additional time was granted to Mr. Nath to make his comments. Next, Ms. West provided a summary of the survey. Ms. West stated the purpose of the survey is to: 1) support stronger governance process and self-evaluation process for board, and 2) understand how we perceive the structure and process of the board to be more effective. Mr. Nath stated the survey is comprehensive and detailed and requested additional discussions once survey results are in. Ms. West stated the plan to bring survey results back to board to discuss the data received from the survey. Mr. Sullivan asked for a timeline on survey and obtaining the data. Mr. Vaughan suggested discussing the result at the March meeting.

Dr. Carraway motioned to approve Attachment SBPG 01, seconded by Mr. Nath, and the motion was approved by a voice vote.

**Recommendation for Initial Proprietary School Licensure (Attachment SBPG 02)**

Mr. Corl discussed obtaining initial licensing for five (5) schools: two (2) dental assisting, two (2) nurse aide schools, and one (1) Ayurvedic school. The schools seeking approval for nurse aide programs are in Greensboro and Winston Salem and both are approved by the Department of Health and Human Resources. The dental assisting schools seeking approval are in Cary and Jacksonville and are being operated out of existing modern dental practices. The curriculum and instructors for these programs are approved by the American Dental Board. The Ayurvedic Institute is in Asheville. Ayurvedic medicine is a natural system of medicine with a goal of having a balance of the mind and environment.

Mr. Holder motioned to approve Attachment SBPG 02, seconded by Mr. Nath, and the motion was approved by a voice vote.

**Increase Community College General Purchasing Delegation (Attachment SBPG 03)**

Attorney Artis stated the item added is to request the State Board of Community Colleges increase the general purchasing delegation up to \$50,000 for all schools to follow the State general purchasing delegation which goes into effect in March. She further stated the request is being made so that the community colleges may react to the change immediately instead of waiting on the State Board to meet again.

Mr. Holder motioned to approve Attachment SBPG 03, seconded by Dr. Carraway, and the motion was approved by a voice vote.

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**New Business**

No new business.

**ADJOURNMENT**

Mr. Vaughan declared the meeting adjourned at 3:09 p.m.

Respectfully submitted,  
Halima Sharif  
Recording Secretary