MINUTES
State Board of Community Colleges
SBCC BOARD POLICY AND GOVERNANCE COMMITTEE
Thursday, January 14, 2021

SBCC BOARD POLICY AND GOVERNANCE COMMITTEE MEMBERS PRESENT

Bob Stephens, Chair	William Holder	Samuel Powell
Lisa Estep	Hari Nath	

OTHERS IN ATTENDANCE

Thomas Stith	Bryan Jenkins
Jonathan Harris	Sondra Jarvis

CALL TO ORDER
Mr. Stephens called the SBCC Policy and Governance Committee meeting to order at 3:30 p.m. in the Dr. W. Dallas Herring State Board Room in Raleigh, NC.

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
Mr. Stephens requested a motion to approve the January 14, 2021 meeting agenda. Dr. Powell moved, seconded by Mr. Holder, and the agenda was approved by the Committee via roll call vote.

APPROVAL OF THE MINUTES
Mr. Stephens requested a motion to approve the November 20, 2020 meeting minutes. Mr. Holder moved, seconded by Mr. Nath, the minutes was approved by the Committee via roll call vote.

FOR FUTURE ACTION
Proposed Adoption of 1A SBCCCC 300.3 Service Area Assignments (Attachment SBPG 01)
Mr. Harris explained that the change is to change the name of Davidson County Community College to Davidson-Davie Community College to reflect their service area.

Ms. Estep motioned to move Proposed Adoption of 1A SBCCCC 300.3 Service Area Assignments (Attachment SBPG 01) from Future Action to Action, seconded by Dr. Powell and approved via roll call vote.

Mr. Nath made a motion to approve Recommendation for Initial Proprietary School Licensure – November 2020 (Attachment SBPG 01), seconded by Dr. Powell and approved via roll call vote.

FOR ACTION

ApprenticeshipNC Council Appointments (Attachment SBPG 02)

Ms. Little reviewed the requirements by State and Federal Law for the makeup of the ApprenticeshipNC Council Appointments. There are new members as well as some reappointments. Ms. Little shared that one position will be filled once the position is filled at the company. All potential candidates are already committed to the council. The council is on a rolling appointment with three-year terms.

Dr. Powell made a motion to approve ApprenticeshipNC Council Appointments (Attachment SBPG 02), seconded by Mr. Nath and approved unanimously.

FOR INFORMATION

SBCC Code Report – January 2021

Mr. Harris stated there are a few temporary rules that are expiring and one that will be presented to make as a permanent change to the SBCC Code.

ADJOURNMENT

Mr. Stephens declared the meeting adjourned at 3:48p.m.

Respectfully submitted,
Sondra Jarvis