

MINUTES
State Board of Community Colleges
SBCC BOARD POLICY AND GOVERNANCE COMMITTEE
Thursday, March 18, 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	Maureen Little
Elizabeth Grovenstein	Sondra Jarvis	Kim Gold
Jonathan Harris	Tiffany Howell	

CALL TO ORDER

Mr. Stephens called the SBCC Policy and Governance Committee meeting to order at 2:48 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 March 18, 2021 meeting agenda. Mr. Holder moved, seconded by Dr. Powell, and the agenda was approved by the Committee via roll call vote.

APPROVAL OF THE MINUTES

Mr. Stephens requested a motion to approve the January 14, 2021 and February 18, 2021 meeting minutes. Dr. Powell moved, seconded by Mr. Holder, and the agenda was approved by the Committee via roll call vote.

FOR ACTION

Amendment of 1A SBCCC 300.3 – Service Area Assignments (Attachment SBPG 01)

Mr. Harris reviewed Attachment SBPG 01.

Mr. Holder made a motion to approve Amendment of 1A SBCCC 300.3 – Service Area Assignment (Attachment SBPG 01), seconded by Mr. Nath and approved via roll call vote.

ADJOURNMENT

Mr. Stephens declared the meeting adjourned at 2:54 p.m.

Respectfully submitted,
Sondra Jarvis