

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

OTHER BOARD MEMBERS PRESENT

Dr. Lee Barnes	Mr. Bobby Irwin	Mr. Burr Sullivan
Ms. Lisa Estep	Mr. Bill McBrayer	Mr. Ray Trapp
Ms. Jena Gallagher	Mr. Andy Penry	Ms. Sarah West

OTHERS IN ATTENDANCE

Ms. Tawanda Foster Artis	Mr. Patrick Fleming	Mr. Bryan Jenkins
Ms. Anne Bacon	Ms. Sharon Gladwell	Dr. Bruce Mack
Ms. Kelly Barretto	Dr. Kimberly Gold	Ms. Anne Pogarcic, EdNC
Mr. Scott Corl	Ms. Elizabeth Grovenstein	Mr. Bill Schneider
Dr. Patrick Crane	Mr. Jonathan Harris	Pres. Thomas Stith, NCCCS
Mr. Kevin Daniels	Ms. Tiffany Howell	
Mr. Alex Fagg	Ms. Judy Jefferson	

CALL TO ORDER

Mr. Vaughan called the SBCC Policy and Governance Committee meeting to order at 3:02 p.m. in the Second Floor Conference Center, Building L, at the South Campus at Wake Technical Community Colleges.

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 September 16, 2021 meeting agenda, Ms. Whitford motioned to approve, seconded by Mr. Holder, and the motion was unanimously approved by voice vote. Mr. Holder motioned to approve the August 19, 2021 meeting minutes, seconded by Dr. Carraway, and the motion was unanimously approved by voice vote.

FOR ACTION

Recommendations for Initial Proprietary School Licensure (Attachment SBPG 01)

Mr. Corl reviewed the recommendation from the State Board of Proprietary Schools to license one new

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(REVISED 11/17/2021)

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dental school—Kannapolis Dental Academy.

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

New Business

No new business noted.

ADJOURNMENT

Mr. Vaughan declared the meeting adjourned at 3:06 p.m.

Respectfully submitted,
Tiffany Howell
Recording Secretary