MINUTES
State Board of Community Colleges
POLICY COMMITTEE
Thursday, April 19, 2018 – 3:00 p.m.

POLICY COMMITTEE MEMBERS IN ATTENDANCE:
Bob Stephens, Vice-Chair
William Holder
Bobby Irwin
Frank Johnson
Samuel Powell
Jim Rose
Scott Shook
Jerry Vaughan
Candler Willis

Members Absent: Ernest Pearson, Chair and Jerry Vaughan

OTHERS IN ATTENDANCE:
Jennifer Haygood
Brian Long
Q. Shanté Martin
Sondra Jarvis
Chanell Johnson
Linda Suggs (Gates Fnd)
Julie Woodson (NCACCT)

WELCOME AND ETHICS STATEMENT
Mr. Stephens called the meeting to order at 3:02 pm in Innovation Station (Rm B10-1) of the Caswell Building and read the Ethics Awareness and Conflict of Interest Statement and asked if there were any known conflicts. None were noted.

ROLL CALL
Sondra Jarvis took the roll of the Policy Committee members.

APPROVAL OF THE AGENDA
Mr. Stephens requested a motion to approve the April 19, 2018 agenda. Mr. Holder made a motion to approve the agenda, seconded by Dr. Powell. Agenda approved via voice vote.

APPROVAL OF THE MINUTES
Mr. Stephens requested a motion to approve the March 15, 2018 minutes. Mr. Irwin made a motion to approve the minutes, seconded by Mr. Holder. Minutes approved via voice vote.

FOR FUTURE ACTION
Initiate Rulemaking to Adopt 1A SBCCC 200.5 – System Advisory Council (Attachment POL 01)
President Haygood reviewed the purpose behind creating the System Advisory Council, which would have representation of NCACCP, NCACCT, and SBCC to discuss system wide issues. President Haygood reviewed the proposed structure of the council including assuring that size and geographical area of colleges represented would be taken into account.

Mr. F. Johnson asked if the SBCC member representing the Governor could be whomever is appointed by the current Governor to avoid the appearance of a stacked committee. President Haygood said that it could be considered, but there would be times that there is not a current governor appointee. Ms. Martin said that the representative from the board would not get kicked off the committee if new governor elected, it would only change at the end of a term. Mr. Stephens said that it would make some people ineligible to be appointed. Mr. F. Johnson said that the person could be allotted to the fourth slot which is at large.
President Haygood reminded the committee that the item is for future action, so she recommended that members review and come back to discuss at the next meeting.

President Haygood recommended the System President be responsible for meeting coordination and presiding over the meeting. The council is intended to be a forum, not a deciding body. They would make recommendations to the State Board.

FOR INFORMATION
SBCC Code Report – April 2018 (Attachment POL 02)
There were no questions about the report.

NEW BUSINESS
President Haygood shared the status of SB420. There was one change recommended by the Trustees’ Executive Board where each party will appoint representatives. With the change, NCACCT will support the legislation which will facilitate the adoption. President Haygood stated that President Johnson does not plan to bring it for a vote at NCACCP because they should be aligned with the Trustees.

Members agreed to the change. Mr. F. Johnson made a motion to accept the change to SB420, seconded by Mr. Holder, and unanimously approved via voice vote.

ADJOURNMENT
Dr. Willis motioned and Mr. Irwin seconded to adjourn the meeting. The motion was adopted and the meeting adjourned at 3:32pm.

Respectfully submitted
Sondra Jarvis
Recording Secretary