

MINUTES
State Board of Community Colleges
POLICY COMMITTEE
Thursday, February 15, 2017 – 3:00 p.m.

POLICY COMMITTEE MEMBERS IN ATTENDANCE:

Bob Stephens, Vice-Chair	Frank Johnson	Jim Rose
William Holder	Samuel Powell	Candler Willis
Bobby Irwin		

Members Absent: Ernest Pearson and Jerry Vaughan

OTHERS IN ATTENDANCE:

Scott Corl	Sondra Jarvis	Q. Shanté Martin
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WELCOME AND ETHICS STATEMENT

Mr. Stephens called the meeting to order at 3:11 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

It was noted that POL 02 and POL 03 should not be marked to suspend the rules and move the items forward. The items will remain on Future Action and brought forward in March 2018 for approval. Mr. Stephens requested a motion to approve the amended February 15, 2018 agenda. Dr. Powell made a motion to approve, seconded by Dr. Willis. Agenda approved via voice vote.

APPROVAL OF THE MINUTES

Mr. Stephens requested a motion to approve the November 16, 2017 minutes. Mr. Irwin made a motion to approve the minutes, seconded by Dr. Powell. Minutes approved via voice vote.

FOR INFORMATION

SBCC Code Report – February 2018 (Attachment POL 01)

Ms. Martin reviewed the items listed on the report.

FOR FUTURE ACTION

Proposed SB420 (Attachment POL 02)

The proposed SB420 is the result of Governance Task Force meetings. The Task Force, made up of State Board Members, Presidents' Association Members, and Trustees' Association Member collaborated and are recommending the changes presented in the agenda item. Once the committee completed their recommendations, the full associations were welcome to comment. The Task Force changes are highlighted in yellow and the changes based on input from the full associations are in green.

MINUTES
State Board of Community Colleges
POLICY COMMITTEE
Thursday, February 15, 2017 – 3:00 p.m.

President Haygood reviewed that SB420 was proposed based on limitations found during the Martin Community College issue. The bill has passed the Senate during long session and will be taken up by the House during short session with the goal of it being enacted this summer.

Mr. Stephens asked if Senator Barefoot or Senator Curtis have seen the updated language. President Haygood stated that they are aware of the status, but they have not seen the proposed language. Ms. Shuping stated that Senator Curtis is happy to hear that the revised legislation will be presented with consensus.

President Haygood assured the Committee that everyone has had ample opportunity to review and comment on the language of the bill.

Ms. Martin reviewed the proposed language. President Haygood shared that the make-up of the advisory committee is a good example of negotiation and collaboration by all parties to reach consensus. Mr. Irwin asked why “may” was used rather than shall (p.1, line 18). President Haygood shared that this gives the board options rather than mandating what will be done. Ms. Martin mentioned that the reason for the State Board appointing the interim board with input from NCACCP and NCACCT is for flexibility and expediency.

Pres Haygood reminded the committee, this bill language will be an action item at the March 2018 meeting. Our hope is that the bill sponsors will be open to the changes. Neither NCACCP, nor NCACCT have voted on the language, but there has not been any opposition voiced against the proposed language.

Ms. Martin said it has been helpful to have local trustees to talk with the State Board members and understand the intent of the bill.

Draft of 1A SBCCC 200.4 – Sound and Fiscal Management Practices (Attachment POL 03)

President Haygood shared that the intent of this rule is to establish minimum standards. The goal is to proactively identify issues prior to them becoming a problem. President Haygood reviewed the parameters and that currently the System Office has no way to monitor Foundation audits but will put something in place.

Recommendations for Initial Proprietary School Licensure (Attachment POL 04)

Mr. Corl reviewed the schools who are being recommended for approval by the Stat Board of Proprietary Schools. The first two schools are only due to a change in ownership. Under Momentum Learning, there is a requirement of the bond being increased, which has been done, so there are no additional requirements.

Dr. Willis motioned to move from Future Action to Action, seconded by Mr. Irwin.

MINUTES
State Board of Community Colleges
POLICY COMMITTEE
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Dr. Powell motioned, Mr. Irwin seconded, and the committee approved Recommendations for Initial Proprietary School Licensure as presented.

NEW BUSINESS

There was no new business.

ADJOURNMENT

Dr. Powell motioned and Mr. Irwin seconded to adjourn the meeting. The motion was adopted and the meeting adjourned at 3:54pm.

Respectfully submitted
Sondra Jarvis
Recording Secretary

DRAFT