

MINUTES
State Board of Community Colleges
POLICY COMMITTEE
Thursday, July 19, 2018

POLICY COMMITTEE MEMBERS IN ATTENDANCE:

Bob Stephens, Chairman	Frank Johnson *	Lynn Raye
Toni Formato	Todd Johnson	Burr Sullivan
Bobby Irwin	Ernest Pearson *	Candler Willis

Via phone *

OTHERS IN ATTENDANCE:

Jennifer Haygood	Sondra Jarvis	Deryl Davis Fulmer (Martin CC)
Brian Long	Dale McInnis (Richmond CC)	Kismet Matthews (Martin CC)
Shanté Martin	Linda Suggs (Gates Fnd)	
Scott Corl	Billy Barber (Martin CC)	

* Attended via telephone

CALL TO ORDER

Mr. Stephens called the Policy Committee meeting to order at 3:04 p.m. at Martin Community College, Building 1, Room 37.

ROLL CALL

Sondra Jarvis took the roll of the Policy Committee members.

ETHICS STATEMENT

Mr. Irwin read the Ethics Awareness and Conflict of Interest Statement. No conflicts noted.

APPROVAL OF THE AGENDA

Mr. Stephens requested a motion to approve the July 19, 2018 Policy Committee meeting agenda. Mr. Raye moved to approve, Mr. Irwin seconded, and the agenda was approved by the Committee via voice vote.

APPROVAL OF THE MINUTES

Chairman Stephens requested a motion to approve the May 17, 2018 Policy Committee minutes. Mr. Irwin moved to approve, Mr. Raye seconded, and the minutes were approved by the Committee via voice vote.

FOR FUTURE ACTION – POLICY

Refusal to Recommend Proprietary School License Renewal (Attachment POL 01)

Mr. Scott Corl presented the information about Center for Montessori Teacher Education/North Carolina and three locations of Umanah Healthcare Institute (Charlotte, Monroe, and Gastonia) that are not being recommended for license renewal. Mr. Raye asked if there are students being trained at these locations still. Mr. Corl shared with the committee the fact that the schools had been asked to stop offering programs till further notice.

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Mr. Irwin made a motion to move Refusal to Recommend Proprietary School License Renewal (Attachment POL 01) from Future Action to Action, seconded by Mr. Raye. Approved by the Committee via voice vote.

Mr. Raye made a motion to approve Refusal to Recommend Proprietary School License Renewal (Attachment POL 01), seconded by Mr. Irwin. Approved by the Committee via voice vote.

Mr. Pearson asked if the transition Proprietary Schools out of the NC Community College System to be independent would happen during the next long legislative session. Mr. Corl and Ms. Martin both stated they are not sure whether it will be brought up during long session.

Temporary Adoption of 1A SBCCC 400 – “Appeal Process for the Award of NC Title II Adult Education and Family Literacy Act Fiscal Years 2018-2021 Competitive Grants” (Attachment POL 02)

Ms. Martin stated this comes out of a great need for a process to be in place. Ms. Martin reviewed the situation with the Title II grants and the need for an appeals process.

The State Board needs to put a process in place to handle the appeals, especially with entities outside the community college system. The goal is to evaluate the appeals in a timely manner. Ms. Martin reviewed the reasoning behind creating temporary rules and reminded the Committee that this rule will expire. There will eventually be a permanent rule to address the appeals process for all grants. The language of this rule aligns with the appeal language in the RFP.

Dr. Willis asked if this recommend is just for the appeals process, not the actual justice of what will be decided. Ms. Martin confirmed that is correct.

Mr. Irwin asked if there would be other appeal opportunities if the provider’s appeal to the system is rejected. Ms. Martin reviewed that there would be no other agency appeals above the State Board and is the final agency decision. It can be appealed in court.

Ms. Martin shared that currently there are ten providers who are appealing.

Mr. Raye made a motion to move Temporary Adoption of 1A SBCCC 400 – “Appeal Process for the Award of NC Title II Adult Education and Family Literacy Act Fiscal Years 2018-2021 Competitive Grants” (Attachment POL 02) from Future Action to Action, seconded by Dr. Willis. Approved by the Committee via voice vote.

Mr. T. Johnson made a motion to approve Temporary Adoption of 1A SBCCC 400 – “Appeal Process for the Award of NC Title II Adult Education and Family Literacy Act Fiscal Years 2018-2021 Competitive Grants” (Attachment POL 02), seconded by Mr. Sullivan. Approved by the Committee via voice vote.

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FOR ACTION – POLICY

Initiate Rulemaking Process to Amend 1B SBCCC 400 – “Program Accountability” (Attachment POL 03)

Ms. Martin reminded the members that the State Board Code has been being updated as part of our procedure. Some of the information is copied, but just renumbered. Section 400.1 is additional language based on recommendations from the System Governance Task Force.

Ms. Haygood stated that the changes in section 400.4 is not substantive, just clarifying and codifying the information.

Mr. Sullivan motioned to approve Initiate Rulemaking Process to Amend 1B SBCCC 400 – “Program Accountability” (Attachment POL 03), seconded by Dr. Willis. Approved by the Committee via voice vote.

Adopt 1A SBCCC 200.5 – “System Advisory Council” (Attachment POL 04)

Ms. Martin stated the System Advisory Council will enable the System to be proactive with issues. She reviewed any of the changes that were made after last review. There were no comments received and it has been reviewed by the Presidents’ Association.

Mr. Sullivan motioned to Adopt 1A SBCCC 200.5 – “System Advisory Council” (Attachment POL 04), seconded by Mr. T. Johnson. Approved by the Committee via voice vote.

Adopt 1A SBCCC 200.4 – “Sound Fiscal and Management Practices” (Attachment POL 05)

Ms. Martin said this is also an item that was reviewed previously. Based on feedback, there was an amendment that was not substantive for clarity. This rule codifies what the colleges are already doing and should be doing.

Mr. T. Johnson motioned to Adopt 1A SBCCC 200.4 – “Sound Fiscal and Management Practices” (Attachment POL 05), seconded by Mr. Sullivan. Approved by the Committee via voice vote.

FOR INFORMATION – POLICY

SBCC Code Report – July 2018 (Attachment POL 06)

Ms. Martin reviewed the code report. There were no questions.

ADJOURNMENT

Mr. T. Johnson motioned to adjourn, seconded by Mr. Raye. The meeting was adjourned at 3:44 p.m. via voice vote.

Respectfully submitted,
Sondra Jarvis