

MINUTES
State Board of Community Colleges
POLICY COMMITTEE
Thursday, November 16, 2017 – 3:00 p.m.

POLICY COMMITTEE MEMBERS IN ATTENDANCE:

Ernest Pearson, Chairman	William Holder	Frank Johnson
Bob Stephens, Vice-Chair	Bobby Irwin	Candler Willis

Members Absent: Samuel Powell and Jerry Vaughan

OTHERS IN ATTENDANCE:

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

Mr. Pearson called the meeting to order at 3:00 pm in AW North Carolina Conference Room 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. Pearson requested a motion to approve the November 16, 2017 agenda as presented. Mr. Stephens made a motion to approve, seconded by Dr. Willis. Agenda approved via voice vote.

APPROVAL OF THE MINUTES

Mr. Pearson requested a motion to approve the September 14, 2017 minutes. Mr. Sullivan made a motion to approve the minutes, seconded by Mr. F. Johnson. Minutes approved via voice vote.

FOR INFORMATION

SBCC Code Report – November 2017 (Attachment POL 01)

Ms. Martin stated that the majority of the code report shows closure of rules that were passed at the October State Board meeting. She reviewed the process for the State Board of Community Colleges Code versus the process under the North Carolina Administrative Code.

FOR FUTURE ACTION

Recommendations for Initial Proprietary School Licensure (Attachment POL 02)

Mr. Corl reviewed the schools who are being approved.

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

Mr. Stephens motioned, Mr. Irwin seconded and the committee approved Recommendations for Initial Proprietary School Licensure as presented.

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Initiation of Rulemaking Process to Adopt 1A SBCCC 200.3 – “Authority to Waive a SBCC Code Provision” (Attachment POL 03)

Ms. Martin said that the State Board has approved a rule that allows temporary rules. There could be some issues that would not need a temporary rule, but a need to waive a rule for a temporary amount of time. This is especially due to some of the pilot programs and limitations with current State Board Code. The State Board would be able to waive a provision for a specific amount of time and specify what the waiver is for. The reasons for the waiver mirror the reasons for temporary rules. The mission and duration need to be specified.

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

Dr. Willis motioned, Mr. Stephens seconded and the committee approved Initiation of Rulemaking Process to Adopt 1A SBCCC 200.3 – “Authority to Waive a SBCC Code Provision” as presented.

NEW BUSINESS

Mr. Irwin asked what the status is of the Proprietary Schools separating. Mr. Corl said that it is eligible to occur in the short session. Both sides are in favor of the move. Discussed the appointment of the Proprietary School Board and their purpose and the proposed changes. Ms. Martin said that the Proprietary School rules are currently under the State Board of Community College Code and would be separated into their own set of rules.

ADJOURNMENT

Dr. Willis motioned and Mr. Holder seconded to adjourn the meeting. The motion was adopted and the meeting adjourned at 3:18 pm.

Respectfully submitted
Sondra Jarvis
Recording Secretary