

MINUTES
State Board of Community Colleges
POLICY COMMITTEE
Thursday, September 14, 2017 – 3:00 p.m.

POLICY COMMITTEE MEMBERS IN ATTENDANCE:

Bob Stephens, Vice-Chair
William Holder

Bobby Irwin
Frank Johnson

Samuel Powell
Candler Willis

Members Absent: Ernest Pearson and Jerry Vaughan

OTHERS IN ATTENDANCE:

Sondra Jarvis

Shanté Martin

WELCOME AND ETHICS STATEMENT

Mr. Stephens called the meeting to order at 3:05 pm in AW North Carolina Conference Room of the Caswell Building and Mr. F. Johnson 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 September 14, 2017 agenda as presented. 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 August 17, 2017 minutes. Dr. Powell made a motion to approve the minutes, seconded by Mr. F. Johnson. Minutes approved via voice vote.

FOR ACTION

Policy Committee Charter (Attachment POL 01)

Ms. Martin reviewed the purpose of the Policy Committee Charter.

Mr. Holder motioned, Dr. Willis seconded and the committee approved Policy Committee Charter as presented.

NEW BUSINESS

No new business

ADJOURNMENT

Dr. Willis motioned and Mr. Holder seconded to adjourn the meeting. The motion was adopted and the meeting adjourned at 3:08 pm.

Respectfully submitted

Sondra Jarvis

Recording Secretary