

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

January 18, 2019

Thursday, January 17, 2019

North Carolina Community College System

Caswell Building, 200 West Jones Street
Raleigh, NC 27603

Friday, January 18, 2019

North Carolina Department of Insurance

325 N. Salisbury St., Room 240
Raleigh, NC 27603

Wednesday, January 16, 2019

COMMITTEE MEETING

Personnel Committee 10:00 a.m. AW North Carolina Conference Room

Thursday, January 17, 2019

COMMITTEE MEETING

Awards Committee 11:00 a.m. AW North Carolina Conference Room

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12:00 p.m. Innovation Station (Room B10)

State Board Governance Discussion

Presenter: Bob Stephens

COMMITTEE MEETINGS

Finance Committee 1:30 p.m. Conference Room 201A
Programs Committee 1:30 p.m. Innovation Station (Room B10)
Strategic Planning Committee 1:30 p.m. AW North Carolina Conference Room
Legislative Affairs Committee 3:00 p.m. Innovation Station (Room B10)
Chair's Agenda Review 4:00 p.m. Innovation Station (Room B10)

Friday, January 18, 2019

BOARD MEETING

10:00 a.m. NC Department of Insurance, Room 240

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Minutes – November 16, 2018 and December 18, 2018
- ❖ Approval of Agenda
- ❖ Approval of Consent Agenda (*Consent Agenda items are listed on the Consent Agenda and are designated by [CA] on the Full Agenda*)

- ❖ Introduction of Dr. Amanda Lee, President at Bladen Community College
- ❖ Introduction of Dr. Gene Smith, President at Brunswick Community College
- ❖ Introduction of Dr. Jim Morton, President at Cape Fear Community College
- ❖ Introduction of Dr. Jason Hurst, President at Cleveland Community College
- ❖ Introduction of Dr. Gregory McLeod, President at Edgecombe Community College
- ❖ Introduction of Dr. Janet Spriggs, President at Forsyth Community College
- ❖ Introduction of Dr. Rachel Desmarais, President at Vance Granville Community College
- ❖ Special Award Recognition

Reports

- ❖ NC Association of Community College Presidents, Dr. David Shockley, President
- ❖ NC Association of Community College Trustees, Ms. Julie Woodson, President
- ❖ NC Comprehensive Community College Student Government Association (N4CSGA), Ms. Toni Formato, President

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

- System Office Vacancy Report – January 2019 (Attachment PER 01)
- College President Status Report – January 2019 (Attachment PER 02)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Future Action

- Initiate Rulemaking to Adopt 1B SBCCC 200.3 – “Establishing Multi-Campus Centers” (Attachment FC 01)

For Action

- Additional Allocation for Title II Adult Education and Family Literacy Acts Providers (Attachment FC 02)
- State Board Reserve and Perkins Funding for Student Services Academies (Attachment FC 03)
- Tuition and Registration Fee Waiver Report (Attachment FC 04)
- Allocation for Finish First (Attachment FC 05)
- Allocation for Minority Male Success Initiative (Attachment FC 06)
- Title II Funding for Professional Development and Technical Assistance (Attachment FC 07) [CA]
- Allocation for Tobacco Trust Fund Commission Grant (Attachment FC 08) [CA]
- Regional Apprenticeship NC Coordinators (Attachment FC 09) [CA]
- Construction and Property (Attachment FC 10) [CA]

For Information

- Estimated Receipts – December 2018 (Attachment FC 11)
- SBCC Code Report (Attachment FC 12)
- Connect NC Bond Status Report (Attachment FC 13)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Future Action

Progress on the Implementation of the Career and College Ready Graduates Program

(Attachment PROG 01)

Cooperative Innovative High School Applications (Attachment PROG 02)

For Action

Appeals for Award of the North Carolina Title II Adult Education and Family Literacy Act (AEFLA)

(Attachment PROG 03)

Additions to Special Curriculum Program Application List (Attachment PROG 04)

Curriculum Program Application (Attachment PROG 05) [CA]

Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 06) [CA]

Combined Course Library – Continuing Education (Attachment PROG 07) [CA]

Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 08) [CA]

For Information

Three Year Accountability (Attachment PROG 09)

Curriculum Program Application as Approved by the System President (Attachment PROG 10)

Curriculum Program Terminations as Approved by the System President (Attachment PROG 11)

STRATEGIC PLANNING COMMITTEE, Mr. Jerry Vaughan, Chair

For Information

Quarterly Review of Progress - Strategic Plan Tactics (*Discussion*)

Key Performance Indicators for Economic and Workforce Impact (Attachment PLAN 01)

Workforce Development Updates (*Discussion*)

LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair

For Action

Requested Report Modifications (Attachment LEG 01)

Change Number of Mandatory Annual Meetings (Attachment LEG 02)

Joint UNC Board of Governors and SBCC Legislative Agenda (Attachment LEG 03)

For Information

Legislative Update (*Discussion*)

AWARDS COMMITTEE, Mr. Scott Shook, Chair

PRESIDENT'S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

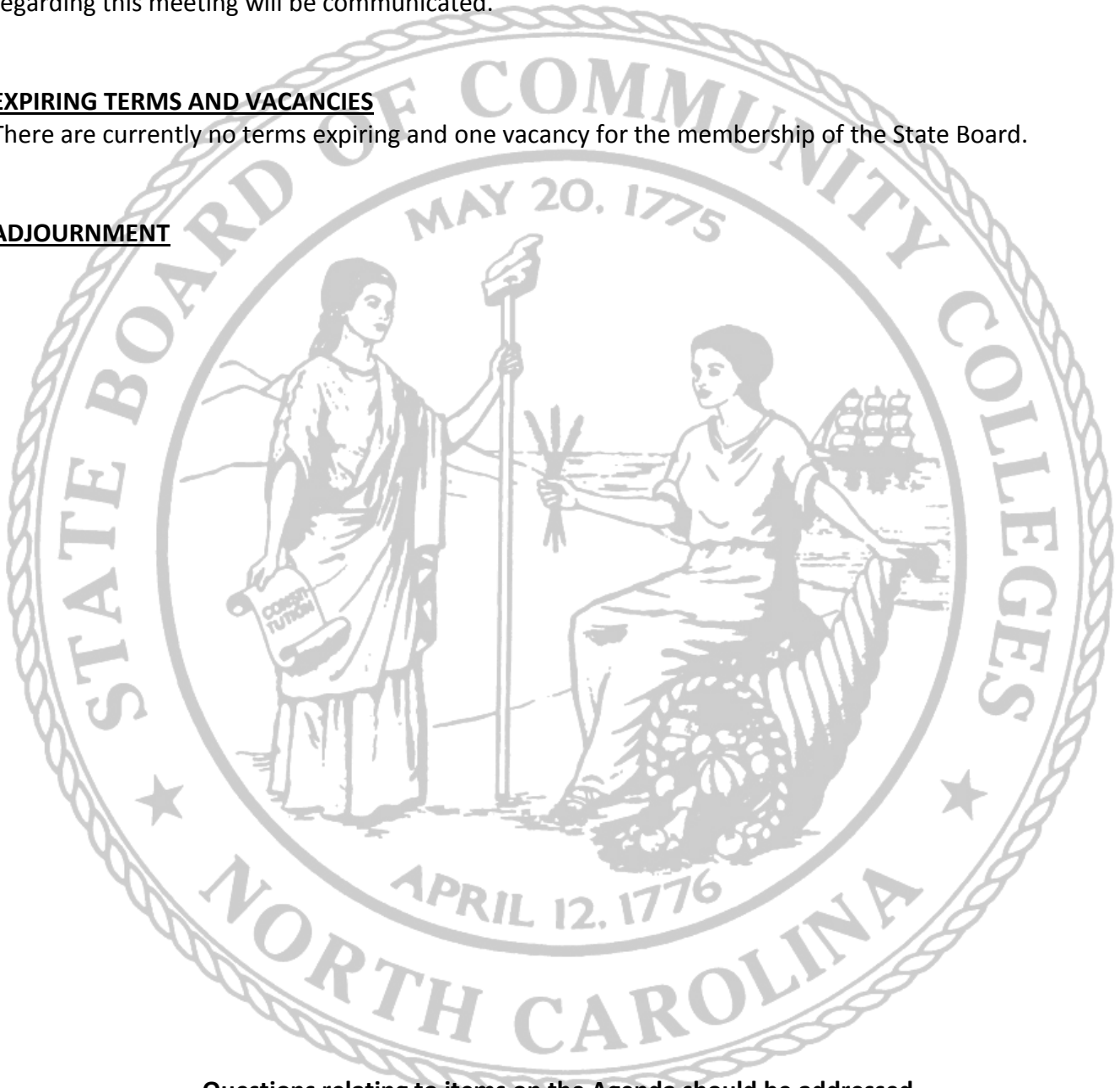
DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, February 14, 2019 through Friday, February 15, 2019 conducted telephonically and initiated at the Caswell Building in Raleigh. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

There are currently no terms expiring and one vacancy for the membership of the State Board.

ADJOURNMENT



Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-6970 or by e-mail at stateboard@nccommunitycolleges.edu

CONSENT AGENDA

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

Title II Funding for Professional Development and Technical Assistance (Attachment FC 07)
Allocation for Tobacco Trust Fund Commission Grant (Attachment FC 08)
Regional Apprenticeship NC Coordinators (Attachment FC 09)
Construction and Property (Attachment FC 10)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Program Application (Attachment PROG 05)
Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 06)
Combined Course Library – Continuing Education (Attachment PROG 07)
Courses of Instruction – Captive/Co-opted Groups (Attachment PROG 08)

