

**STATE BOARD OF COMMUNITY COLLEGES**

**Mr. Burr Sullivan, Chair**

**July 21, 2023**

**North Carolina Community College System**

**Dr. W. Dallas Herring State Board Room**

Caswell Building, 200 West Jones Street

Raleigh, North Carolina 27603

**Thursday, July 20, 2023**

**COMMITTEE MEETINGS**

State Board Policy and

Governance Committee

9:30 a.m. – 9:55 a.m.

Dr. W. Dallas Herring State Board Room

Audit and Accountability

Committee

10:00 a.m. – 10:40 a.m.

Dr. W. Dallas Herring State Board Room

Personnel Committee

10:45 a.m. – 11:25 a.m.

J. Gregory Poole Conference Room

Legislative Committee

11:30 a.m. – 11:55 a.m.

J. Gregory Poole Conference Room

**ISSUES LUNCHEON**

12:00 p.m. – 1:25 p.m.

Dr. W. Dallas Herring State Board Room

**Intellectual and Developmental Disabilities (IDD)**

**Presenters:**

Nancye Gaj, IDD Special Project Coordinator, NC Community College System

Chad Cumber, Assistant Director, Brunswick Interagency Program, Brunswick Community College

Vickie Vinson, Adult Basic Education Coordinator, Catawba Valley Community College

**COMMITTEE MEETINGS**

Strategic Planning Committee

1:30 p.m. – 2:25 p.m.

J. Gregory Poole Conference Room

Programs and Student Success

Committee

2:30 p.m. – 3:25 p.m.

Dr. W. Dallas Herring State Board Room

Finance Committee

3:30 p.m. – 4:25 p.m.

Dr. W. Dallas Herring State Board Room

**Friday, July 21, 2023**

**BOARD MEETING**

9:00 a.m.

Dr. W. Dallas Herring State Board Room

- Call to Order
- Pledge of Allegiance
- Moment of Reflection
- Administration of the Oath of Office
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Election of Officers
- Approval of Minutes – May 19, 2023, and June 20, 2023
- 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*)

## **REPORTS**

- NC Association of Community College Presidents, Dr. Laura Leatherwood, President
- NC Association of Community College Trustees, Ms. Julie Woodson, President
- NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Tony Pile, President

## **STATE BOARD POLICY GOVERNANCE COMMITTEE, Hon. Ray Russell, Chair**

### **For Action**

Review of Public Comments for Proposed Amendment of 1A SBCCC 200.5 – System Advisory Council  
(Attachment SBPG 01)  
Goals for President Jeff Cox Year 1 (Attachment SBPG 02)

## **ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Mark Merritt, Chair**

### **For Consent Agenda**

Revised Internal Audit Charter(Attachment AUD 01)

### **For Information**

Internal Auditor Attestation (Attachment AUD 02)  
Report on EAGLE Audit(Attachment AUD 03)  
2023 SAMM (Self-Assessment Maturity Model) Results Summary (Attachment AUD 04)  
College Financial Audits(Attachment AUD 05)  
SACSCOC Accreditation Status (Attachment AUD 06)

## **PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair**

### **For Information**

System Office Vacancy Report – July 2023 (Attachment PER 01)  
College Presidential Status Report – July 2023 (Attachment PER 02)

## **LEGISLATIVE COMMITTEE, Mr. Bill McBrayer, Chair**

### **For Information**

Legislative Update

## **STRATEGIC PLANNING COMMITTEE, Ms. Ann Whitford, Chair**

### **For Information**

2023 State Performance Measures Report (Attachment PLAN 01)

**PROGRAMS AND STUDENT SUCCESS COMMITTEE, Ms. Sarah West, Chair**

**For Future Action**

Temporary Curriculum Standard Revision (Attachment PROG 01)

New Curriculum Prefix - Tiered Funding Formula Recommendations (Attachment PROG 02)

**For Action**

Review of Public Comments for Proposed Amendment of 1G SBCCC 200.94 - Reporting of Student Hours in Membership for Continuing Education Course Sections (Attachment PROG 03)

**For Consent Agenda**

Curriculum Program Applications – Fast Track for Action (Attachment PROG 04)

Combined Course Library – Workforce Education & College and Career Readiness (Attachment PROG 05)

**For Information**

Elementary Education Residency Licensure Certificate (C55490) and Educator Preparation Program (EPP) Request as Approved by the System President (Attachment PROG 06)

Curriculum Program Applications as Approved by the System President (Attachment PROG 07)

Curriculum Standard Revision as Approved by the System President (Attachment PROG 08)

Curriculum Program Terminations as Approved by the System President (Attachment PROG 09)

**FINANCE COMMITTEE, Ms. Lisa Estep, Chair**

**For Consent Agenda**

Allocation for Title II Adult Education and Family Literacy Act (AEFLA) Section 231 (Attachment FC 02)

Allocation of Title II, Adult Education & Family Literacy Act (AEFLA) Section 225, Corrections Education and Other Institutionalized Individuals (Attachment FC 03)

Allocation of Title II, Adult Education and Family Literacy Act (AEFLA) Section 243, Integrated English Literacy & Civics Education (IELCE) (Attachment FC 04)

Allocations for Virtual Learning Community Centers (Attachment FC 05)

Contract for Entrinsik Informer Business Informer Business Intelligence and Data Analytics Software (Attachment FC 06)

The Golden LEAF Community College Scholarship Program FY 2023-24 (Attachment FC 07)

Construction and Property – July 2023 (Attachment FC 08)

**For Information**

System Office Contracts Report January – June 30, 2023 (Attachment FC 09)

System Office Grants Awarded Report January – June 30, 2023 (Attachment FC 10)

Delegated College Allocations Report as of June 30, 2023 (Attachment FC 11)

Year End Estimated Receipts – June 2023 (Attachment FC 12)

**NCCCS PRESIDENT’S REPORT**

**BOARD RECOGNITIONS**

**NEW BUSINESS**

**EXPIRING TERMS AND VACANCIES**

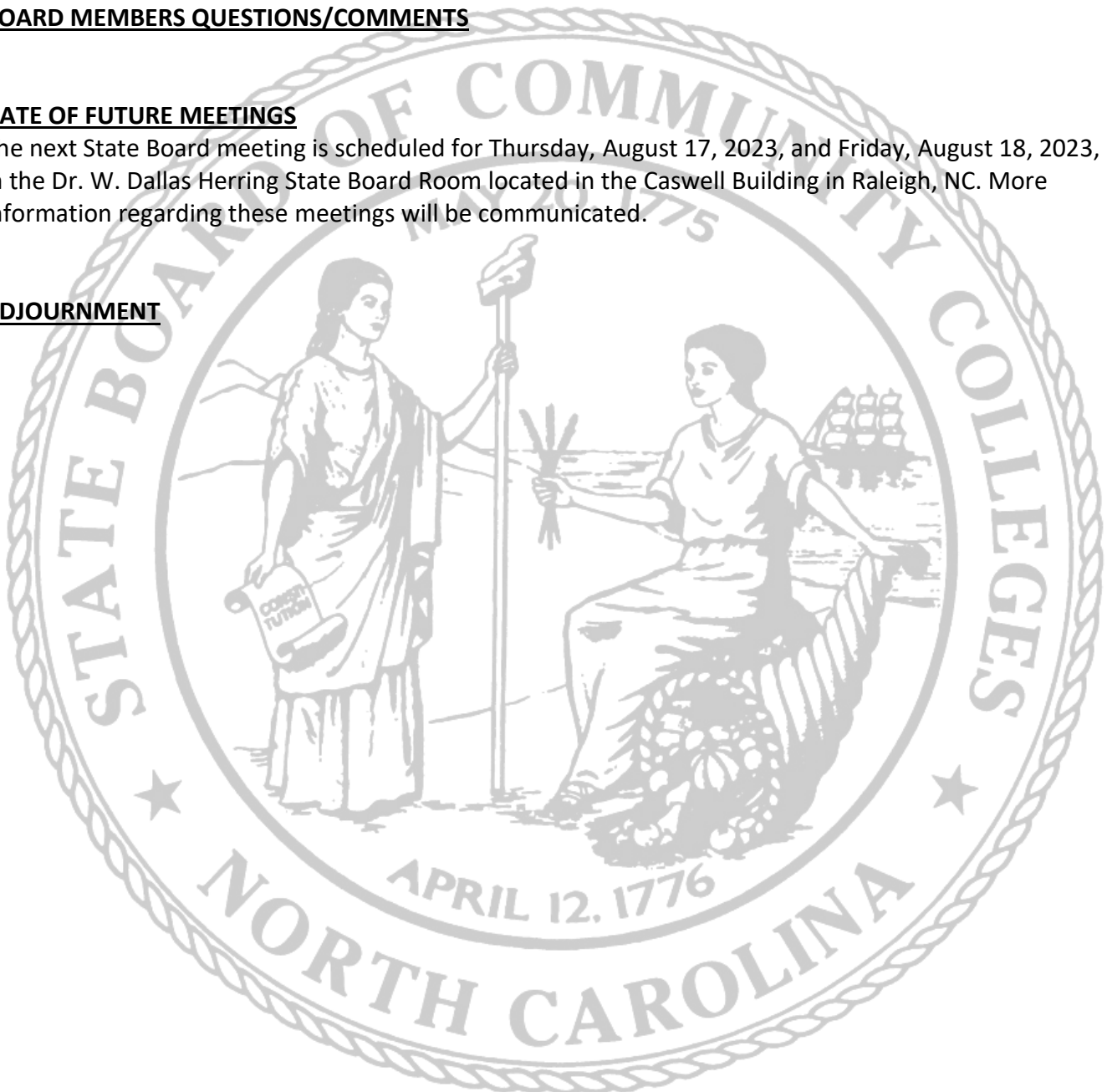
There are currently two expiring terms and no vacancy for membership of the State Board.

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF FUTURE MEETINGS**

The next State Board meeting is scheduled for Thursday, August 17, 2023, and Friday, August 18, 2023, in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC. More information regarding these meetings will be communicated.

**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](mailto:stateboard@nccommunitycolleges.edu)

## CONSENT AGENDA

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### **ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Mark Merritt, Chair**

#### **For Consent Agenda**

Revised Audit Charter(Attachment AUD 01)

### **PROGRAMS AND STUDENT SUCCESS COMMITTEE, Ms. Sarah West, Chair**

#### **For Consent Agenda**

Curriculum Program Applications – Fast Track for Action (Attachment PROG 04)

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