

STATE BOARD OF COMMUNITY COLLEGES
Dr. Breeden Blackwell, Chair
September 18, 2020

North Carolina Community College System
Dr. W. Dallas Herring State Board Room
Caswell Building, 200 West Jones Street
Raleigh, North Carolina 27603

Thursday, September 17, 2020

COMMITTEE MEETINGS

Programs Committee and Strategic Planning Committee	9:30 a.m.	Dr. W. Dallas Herring State Board Room
Finance Committee	2:00 p.m.	Dr. W. Dallas Herring State Board Room
Accountability and Audit Committee	3:30 p.m.	Dr. W. Dallas Herring State Board Room

Friday, September 18, 2020

BOARD MEETING 9:00 a.m. Dr. W. Dallas Herring State Board Room

- Call to Order
- Moment of Reflection
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes – August 21, 2020
- 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. Kandi Deitemeyer, President
- NC Association of Community College Trustees, Ms. Julie Woodson, President
- NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Jesse Watts, President

LEGISLATIVE AFFAIRS COMMITTEE, Mr. David Willis, Chair

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

System Office Vacancy Report – September 2020 (Attachment PER 01)
College President Status Report – September 2020 (Attachment PER 02)

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

For Action

Annual Report to the Joint Legislative Education Oversight Committee – Career Coach Program (Attachment PROG 01)
Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 02) [CA]
Courses of Instruction – Captive/Co-Opted Groups (Attachment PROG 03) [CA]

For Information

Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation (ASTP) (A1040T) as Approved by the System President (Attachment PROG 04) [CA]
Curriculum Program Terminations as Approved by the System President (Attachment PROG 05)

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

For Information

Presentations on Workforce Pipeline for Emergency Response, Pandemic-Proof, and High Demand Industries Focus Areas (PLAN 01)

FINANCE COMMITTEE, Mr. Jim Rose, Chair

For Future Action

Amend 1E SBCCC 200.2 – “Proposed Re-adoption of One Temporary Amendment Due to COVID-19.” (Attachment FC 01) *

For Action

Allocation to Support Online Testing (Attachment FC 02)
Contract and Allocation to Support Rural College Broadband Access (Attachment FC 03)
Contract for Statewide Awareness Campaign (Attachment FC 04)
Request to Use COVID-19 Recovery Act Funds for Moodle Hosting Services (Attachment FC 05)
Allocation for Personal Protective Equipment and COVID-19 Testing (Attachment FC 06)
Allocation for Health Care and First Responder Equipment (Attachment FC 07)
Purchasing Delegation Request – Guilford Technical Community College (Attachment FC 08)
Allocation for Improving Career and Technical Education at Rural Colleges (Attachment FC 09) [CA]
Service Agreement for Residency Determination Services (Attachment FC 10) [CA]
Revised Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 11) [CA]
Construction and Property – September 2020 (Attachment FC 12) [CA]

FINANCE COMMITTEE, Mr. Jim Rose, Chair (continued)

For Information

Annual Report to the State Building Commission on Construction Delegation Authority
(Attachment FC 13)

Capital Improvement Funds Expended or Obligated (Attachment FC 14)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

For Information

Accreditation Actions taken by the SACSCOC Board of Trustees – September 2020
(Attachment AUD 01)

Roanoke-Chowan Community College Update

CALENDAR COMMITTEE

2021 SBCC Meeting Calendar (Attachment CAL 01)

PRESIDENT'S REPORT

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, October 15, 2020 and Friday, October 16, 2020 in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC. More information regarding this meeting will be communicated.

EXPIRING TERMS AND VACANCIES

There are currently no terms expiring and one (1) 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

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 02)

Courses of Instruction – Captive/Co-Opted Groups (Attachment PROG 03)

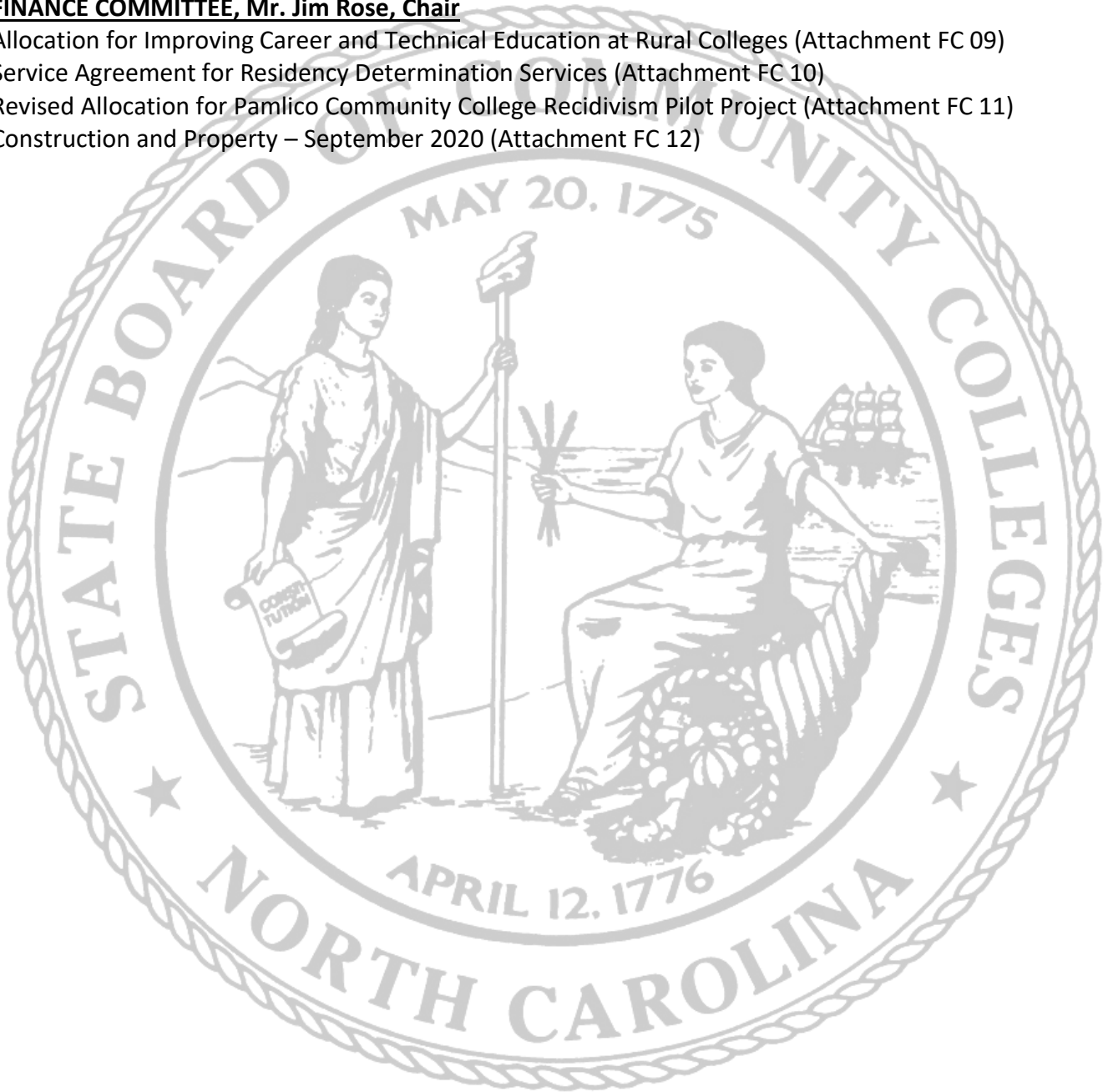
FINANCE COMMITTEE, Mr. Jim Rose, Chair

Allocation for Improving Career and Technical Education at Rural Colleges (Attachment FC 09)

Service Agreement for Residency Determination Services (Attachment FC 10)

Revised Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 11)

Construction and Property – September 2020 (Attachment FC 12)





State Board of Community Colleges

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

August 21, 2020

9:00 a.m.

TELEPHONIC

CALL TO ORDER

Following proper public notification, Chairman Breeden Blackwell called the State Board of Community Colleges (SBCC) Meeting to order at 9:00 a.m. in the Dr. W. Dallas Herring State Board Room of the Caswell Building.

MOMENT OF REFLECTION

Chairman Blackwell thanked everyone for attending and asked for a moment of reflection.

ROLL CALL

Mr. Bryan Jenkins called the roll and the following members were present:

Dr. Breeden Blackwell
Dr. Catherine Edmonds
Ms. Lisa Estep
Mr. William Holder
Mr. Bobby Irwin
Mr. Frank Johnson

Mr. Bill McBrayer
Mr. Hari Nath
Dr. Samuel Powell
Ms. Mary Ann Rice
Mr. James Rose
Mr. Bob Stephens

Mr. Burr Sullivan
Mr. Steven Walker
(designee for Lt. Governor)
Mr. Jesse Watts
Ms. Ann Whitford
Mr. David Willis

Absent: Treasurer Dale Folwell

ETHICS AWARENESS AND IDENTIFICATION OF CONFLICTS OF INTEREST

Mr. Jenkins reminded members of the Board of the ethics requirements and requested members identify any conflicts or potential conflicts of interest. Having so requested, Chairman Blackwell asked the record to reflect no conflicts.

APPROVAL OF THE MINUTES

Mr. Sullivan made a motion to approve the July 17, 2020 minutes, Mr. Irwin seconded the motion, and the motion was unanimously approved via roll call vote.

CHANGES TO THE AGENDA

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Mr. McBrayer stated that there will be one (1) action item to be considered by the Board.

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Dr. Powell stated there are no changes for the Programs Committee

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

Mr. Sullivan stated there are no changes for the Strategic Planning Committee

FINANCE COMMITTEE, Mr. Jim Rose, Chair

Mr. Rose stated there are no changes for the Finance Committee

STATE BOARD POLICY AND GOVERNANCE COMMITTEE, Mr. Bob Stephens, Chair

Mr. Stephens stated there are no changes for the State Board Policy and Governance Committee

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

Ms. Estep stated there are no changes for the Accountability and Audit Committee

APPROVAL OF THE AGENDA

Dr. Powell made a motion to approve the agenda as amended, Mr. Vaughan seconded the motion, and the motion was unanimously approved via roll call vote.

APPROVAL OF THE CONSENT AGENDA

Mr. Sullivan made a motion to approve the Consent Agenda, Mr. McBrayer seconded the motion, and the motion was unanimously approved via roll call vote.

Items approved on the Consent Agenda were as follows:

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 02)
Combined Course Library – Continuing Education (Attachment PROG 03)

FINANCE COMMITTEE, Mr. Jim Rose, Chair

Allocation for BioNetwork Host College (Attachment FC 04)
Allocation for Customized Training Regional Trainers (Attachment FC 05)
Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 06)
Revised Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 07)
Construction and Property- July 2020 (Attachment FC 08)

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair

Internal Audit Plan FY 2020-21 (Attachment AUD 01)

REPORTS:

Dr. Kandi Deitemeyer, President of North Carolina Association of Community College Presidents

President Deitemeyer provided an update from NCACCP:

- Shared her excitement about serving as president of NCACCP.
- There are many challenges for the colleges in the upcoming year due to the pandemic. Many students are returning into blended programs and colleges are mindful of and thankful for the exceptional safety measures in place.
- NCACCT leadership has collaborated with President Carver to discuss issues facing the colleges. The partnerships with trustees, System Office, and State Board are critical
- The NCACCT 3-Year Plan will be reviewed by the NCACCP Finance Committee.
- The colleges are grateful for additional resources through the Governor's Emergency Education Relief Fund.
- All colleges are experiencing reductions in enrollment.

Ms. Julie Woodson, President of North Carolina Association of Community College Trustees

Ms. Woodson provided an update from NCACCT:

- NCACCT is working on the virtual Leadership Seminar to be held Friday, August 28th. Trustees can get their trustee training and state mandated ethics training through the seminar.
- The general session will include discussions with leaders from the North Carolina Chamber, the North Carolina Rural Center and the Economic Development Partnership of North Carolina to discuss the state's economy, impact of the pandemic, and how community colleges fit into the recovery efforts.
- Working with AACCT to assess the needs of rural community colleges. The national association received a grant from the Bill and Melinda Gates Foundation to study the success and challenges facing rural colleges. North Carolina is one of five (5) states selected.

COMMITTEE REPORTS

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

Mr. McBrayer made a motion to approve the following

Temporary salary increase for Ms. Kelly Barretto during her time acting as Assistant to the System President effective August 1, 2020. Unanimously approved via roll call vote.

PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair

Progress on the Implementation of the Career and College Readiness Graduates Programs **(Attachment PROG 01)**

Dr. Powell reviewed the information about the Career and College Readiness Graduates Program.

On behalf of the Programs Committee, Dr. Powell recommended and moved the following item be approved by the board.

Progress on the Implementation of the Career and College Readiness Graduates Programs
(Attachment PROG 01)

The above item was approved via roll call vote.

For Information

Customized Training Program Expenditures Report (Attachment PROG 04)

Ms. Little reviewed the report to be presented to the Joint Legislative Educational Committee.

ApprenticeshipNC Annual Report (Attachment PROG 05)

Ms. Little reviewed the report to be presented to the Joint Legislative Education Oversight Committee and Joint Legislative Education Appropriations Committee.

STRATEGIC PLANNING COMMITTEE, Mr. Burr Sullivan, Chair

For Information

Areas of Focus and the Strategic Plan

Mr. Sullivan reviewed the discussions from the Strategic Planning Committee meeting utilizing the Focus Areas for 2020-21 (Attachment PLAN 02) that had been presented in the July 2020 SBCC materials.

FINANCE COMMITTEE, Mr. Jim Rose, Chair

For Action

FY 2020-2021 State Aid Allocations and Budget Policies (Attachment FC 01)

Ms. Grovenstein presented the highlights of Attachment FC 01.

On behalf of the Finance Committee, Mr. Rose recommended and moved the following item be approved by the board.

FY 2020-2021 State Aid Allocations and Budget Policies (Attachment FC 01)

The above item was approved via roll call vote.

Allocation for Governor's Emergency Education Relief (GEER) (Attachment FC 02)

Ms. Grovenstein presented Attachment FC 02.

On behalf of the Finance Committee, Mr. Rose recommended and moved the following item be approved by the board.

Allocation for Governor's Emergency Education Relief (GEER) (Attachment FC 02)

The above item was approved via roll call vote.

Purchasing Delegation Request – Brunswick Community College (Attachment FC 03)

On behalf of the Finance Committee, Mr. Rose recommended and moved the following item be approved by the board.

Purchasing Delegation Request – Brunswick Community College (Attachment FC 03)

The above item was approved via roll call vote.

STATE BOARD POLICY GOVERNANCE COMMITTEE, Mr. Bob Stephens, Chair
For Information

Annual Report of Proprietary Schools – August 2020 (Attachment SBPG 01)

Mr. Stephens requested State Board members review Attachment SBPG 01.

Proprietary School Closure – Carolina Computer Learning Systems

Mr. Stephens reviewed the history behind the closure of Carolina Computer Learning Systems.

ACCOUNTABILITY AND AUDIT COMMITTEE, Ms. Lisa Estep, Chair
For Information

Roanoke-Chowan Community College Update

Ms. Estep shared that President Lamm gave an update on Roanoke-Chowan CC and answered questions. There is an action plan moving forward.

LEGISLATIVE AFFAIRS COMMITTEE, Mr. David Willis, Chair
For Information

Ms. Shuping provided a brief legislative update.

COVID-19 Items
For Future Action

Proposed Re-Adoption of Temporary SBCC Amendments for College Flexibility (Attachment COV 01)

Mr. Harris presented the following rules

Temporary Amendment of 1G SBCCC 200.1 – General Provisions

Temporary Amendment of 1E SBCCC 700.2 – Student Activity Fees

Temporary Amendment of 1E SBCCC 700.3 – Instructional Technology Fees

Temporary Amendment of 1H SBCCC 300.3 – Bookstore and Bookstore Commissions

Mr. McBrayer made a motion to move Proposed Re-Adoption of Temporary SBCC Amendments for College Flexibility (Attachment COV 01) from Future Action to Action, seconded by Dr. Powell.

Approved via roll call vote

Mr. McBrayer made a motion to approve Proposed Re-Adoption of Temporary SBCC Amendments for College Flexibility (Attachment COV 01), seconded by Mr. Stephens. Approved via roll call vote.

PRESIDENT’S REPORT

President Carver thanked the State Board for allowing him to serve the System. He also thanks the presidents for their hard work serving the colleges. In the first few weeks he has found a very functional System Office Staff and the Senior Team is a very cohesive group. There is a commitment to the support of the colleges.

NEW BUSINESS

Mr. Stephens provided a brief update about the presidential search. Confidentiality is important. Finalized the announcement of the search and the profile of candidates. Mr. Stephens will provide another update at the September SBCC meeting.

Mr. Holder reiterated the need for confidentiality and that all search committee meetings are open to the full board.

Mr. Nath asked if the information about the announcement and profile has been shared with the Board. Mr. Jenkins stated it was part of the press release. Mr. Jenkins stated he will re-send it to members.

DATE OF NEXT MEETING

The next State Board meeting is scheduled for Thursday, September 17, 2020 and Friday, September 18, 2020 in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC.

EXPIRING TERMS AND VACANCIES

There are currently no terms expiring and one (1) vacancy for the members of the State Board.

ADJOURNMENT

The Board adjourned at 10:58 a.m.

RESPECTFULLY SUBMITTED BY:
Secretary

APPROVED BY:

Dr. Bill Carver, Interim System President

Dr. Breeden Blackwell, Chair

STATE BOARD OF COMMUNITY COLLEGES
SBCC Code Report

**COVID 19 RULES**

RULE ACTION	RULEMAKING PROCESS	EXPECTED DATE	STATUS
TEMPORARY AMENDMENT 1C SBCCC 300.98. – “Evaluation of Presidents”	Presented to SBCC for Adoption	April 17, 2020	COMPLETED
	Publication on NCCCS Website	April 17, 2020	COMPLETED
	Prospective Effective Date of Rule	April 17, 2020	COMPLETED
	Prospective Expiration Date of Rule	October 13,2020	PENDING

WAIVER 1B SBCCC 200.3 (c)(9). – “Establishing Multi-Campus Centers”	Presented to SBCC for Adoption	April 17, 2020	COMPLETED
	Publication on NCCCS Website	April 17, 2020	COMPLETED
	Prospective Effective Date of Rule	April 17, 2020	COMPLETED
	Extension Presented to SBCC for Adoption	July 17, 2020	COMPLETED
	Publication on NCCCS Website	July 17, 2020	COMPLETED
	Prospective Expiration Date of Rule	January 13, 2021	PENDING

TEMPORARY AMENDMENT 1G SBCCC 200.1. – “General Provisions”	Presented to SBCC for Adoption	March 19,2020	COMPLETED
	Publication on NCCCS Website	March 21, 2020	COMPLETED
	Prospective Effective Date of Rule	March 19, 2020	COMPLETED
	Extension Presented to SBCC for Adoption	August 21, 2020	COMPLETED
	Publication on NCCCS Website	August 21, 2020	COMPLETED
	Prospective Expiration Date of Rule	February 17, 2021	PENDING

TEMPORARY AMENDMENT 1E SBCCC 700.2. – “Student Activity Fees”	Presented to SBCC for Adoption	March 19,2020	COMPLETED
	Publication on NCCCS Website	March 21, 2020	COMPLETED
	Prospective Effective Date of Rule	March 19, 2020	COMPLETED
	Extension Presented to SBCC for Adoption	August 21, 2020	COMPLETED
	Publication on NCCCS Website	August 21, 2020	COMPLETED
	Prospective Expiration Date of Rule	February 17, 2021	PENDING

TEMPORARY AMENDMENT 1E SBCCC 700.3. – “Instructional Technology Fees”	Presented to SBCC for Adoption	March 19,2020	COMPLETED
	Publication on NCCCS Website	March 21, 2020	COMPLETED
	Prospective Effective Date of Rule	March 19, 2020	COMPLETED
	Extension Presented to SBCC for Adoption	August 21, 2020	COMPLETED
	Publication on NCCCS Website	August 21, 2020	COMPLETED
	Prospective Expiration Date of Rule	February 17, 2021	PENDING

TEMPORARY AMENDMENT 1H SBCCC 300.3. – “Bookstore & Bookstore Commissions”	Presented to SBCC for Adoption	March 19,2020	COMPLETED
	Publication on NCCCS Website	March 21, 2020	COMPLETED
	Prospective Effective Date of Rule	March 19, 2020	COMPLETED
	Extension Presented to SBCC for Adoption	August 21, 2020	COMPLETED
	Publication on NCCCS Website	August 21, 2020	COMPLETED
	Prospective Expiration Date of Rule	February 17, 2021	PENDING

TEMPORARY AMENDMENT 1E SBCCC 200.2. – “Time Due, Deferred Payment, Failure to Pay”	Presented to SBCC for Adoption	April 17, 2020	COMPLETED
	Publication on NCCCS Website	April 17, 2020	COMPLETED
	Prospective Effective Date of Rule	April 17, 2020	COMPLETED
	Extension Presented to SBCC for Adoption	September 18, 2020	PENDING
	Publication on NCCCS Website	September 18, 2020	
	Prospective Expiration Date of Rule	March 17, 2021	

STATE BOARD OF COMMUNITY COLLEGES
North Carolina Community Colleges System Office
Vacancies as of August 31, 2020

Position#	Division	Position Title	Date Vacated	Separation Reason	Status	Start Date
60088093	Business & Finance	Accountant II	5/16/2019	Separation - Other	Accepting Applications	
60088109	Business & Finance	Procurement Manager	9/1/2020	Retirement	Filled	9/1/2020
60088112	Business & Finance	Accounting Tech III	2/22/2020	Separation - College	Screening/Interviewing	
60088114	Business & Finance	Budget Analyst II	1/7/2020	Redesigned position	Screen/Interviewing	
60095042	Business & Finance	Accounting Tech II	9/8/2018	Redesigned position	Screen/Interviewing	
65004544	Business & Finance	Contract Specialist I	9/1/2020	Internal Promotion	Accepting Applications	
60087978	Executive	AVP & Chief HR	8/1/2018	Redesigned position	Screen/Interviewing	
60087988	Executive	Dir of Internal Eng & Foundation	2/1/2020	Separation - College	Position Under Review	
60087996	Executive	Edu Compliance Examiner	9/17/2019	Separation - Other	Filled	9/10/2020
65031278	Executive	Inform Com Spec I (TL Grant Funded)	6/1/2020	New Position	Screening/Interviewing	
60087977	Executive	Executive Assistant I	7/2/2020	Internal Promotion	Position Under Review	
60087972	Executive	President	7/31/2020	Separation - College	Position Under Review	
60088090	Executive	Chief of Staff	7/31/2020	Separation - College	Position Under Review	
60087973	Executive	Executive Assistant to the President	7/31/2020	Separation - College	Position Under Review	
60088134	Programs	Social Research Specialist I	1/3/2020	Separation - College	Position Under Review	
60088139	Programs	Education Program Director I	7/1/2020	Internal Promotion	Accepting Applications	
60088151	Programs	Education Program Specialist (Fed)	3/21/2020	Separation - Other	Position Under Review	
60088157	Programs	Program Coordinator I (Fed)	4/22/2020	Internal Promotion	Position Under Review	
60088182	Programs	Assoc VP, Continuing Edu	6/30/2020	Separation - College	Offer Accepted	8/1/2020
60091363	Programs	Social Research Specialist I (Fed)	2/6/2019	Separation - Other	Position Under Review	
65024104	Programs	Ex Dir Student Succ Ctr	6/27/2019	Redesigned position	Position Under Review	
65029237	Programs	Education Program Admin I (Fed)	11/1/2018	New Position	Screening/Interviewing	
60088123	Programs	Education Program Consultant II	8/1/2020	Retirement	Pending Reclassification	
60088156	Programs	Education Program Admin I (Fed)	9/1/2020	Retirement	Position Under Review	
60088152	Programs	Administrative Speiclaist I	8/22/2020	Separation - Other	Position Under Review	
60088079	Technology	User Support Specialist	6/10/2020	Internal Promotion	Position Under Review	
60088040	Technology	Data Base Analyst I	7/1/2019	Separation - State	Position Under Review	
60088032	Technology	Data Base Analyst II	7/13/2019	Separation - Other	Accepting Applications	
60088075	Technology	Applications Systems Analyst II	4/20/2020	Internal Promotion	Position Under Review	
60088046	Technology	Operating System Soft Prog I	12/17/2018	Separation - State	Position Under Review	
60088077	Technology	Applications Systems Analyst II	11/12/2019	Separation - State	Position Under Review	
60095038	Technology	Business Systems Analyst II	9/7/2019	Separation - Other	Position Under Review	
60095035	Technology	Business Systems Analyst II	6/10/2020	Internal Promotion	Position Under Review	

Year-to-Date Statistics

# of budgeted positions	218
# positions vacant as of 7/1/2020	29
# positions vacated after 7/1/2020	9
<hr/> Total # of vacancies	38
Total # of vacancies filled	7

Retirements	3
Separations - College	8
Separations - Private	0
Separations - Other	7
Separations - State	4
Internal Promotions	9
New Positions	2
Redesigned Positions	5
	38

Date: 8/6/2020

Highlighted positions have been re-advertised one or more times

**STATE BOARD OF COMMUNITY COLLEGES
College President Status Report**

Attachment PER 02

College	President	Appt. Date	Status
Alamance Community College	Dr. Algje C. Gatewood	10/1/2013	
Asheville Buncombe Technical Community College	Dr. John Gossett *	7/1/2020	2020 NEW
Beaufort County Community College	Dr. David Loope	6/1/2017	2017 NEW
Bladen Community College	Dr. Amanda Lee *	2/1/2019	2019 NEW
Blue Ridge Community College	Dr. Laura Leatherwood	7/1/2017	2017 NEW
Brunswick Community College	Dr. Gene Smith	1/1/2019	2019 NEW
Caldwell Community College & Technical Institute	Dr. Mark Poarch	7/1/2016	2016 NEW
Cape Fear Community College	Mr. Jim Morton	4/20/2018	2018 NEW
Carteret Community College	Dr. Tracy Mancini	6/1/2020	2020 NEW
Catawba Valley Community College	Dr. Garrett Hinshaw	8/1/2006	
Central Carolina Community College	Dr. Lisa Chapman	4/1/2019	2019 NEW
Central Piedmont Community College	Dr. Kandi Deitemeyer *	1/1/2017	2017 NEW
Cleveland Community College	Dr. Jason Hurst	4/1/2018	2018 NEW
Coastal Carolina Community College	Mr. David Heatherly	1/1/2017	2017 NEW
College of The Albemarle	Dr. Jack Bagwell	12/2/2019	2019 NEW
Craven Community College	Dr. Raymond Staats	7/20/2015	2015 NEW
Davidson County Community College	Dr. Darrin Hartness	1/1/2019	2019 NEW
Durham Technical Community College	Mr. John Buxton	7/20/2020	2020 NEW
Edgecombe Community College	Dr. Gregory McLeod	8/15/2018	2018 NEW
Fayetteville Technical Community College	Dr. J. Larry Keen	8/1/2007	
Forsyth Technical Community College	Dr. Janet Spriggs	1/1/2019	2019 NEW
Gaston College	Dr. John Hauser *	6/1/2020	2020 NEW
Guilford Technical Community College	Dr. Anthony Clarke *	11/1/2019	2019 NEW
Halifax Community College	Dr. Michael Elam	2/1/2017	2017 NEW
Haywood Community College	Dr. Shelley White	1/1/2020	2020 NEW
Isothermal Community College	Mr. Walter Dalton	5/1/2013	SEARCHING
James Sprunt Community College	Dr. Jay Carraway	4/29/2019	2019 NEW
Johnston Community College	Dr. David N. Johnson	7/1/2009	
Lenoir Community College	Dr. Russell Hunt	10/1/2016	2016 NEW
Martin Community College	Mr. Wesley Beddard	7/1/2020	2020 NEW
Mayland Community College	Dr. John C. Boyd	1/1/2011	
McDowell Technical Community College	Mr. Ryan Garrison (I)	8/1/2016	SEARCHING
Mitchell Community College	Dr. Tim Brewer	3/1/2012	
Montgomery Community College	Dr. Chad Bledsoe	4/6/2015	2015 NEW
Nash Community College	Dr. Lew Hunnicutt	11/1/2019	2019 NEW
Pamlico Community College	Dr. James Ross	7/25/2016	2016 NEW
Piedmont Community College	Dr. Pamela Senegal	7/1/2017	2017 NEW
Pitt Community College	Dr. Lawrence Rouse *	8/1/2018	2018 NEW
Randolph Community College	Dr. Robert S. Shackelford, Jr.	1/1/2007	
Richmond Community College	Dr. W. Dale McInnis	3/1/2010	
Roanoke-Chowan Community College	Dr. Debra Lamm (I)	7/20/2020	SEARCHING
Robeson Community College	Ms. Melissa Singler	11/1/2019	2019 NEW
Rockingham Community College	Dr. Mark Kinlaw	1/20/2015	2015 NEW
Rowan-Cabarrus Community College	Dr. Carol S. Spalding	8/11/2008	
Sampson Community College	Dr. Bill Starling	3/1/2018	2018 NEW
Sandhills Community College	Dr. John R. Dempsey	1/1/1989	
South Piedmont Community College	Dr. Maria Pharr	1/1/2017	2017 NEW
Southeastern Community College	Dr. Chris English	8/3/2020	2020 NEW
Southwestern Community College	Dr. Don Tomas	7/1/2011	
Stanly Community College	Dr. John Enamait	8/15/2016	2016 NEW
Surry Community College	Dr. David R. Shockley	1/1/2012	
Tri-County Community College	Dr. Donna Tipton-Rogers	10/19/2007	
Vance-Granville Community College	Dr. Rachel Desmarais	8/11/2018	2019 NEW
Wake Technical Community College	Dr. Scott Ralls *	2/1/2019	2019 NEW
Wayne Community College	Dr. Thomas Walker	9/1/2016	2016 NEW
Western Piedmont Community College	Dr. Joel Welch	7/1/2020	2020 NEW
Wilkes Community College	Dr. Jeffrey A. Cox	7/1/2014	
Wilson Community College	Dr. Tim Wright	8/1/2015	2015 NEW

*Previously served as president at another NCCCS college

Totals:			
New 2015	4	Retirement	30
New 2016	5	Moved	9
New 2017	7	Other	5
New 2018	5		<u>44</u>
New 2019	12		
New 2020	8		
Searching	3		
	<u>44</u>		

AGENDA
State Board of Community Colleges
PROGRAMS COMMITTEE and STRATEGIC PLANNING COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, September 17, 2020 – 9:30 a.m.

Call to Order

Roll Call of Programs Committee

Roll Call of Strategic Planning Committee

Ethics Awareness and Conflict of Interest

Approval of Programs and Strategic Planning Committees Agenda

Approval of Programs Committee Minutes – August 20, 2020

Approval of Strategic Planning Committee Minutes – August 20, 2020

PROGRAMS

For Action

- Annual Report to the Joint Legislative Education Oversight Committee – Career Coach Program (Attachment PROG 01)
- Curriculum Program Application – Fast Track for Action (FTFA) (Attachment PROG 02) [CA]
 - Fayetteville Technical Community College
 - Medical Sonography (A45440)
- Courses of Instruction – Captive/Co-Opted Groups (Attachment PROG 03) [CA]
 - Wake Technical Community College – Wake County Detention Center
 - Food Service Sanitation/Safety (HOS-3072)
 - (ServSafe)
 - Food Service Management (HOS-3075)
 - (Kitchen Cook & Restaurant Server Certification)
 - Customer Service (MKT-3438)
 - (Customer Service Training: Workforce Friendly)
 - OSHA Construction Safety (OSH-3013)
 - (OSHA 10 Hour Construction Safety)
 - Commercial Driver License (TRA-3605)
 - (CDL Permit Study Prep)

For Information

Programs Committee

- Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation (ASTP) (A1040T) as Approved by the System President (Attachment PROG 04)
 - Durham Technical Community College

AGENDA

**State Board of Community Colleges
PROGRAMS COMMITTEE and STRATEGIC PLANNING COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, September 17, 2020 – 9:30 a.m.**

- Rowan Cabarrus Community College
- Wilkes Community College
- Curriculum Program Terminations as Approved by the System President (Attachment PROG 05)
 - Piedmont Community College
 - Medical Office Administration (A25310)

Finance Committee

- Allocation for Improving Career and Technical Education at Rural Colleges (Attachment FC 09) [CA]
- Service Agreement for Residency Determination Service (Attachment FC 10) [CA]
- Revised Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 11) [CA]

STRATEGIC PLANNING

For Information (Jointly)

- Presentations on Workforce Pipeline for Emergency Response, Pandemic-Proof, and High Demand Industries Focus Areas (PLAN 01)
 - NC Workforce Credentials
 - Small Business Counseling
 - Law Enforcement Officer Training
 - Teacher Preparation
 - “Destiny One” IT Solution

New Business

Adjourn

MINUTES
State Board of Community Colleges
PROGRAMS COMMITTEE
Thursday, August 20, 2020

MEMBERS PRESENT:

Sam Powell, Chair	Ann Whitford	Catherine Edmonds
Bobby Irwin, vice chair	Frank Johnson	David Willis
William Holder	Breeden Blackwell	
Mary Ann Rice	Hari Nath	

ABSENT MEMBERS:

Jesse Watts

SYSTEM OFFICE STAFF AND OTHERS:

Kimberly Gold	Mebane Rash	Amanda Lee (NCACCP)
Alexandra Doles	Michelle Lair	Jonathan Harris
Bill Carver	Mark Poarch	Emily Thomas
Mary Shuping	Patti Coultas	Bob Witchger
Bryan Jenkins	David Heatherly (NCACCP)	Kenny Weatherington
Chris Droessler	Hilmi Lahoud	Lori Byrd
Frank Scuietti	Maureen Little	Mickey Biggs
Resha Fortson	Nate Humphrey	Anthony Reggi
Susan Barbitta	Mary Olvera	Anne Bacon
Lisa Eads	Matt Meyer	

WELCOME AND ETHICS STATEMENT: Dr. Powell called the meeting to order at 9:30 am in a virtual meeting. Roll was taken and there was a quorum. Dr. Powell read the Ethics Awareness and Conflict of Interest Statement and asked if there were any known conflicts. None were noted.

APPROVAL OF THE AGENDA: Dr. Powell requested a motion to approve the August 20, 2020 agenda. Mr. Holder made a motion to approve the agenda and Mr. Irwin seconded the motion. The agenda was unanimously approved by the committee.

APPROVAL OF THE MINUTES: Dr. Powell requested a motion to approve the July 16, 2020 minutes. Mr. Holder made a motion to approve the minutes and Ms. Rice seconded the motion. It was unanimously approved by the committee.

FOR ACTION:

Progress on the Implementation of the Career and College Graduates Program (Attachment PROG 01)

Ms. Barbitta reviewed the item.

Mr. Johnson asked how the program is monitored and how changes are implemented if there is a need for improvement. Data will be collected on the students and their progress throughout the program to completion. Modifications to the program are based on outcomes and data. GPA, SAT, and ACT scores are also reviewed to determine the correct placement criteria. It is required that a yearly report is

MINUTES
State Board of Community Colleges
PROGRAMS COMMITTEE
Thursday, August 20, 2020

submitted to the Community Colleges State Board, the State Board of Education, and the NC Legislature.

Mr. Johnson followed asking how the effectiveness of this program is monitored and determined compared to the impact of other external factors on student lives. There will be external factors that influence student success, but the expectation is that students that take these courses will demonstrate a higher level of success in their college-level work compared to previous success rates.

Mr. Johnson asked if the state is using a partial rollout where a control group is monitored and, if so, how long the trial is expected to be conducted. Ms. Barbitta stated models of pilots had been run a few years ago but students are being followed who have completed the program. Before settling on the NROC program, a national scan had been conducted on similar programs before this specific program was selected based on the data collected. Therefore, while it is not North Carolina students' data that is determining the success of this program, other states have shown significant successes and it is predicted the state will have similar results to those states.

Dr. Powell asked if these courses are divided into modules and if these courses are mastery-based. Yes, this program uses the mastery-based model and students are expected to complete the modules to show mastery and progress. If students do not complete the course while in high school, they are able to finish in the community colleges.

Mr. Johnson asked how much this program was costing the state. The Department of Public Education (DPI) has purchased an NROC membership for all high school students and costs \$469,000 for all students in grades 9-12. This decision was made to support students who may show signs that they are falling behind in grades 9-11 and start working through the courses on their own rather than waiting for their senior year to enroll them in the CCRG program when they are already behind. Ms. Barbitta stated that the program is supported with advising, tutoring, and other means and shared stories of students that have shown improvements in their academics, with an unintended benefit of a students' self-confidence and sense of accomplishment.

Mr. Willis asked how this program differs from standard math and English courses in a traditional curriculum. The English CCRG course is embedded in English IV and provides additional support. The math CCRG course is different from any math courses provided as it is remedial in nature and starts with the basics. It acts as a compilation of skills that should have been learned in previous math courses that students may have gaps in and provides a solid foundation for credit-bearing math courses.

Dr. Powell stated that many students who entered the community colleges in the past needed to enroll in remedial courses and would not complete their degrees. This program is hoping to help students be career and college ready so that they may enter and complete those programs successfully.

Mr. Holder asked if it is possible to make it a requirement that students take their required math or English course immediately on entering the community colleges programs. Dr. Gold stated that

MINUTES
State Board of Community Colleges
PROGRAMS COMMITTEE
Thursday, August 20, 2020

advising can go a long way in directing students to take their math or English courses as early as possible if they did participate in the CCRG program.

Ms. Whitford asked if this is a self-guided program or if it is a hybrid of self- and teacher-guided program and how help is provided for students who may need it. The course is embedded in the courses at a high school and is designed to have a teacher guide the students. Some parts are self-guided, but this is meant to supplement the teacher-led course.

On a motion made by Mr. Irwin, seconded by Mr. Holder, this item was approved for the “For Action” agenda at their meeting on August 21, 2020. The motion was approved by voice vote.

Curriculum Program Application – Fast Track for Action (Attachment PROG 02) [CA]

- Gaston College
 - Pharmacy Technology (A45580)

Dr. Gold reviewed the item.

The committee had no questions or concerns.

Combined Course Library – Continuing Education (Attachment PROG 03) [CA]

- New Course Approvals, Modifications, and Tier Designations
 - Tier Designation – NC Community College System
 - HM Ops (Chapters 4/5/6.2/6.6) (FIP-3556)

Dr. Gold reviewed the item.

The committee had no questions or concerns.

On a motion made by Mr. Holder, seconded by Mr. Nath, PROG 02-03 were approved for the “For Action” agenda at their meeting on August 21, 2020. The motion was approved by voice vote.

FOR INFORMATION

Programs Committee Agenda Items

Customized Training Program Expenditures Report (Attachment PROG 04)

Ms. Little reviewed the item. It was noted that 90% of the customized training programs are in manufacturing. Education and training were not a priority amongst companies around mid-March last year, showing a drop of about 18%.

Ms. Whitford congratulated the customized training team in bringing the reimbursement costs down from over 40% in the early 2000s to under 1% in 2020. She asked if there has been change in training in reference to producing PPE. There has been a change and companies in North Carolina are looking to be a part of the national response in addressing the PPE shortage. The community colleges, particularly

MINUTES
State Board of Community Colleges
PROGRAMS COMMITTEE
Thursday, August 20, 2020

the Manufacturing Solutions Center at Catawba Valley Community College, are assisting in this process by testing materials for PPE.

Dr. Powell noted that several companies he works with have given highly appreciative comments about their partnerships with the community colleges and the Customized Training program.

ApprenticeshipNC Annual Report (Attachment PROG 05)

Ms. Little reviewed the item. This fiscal year, numbers increased from around 11,000 to over 15,600 individuals served by the apprenticeship program and reflects an 80% increase from when the apprenticeship program moved over to the community colleges.

Mr. Johnson asked what the sizes of the businesses are that employ apprentices as the data for small businesses are not broken down to the degree that the larger businesses are in the report. He requested that the information is broken down in the next report so that businesses with zero to fifty employees, fifty to two hundred employees, and two hundred to five hundred employees.

Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation (ASTP) (A1040T) as Approved by the System President (Attachment PROG 06)

- Cape Fear Community College
- Central Piedmont Community College
- College of The Albemarle
- Fayetteville Technical Community College
- Lenoir Community College
- Surry Community College
- Vance-Granville Community College

Dr. Gold reviewed the item.

Mr. Nath asked how long program implementation takes after a college decides to apply for the program. He noted that it seems to take a year for colleges to receive all of the necessary approvals and asked if that time frame could be shortened. Part of the reason this particular program's development took the time it did to implement is due to the fact that the community college system sought feedback from the University of North Carolina system and the independent colleges and universities in order to ensure that it aligned with the Comprehensive Articulation Agreement. As this is designed as a transfer degree, the timeline is a bit shorter in terms of implementing at colleges due to many of the courses are already offered with the exception of three new education courses. This degree is to help students and encourage them to identify themselves as future teachers and complete the degree necessary to become teachers.

Mr. Nath followed asked what the typically timeframe is to receive approval for other degree programs, particularly with the use of technology to expedite the approval process. Dr. Gold noted that COVID-19 has impacted the approval process by moving the System Office away from a paper process to an electronic process. Typically, it is about two months from the time the application is received to

MINUTES
State Board of Community Colleges
PROGRAMS COMMITTEE
Thursday, August 20, 2020

when it is fully approved. The System Office will continue to look at ways to continue improving the approval process. Dr. Eads noted that the Teacher Prep degree program is on an expedited approval process, as approved by the State Board, which expedites approval to about two weeks.

Curriculum Program Applications as Approved by the System President (Attachment PROG 08)

- Lenoir Community College
 - Public Safety Administration (A55480)
- Martin Community College
 - Public Safety Administration (A55480)
- Tri-County Community College
 - Entrepreneurship (A25490)
 - Industrial Systems Technology (A50240)

Dr. Gold reviewed the item.

The committee had no questions or concerns.

Finance Committee Information Items

Allocation for Governors Emergency Education Relief (GEER) (Attachment FC 02)

Dr. Gold reviewed the item.

The committee had no questions or concerns.

Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 06) [CA]

Dr. Gold reviewed the item.

The committee had no questions or concerns.

Revised Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 07) [CA]

Dr. Gold reviewed the item.

The committee had no questions or concerns.

NEW BUSINESS

ADJOURN

The meeting was adjourned at 10:42 am on a motion by Mr. Holder, seconded by Mr. Irwin.

Recording Secretary
Alexandra Doles

STATE BOARD OF COMMUNITY COLLEGES
Annual Report to the Joint Legislative Education Oversight Committee
Career Coach Program
GS 115D-21.5(d)

Request: The State Board of Community Colleges is asked to approve the NC Career Coach Program 2019-20 Annual Report to the Joint Legislative Education Oversight Committee.

Background: § 115D-21.5(d) Career Coach Program
Annual Report. –

- (1) The board of trustees of a community college that employs one or more career coaches shall report annually to the State Board of Community Colleges on implementation and outcomes of the program, including the following information:
 - a. Number of career coaches employed.
 - b. Number of local school administrative units served and names of schools in which career coaches are placed.
 - c. Number of students annually counselled by career coaches.
 - d. Impact of career coaches on student choices, as determined by a valid measure selected by the State Board of Community Colleges.
- (2) The State Board of Community Colleges shall report annually no later than October 1 to the Joint Legislative Education Oversight Committee on the following:
 - a. A compilation of the information reported by the board of trustees of community colleges, as provided in subdivision (1) of this subsection.
 - b. Number and names of partnership applicants for Career Coach Program funding.
 - c. Number, names, and amounts of those awarded Career Coach Program funding. (2015-241, s. 10.14(a).)

Rationale: The NC Career Coach Program places community college Career Coaches in high schools to assist students with determining career goals and identifying community college programs that would enable students to achieve these goals. The 2019-20 Career Coach Program Annual Report outlines the program implementation and impact.

Contact(s):

Jennifer McLean
Associate Director, Student Support Services



NC Career Coach Program

**Annual Report to the
Joint Legislative Education Oversight Committee**

Submitted by The State Board of Community Colleges

As Required by GS 115D-21.5(d)

September 1, 2020

TABLE OF CONTENTS

SUMMARY 1

BACKGROUND 1

 State Funding 1

 Application & Award of Funds 2

APPLICANTS 3

 2018-20 Cohort Applications 3

 2019-22 Cohort Applications 3

 2020-23 Cohort Applications 5

TOTAL STATEWIDE CAREER COACHES AS OF JULY 1, 2019 6

IMPACT DATA FOR 2019-20 10

 Student Engagement 10

 Pathway Enrollments 13

 Employer Engagement 13

BARRIERS 13

CONCLUSION 14

SUMMARY

The North Carolina Community College System administers the Career Coach Program, which places community college Career Coaches in high schools to assist students with determining career goals and identifying educational pathways enabling students to achieve these goals. Since the Program's inception in 2015, the General Assembly has shown a commitment to the Program going from an initial \$500,000 appropriation to a total of \$3,500,000 in 2020. As of July 1, 2020, there are eighty-three (83) Career Coaches across the State. During the 2019-20 academic year, seventy-two (72) Career Coaches at thirty-four (34) Community Colleges served 24,422 students at forty-nine (49) Local Education Agencies. While the Career Coach Program has grown and demonstrated success, barriers to on-going success continue. Primarily, these barriers consist of the difficulty in securing the required matching funds and the complexity of the data collection process.

In March 2020, the public schools in North Carolina were closed due to the COVID-19 pandemic. This has tremendously impacted the ability for coaches to reach and engage with high school students. The Coaches adjusted to the new environment and implemented virtual strategies to meet the needs of students. In Appendix 3 you will see select programs highlighted that have pivoted their services to online platforms. While this impacted our Coaches, the number of students engaged were slightly higher than 2018-2019, indicating the incredible work of Coaches across the state.

BACKGROUND

North Carolina General Statute 115D-21.5 establishes the NC Career Coach Program. The purpose of the Program is to place Career Coaches employed by community colleges in high schools to assist students with determining career goals and identifying community college programs that align with those goals. The Career Coach Program is a partnership between local boards of education and community colleges. Career Coach funds are awarded through an application process based on the following: 1) consideration of the workforce needs of business and industry in the region; 2) targeting of resources to enhance ongoing economic activity within the community college service area and surrounding counties; and, 3) geographic diversity of awards.

STATE FUNDING

State funds for Career Coaches must be matched dollar-for-dollar with non-State funds, either public or private. State funds may be used for salary, benefits, and all other expenses related to the employment of the career coach.

Year	Total Recurring Funding
2015-16	\$500,000
2016-17	\$1,000,000
2017-18	\$2,100,000
2018-19	\$2,800,000
2019-20	\$ 2,900,000
2020-21	\$ 3,500,000

Application & Award of Funds

- **Application Process:** Since funding is not sufficient to provide Career Coaches at every college and in every LEA, funding is allocated on an RFP basis. Interested colleges must submit an application that includes the requirements of G.S. 115D-21.5(c) as well as the following additional components:
 - A deployment plan describing how NC Career Coaches will:
 - Address targeted need in community served
 - Will be sufficiently supported when serving at the LEA location
 - Effectively and appropriately serves local school administrative service area based on rationale supported by local community leaders.
 - Ensure that the number of Coach(es) requested are able to effectively serve the LEA population
 - A professional development plan that:
 - Prepares Career Coaches to work in a high school setting;
 - Ensures Career Coaches are aware of and have the tools and resources to remain current in their knowledge of career opportunities and required education and training; and,
 - Prepares Career Coaches to serve as effective advisors as college personnel in a high school setting.
 - Ensures that the Career Coaches develop and maintain a relationship with local business and industry leaders.
 - A plan for communicating with stakeholders, including high school students, high school and middle school faculty and staff, parents, guardians, and area employers.
 - An evaluation plan including expected outcomes.
- **Advisory Committee Review:** The Advisory Committee required by G.S. 115D-21.5(c)(1) reviews the applications. This committee is made up of representatives from the NC Community College System, the Department of Public Instruction (DPI), the NC Department of Commerce, and at least three representatives of the business community. The committee evaluates applications based upon the following:

- Consideration of the workforce needs of business and industry in the region.
- Targeting of resources to enhance on-going economic activity within the community college service area and surrounding counties.
- Quality of the deployment, professional development, and communication plans.
- Geographic diversity of awards.
- **Award & Duration of Funding:** The State Board of Community Colleges awards Career Coach funds based upon the recommendations of the Advisory Committee. Funds are awarded on a State fiscal year basis. Because of the limited amount of funds available, compared to the number of community colleges and LEAs in the State, funding is awarded in three-year cohorts. Any college, including colleges that are already receiving Career Coach funds, may apply for funding during each application period. Although not optimal, the three-year limit on funding does allow additional colleges to apply and allows the Advisory Committee to evaluate the success of the Career Coaches for colleges previously receiving funding.

APPLICANTS

2018-20 COHORT APPLICATIONS

Effective July 1, 2018, the General Assembly appropriated an additional \$700,000 to the NC Career Coach Program. Eight (8) colleges and fourteen (14) LEAs submitted partnership applications. Seventeen (17) Career Coaches for FY 2018-19 and FY 2019-20 at eight (8) Community Colleges were approved to serve students at fourteen (14) LEAs.

TABLE 2.

2018-20 COHORT APPLICANTS	
COMMUNITY COLLEGE	LOCAL EDUCATIONAL AGENCY
Cape Fear	New Hanover County Schools & Pender County Schools
Carteret	Carteret County Public Schools
Catawba Valley	Alexander County Schools, Catawba County Schools, Hickory Public Schools, & Newton-Conover City Schools
Fayetteville	Cumberland County Schools
Johnston	Johnston County Schools
Martin	Martin County Schools
Robeson	Public Schools of Robeson County
Wilkes	Wilkes County Schools
8 Colleges	14 LEAs

2019-22 COHORT APPLICATIONS

The 2019-22 cohort started with a pool of twenty-seven (27) colleges and forty (40) LEAs submitting partnership applications.

TABLE 3.

2019-22 COHORT APPLICANTS	
COMMUNITY COLLEGE	LOCAL EDUCATIONAL AGENCY
Alamance	Alamance-Burlington School System
Bladen	Bladen County Schools
Blue Ridge	Transylvania County & Henderson County Public Schools
Brunswick	Brunswick County Public Schools
Caldwell	Caldwell County Schools
Central Carolina	Lee County Schools, Harnett County Schools, & Chatham County Schools
Cleveland	Cleveland County Schools
Durham	Durham Public Schools
Edgecombe	Edgecombe County Public Schools
Forsyth	Winston-Salem/Forsyth County Schools
Gaston	Gaston County Schools & Lincoln County Schools
Halifax	Halifax County Schools
Haywood	Haywood County Schools
Isothermal	Rutherford County Schools
Lenoir	Lenoir County Public Schools & Greene County Schools
McDowell	McDowell County Schools
Nash	Nash-Rocky Mount Schools
Piedmont	Person County Schools & Caswell County Schools
Pitt	Pitt County Schools
Randolph	Asheboro City Schools & Randolph County Schools
Rockingham	Rockingham County Public Schools
Rowan-Cabarrus	Rowan Salisbury School System
South Piedmont	Union County Public Schools
Southeastern	Columbus County & Whiteville City Schools
Vance-Granville	Warren County Schools & Granville county Schools
Western Piedmont	Burke County Public Schools
26 Colleges	35 LEAs

During the 2019-20 academic year, a total of fifty-four (54) Career Coaches at twenty-six (26) Community Colleges served students at thirty-five (35) LEAs.

2020-23 COHORT APPLICATIONS

Effective July 1, 2020, the General Assembly appropriated \$ 1,400,000 to the NC Career Coach Program for the 2020-23 cohort. Twenty-seven (27) colleges and thirty-eight (38) LEAs submitted partnership applications. Twenty-nine (29) Career Coaches for FY 2020-21, FY 2021-22, and FY 2022-23 at seventeen (17) Community Colleges were approved to serve students at twenty-three (23) LEAs.

TABLE 4.

2020-23 COHORT APPLICANTS	
COMMUNITY COLLEGE	LOCAL EDUCATIONAL AGENCY
Asheville-Buncombe Tech	Madison County Schools
Beaufort County – Hyde Co.	Hyde County Schools
Beaufort County – Tyrrell Co.	Tyrrell County Schools
Cape Fear	New Hanover County Schools
Carteret	Carteret County Public Schools
Central Carolina	Lee County Schools
Central Piedmont	Mecklenburg County Schools
Davidson County – Davie Co.	Davie County Schools
Davidson County – Davidson Co.	Davidson County Schools
James Sprunt	Duplin County Schools
Johnston	Johnston County Public Schools
Martin – Bertie Co.	Bertie County Schools
Martin – Martin Co.	Martin County Schools
McDowell Tech	McDowell County Schools
Mitchell	Iredell-Statesville Schools
Rowan-Cabarras	Kannapolis City Schools
Sampson	Clinton City Schools & Sampson County Schools
South Piedmont – Union Co.	Union County Schools
Wilkes	Wilkes County Schools
GEAR UP Funding:	
Beaufort County – Washington Co.	Washington County Schools
South Piedmont – Anson Co.	Anson County Schools
Southwestern	Jackson County Schools
27 Colleges	23 LEAs

TOTAL STATEWIDE CAREER COACHES AS OF JULY 1, 2020

TABLE 5.

COLLEGE (REGION)	TOTAL # OF COACHES AS OF 7/1/20	FY 19-20 AWARD ** (# OF COACHES)	FY 20-21 AWARD ** (# OF COACHES)	LEA	MATCHING FUND SOURCE
Alamance (Central)	2	\$ 79,164 (2)	\$ 79,164 (2)	Alamance- Burlington School System	Alamance- Burlington School System
Asheville- Buncombe Tech (Western)	1	N/A	\$ 52,776 (1)	Madison County Schools	Madison County Schools Funds, College Institutional Funds
Beaufort County – Hyde County (Eastern)	1	N/A	\$ 79,164 (1)	Hyde County Schools	No match required
Beaufort County – Tyrrell County (Eastern)	1	N/A	\$ 79,164 (1)	Tyrrell County Schools	No match required
Beaufort County – Washington Co.	1	N/A	\$ 79,164 (1)	Washington County Schools	No match required
Bladen (Eastern)	1	\$ 39,582 (1)	\$ 39,582 (1)	Bladen County Schools	Local Funds
Blue Ridge (Western)	3	\$ 118,746 (3)	\$ 118,746 (3)	Transylvania County Schools & Henderson County Schools	County Funds
Brunswick (Eastern)	2	\$ 79,164 (2)	\$ 79,164 (2)	Brunswick County Public Schools	College Institutional Funds
Caldwell (Western)	4	\$ 158,328 (4)	\$ 158,328 (4)	Caldwell County Schools	Institutional Funds
Cape Fear (Eastern)	1	\$ 116,175 (3)	\$ 39,582 (1)	New Hanover & Pender County Schools	College Institutional Funds
Carteret (Eastern)	2	\$ 77,450 (2)	\$ 105,552 (2)	Carteret County Public Schools	College Institutional Funds
Catawba Valley (Western)	N/A	\$ 77,450 (2)	N/A	Alexander County Schools, Catawba	College Institutional Funds

Attachment PROG 01A

COLLEGE (REGION)	TOTAL # OF COACHES AS OF 7/1/20	FY 19-20 AWARD** (# OF COACHES)	FY 20-21 AWARD** (# OF COACHES)	LEA	MATCHING FUND SOURCE
				County Schools, Hickory Public Schools, & Newton-Conover City Schools	
Central Carolina (Central)	4	\$ 118,746 (3)	\$ 171,522 (4)	Chatham County Schools, Lee County Schools, & Harnett County Schools	Institutional Funds
Central Piedmont (Central)	1	N/A	\$ 39,582 (1)	Mecklenburg County Schools	Sugar Creek Charter School Funds & College Institutional Funds
Cleveland (Western)	3	\$ 118,746 (3)	\$ 118,746 (3)	Cleveland County Schools	College Institutional Funds
Davidson County – Davie Co. (Western)	1	N/A	\$ 39,582 (1)	Davie County Schools	County Funds
Davidson County – Davidson Co. (Western)	1	N/A	\$ 52,776 (1)	Davidson County Schools	County Funds
Durham (Central)	1	\$ 39,582 (1)	\$ 39,582 (1)	Durham Public Schools	Local Funds
Edgecombe (Eastern)	2	\$ 79,164 (2)	\$ 79,164 (2)	Edgecombe County Public Schools	College Institutional Funds
Fayetteville (Central)	N/A	\$ 77,450 (2)	N/A	Cumberland County Schools	College Institutional Funds
Forsyth (Central)	4	\$ 158,328 (4)	\$ 158,328 (4)	Winston-Salem/Forsyth County Schools	College Foundation Funds
Gaston (Western)	2	\$ 79,164 (2)	\$ 79,164 (2)	Gaston County Schools & Lincoln County Schools	College Institutional Funds
Halifax (Eastern)	1	\$ 39,582 (1)	\$ 39,582 (1)	Halifax County Schools	College Institutional Funds

Attachment PROG 01A

COLLEGE (REGION)	TOTAL # OF COACHES AS OF 7/1/20	FY 19-20 AWARD** (# OF COACHES)	FY 20-21 AWARD** (# OF COACHES)	LEA	MATCHING FUND SOURCE
Haywood (Western)	2	\$ 79,164 (2)	\$ 79,164 (2)	Haywood County Schools	College Foundation Funds
Isothermal (Western)	1	\$ 39,582 (1)	\$ 39,582 (1)	Rutherford County Schools	College Institutional Funds
James Sprunt (Eastern)	1	N/A	\$79,164 (1)	Duplin County Schools	No match required
Johnston (Eastern)	2	\$ 77,450 (2)	\$79,164 (2)	Johnston County Schools	College Institutional Funds
Lenoir (Eastern)	2	\$ 79,164 (2)	\$ 79,164 (2)	Lenoir County Public Schools & Greene County Schools	College Institutional Funds, College Foundation Funds, Lenoir & Greene County Schools
Martin – Bertie Co. (Eastern)	1	N/A	\$79,164 (1)	Bertie County Schools	No match required
Martin – Martin Co. (Eastern)	1	\$ 39,582 (1)	\$79,164 (1)	Martin County Schools	No match required
McDowell (Western)	2	\$ 39,582 (1)	\$ 92,358 (2)	McDowell County Schools	County Funds, CFI
Mitchell (Western)	1	N/A	\$ 39,582 (1)	Iredell-Statesville Schools	College Institutional Funds
Nash (Eastern)	2	\$ 79,164 (2)	\$ 79,164 (2)	Nash-Rocky Mount Schools	College Institutional Funds
Piedmont (Central)	2.5*	\$ 79,164 (2)	\$ 79,164 (2.5)	Person County Schools & Caswell County Schools	County funds
Pitt (Eastern)	3	\$ 118,746 (3)	\$ 118,746 (3)	Pitt County Schools	College Institutional Funds
Randolph (Central)	3	\$ 118,746 (3)	\$ 118,746 (3)	Asheboro City Schools & Randolph County Schools	College Institutional Funds
Robeson (Eastern)	N/A	\$ 38,725 (1)	N/A	Public Schools of Robeson County	College Institutional Funds

Attachment PROG 01A

COLLEGE (REGION)	TOTAL # OF COACHES AS OF 7/1/20	FY 19-20 AWARD** (# OF COACHES)	FY 20-21 AWARD** (# OF COACHES)	LEA	MATCHING FUND SOURCE
Rockingham (Central)	1	\$ 39,582 (1)	\$ 39,582 (1)	Rockingham County Public Schools	College Institutional Funds
Rowan-Cabarrus (Central)	4	\$ 118,746 (3)	\$ 158,328 (4)	Rowan Salisbury School System & Kannapolis City Schools	College Institutional Funds
Sampson (Eastern)	2	N/A	\$ 158,328 (2)	Clinton City Schools & Sampson County Schools	No match required
South Piedmont (Central)	4	\$ 39,582 (1)	\$ 118,746 (1)	Anson County & Union County Public Schools	College Institutional Funds
Southeastern (Eastern)	1	\$ 39,582 (1)	\$ 39,582 (1)	Columbus County Schools & Whiteville City Schools	County funds and Columbus County Industry Group Funds
Southwestern (Western)	1	N/A	\$ 79,164 (1)	Jackson County Schools	College Institutional Funds
Vance-Granville (Central)	1	\$ 39,582 (1)	\$ 39,582 (1)	Granville County Schools & Warren County Schools	Institutional and County Funds
Western Piedmont (Western)	3	\$ 118,746 (3)	\$ 118,746 (3)	Burke County Public Schools	College Institutional Funds
Wilkes (Western)	4	\$ 154,900 (4)	\$ 211,104 (4)	Wilkes County Schools	College Institutional Funds

* Piedmont CC requested an additional part-time coach in June 2020. The request was granted as no additional funding was needed.

** Award amounts indicate the funding level at the time the SBCC approved the award. (See Appendix 2 for grouping by Region.)

IMPACT DATA FOR 2019-20***STUDENT ENGAGEMENT***

Student engagement is the one-on-one session with a Career Coach discussing the student's career interests, identifying opportunities for deeper exploration and immersion, and developing a guided pathway towards appropriate course selection related to the student's career interest. In addition to student engagement, Career Coaches may also hold groups sessions and activities.

TABLE 4.

COLLEGE (REGION)	NO. OF COACHES	COACHING SESSIONS	HIGH SCHOOL
Alamance (Central)	2	1147	Southern Alamance HS & Cummings HS
Bladen (Eastern)	1	477	West Bladen HS & East Bladen HS
Blue Ridge (Western)	3	700	North Henderson HS, East Henderson HS, West Henderson HS, Rosman HS, Hendersonville HS, Brevard HS & Davidson River Academy
Brunswick (Eastern)	2	846	North Brunswick HS, South Brunswick HS, West Brunswick HS, & Center for Applied Sciences and Technology
Caldwell (Western)	4	1192	Hibriten HS, Career Center Middle College, South Caldwell HS, & West Caldwell HS
Cape Fear (Eastern)	3	1494	Ashley HS, Hoggard HS, Laney HS & New Hanover HS, Pender HS, Topsail HS & Heide Trask HS
Carteret (Eastern)	3	742	Croatan HS, East Carteret HS, West Carteret HS, MaST Early College HS
Catawba Valley (Western)	2	1037	Alexander Central HS, Bandy's HS, Bunker Hill HS, Foard HS, Hickory HS, Maiden HS, Newton Conover HS, St. Stephens & Discovery HS
Central Carolina (Central)	3	876	Jordan Matthews HS, Southern Lee HS, & Triton HS
Cleveland (Western)	3	713	Burns HS, Crest HS, Kings Mountain HS, Turning Point Academy, Pinnacle Classical Academy & Shelby HS
Durham	1	570	Orange HS

COLLEGE (REGION)	NO. OF COACHES	COACHING SESSIONS	HIGH SCHOOL
(Central)			
Edgecombe (Eastern)	2	975	North Edgecombe HS, Southwest Edgecombe HS, North East Carolina Prep School & Tarboro HS
Fayetteville (Central)	2	1405	Cape Fear HS, Pine Forest HS, Terry Sanford HS & Westover HS
Forsyth (Central)	4	1455	Carver HS, Parkland Magnet HS, West Stokes HS & North Forsyth HS
Gaston (Western)	2	273	Bessemer City HS, Hunter Huss HS, North Gaston HS, Lincolnton HS & West Lincoln HS
Halifax (Eastern)	1	272	Southeast Halifax HS & Northwest Halifax HS
Haywood (Western)	2	400	Pisgah HS & Tuscola HS
Isothermal (Western)	1	285	R-S Central HS, Chase HS, & East Rutherford HS
Johnston (Eastern)	2	902	Clayton HS, Corinth-Holders HS, Smithfield-Selma HS, South Johnston HS, West Johnston HS, Cleveland HS, & Princeton HS
Lenoir (Eastern)	2	214	Greene Central HS, South Lenoir HS, North Lenoir HS, & Kinston HS
Martin (Eastern)	1	129	Riverside HS & South Creek HS
McDowell (Western)	1	980	McDowell HS
Nash (Eastern)	2	630	Northern Nash HS, Southern Nash HS, Nash Central HS, Center for Industry, Tech & Innovation (CITI) HS & Rocky Mount HS
Piedmont (Central)	2	287	Person HS & Barlett-Yancey HS
Pitt (Eastern)	3	376	North Pitt HS, JH Rose HS, Farmville Central HS, South Central HS, Ayden-Grifton HS, & DH Conley HS
Randolph (Central)	3	1325	Asheboro HS, Eastern Randolph HS, Providence Grove HS, Randleman HS, Southwestern Randolph HS, Trinity HS, Uwharrie Ridge & Wheatmore HS
Rockingham (Central)	1	182	Rockingham HS, Reidsville HS, Morehead HS & McMichael HS
Robeson (Eastern)	1	791	Fairmont HS & Purnell Swett HS
Rowan- Cabarrus	3	802	North Rowan HS, Salisbury HS, & South Rowan HS

COLLEGE (REGION)	NO. OF COACHES	COACHING SESSIONS	HIGH SCHOOL
(Central)			
South Piedmont (Central)	1	173	Piedmont HS & Porter Ridge HS
Southeastern (Eastern)	1	0*	East Columbus, West Columbus, South Columbus & Whiteville HS
Vance- Granville (Central)	1	238	Granville Central, JF Webb HS, South Granville, Warren New Tech HS & Warren County HS
Wilkes (Western)	4	861	Wilkes Central HS, East Wilkes HS, North Wilkes HS, West Wilkes HS, Ashe County HS & Alleghany County HS
Western Piedmont (Western)	3	1673	Draughn HS, East Burke HS, Freedom HS, Patton HS, & Hallyburton Academy
TOTALS	72	24,422	49 LEAs

* The Southeastern CC Coach was hired in mid-January and unable to receive training and meet students at the HS before the COVID pandemic shut the schools.

PATHWAY ENROLLMENTS

Pathway enrollment data has been delayed due to the effects of COVID-19. We anticipate receiving this data from the Department of Public Instruction this fall and will provide an addendum when the data is complete.

EMPLOYER ENGAGEMENT

Career Coaches served the community by engaging with the local workforce via meetings with local workforce leaders, chambers of commerce, and other business leaders. In January 2018, the NC Community College System Office began requiring colleges to report on employer engagement activities. During the 2019-2020 academic year 399 workforce engagement activities supported the adjustment to available pathways in order to better meet the state and local workforce need.

BARRIERS

The NC Career Coach program has received positive response from both community colleges and employers. However, there are barriers to access for colleges and LEAs.

Match Requirement. Effective July 1, 2019, Senate Bill 61 (Section 3.3) adjusted the matching formula (G.S. 115D21.5(c)(2)b.) based on county tiers. While this was a tremendous show of support from the General Assembly, the dollar-for-dollar matching requirement is still a significant barrier from some colleges, especially small, rural colleges that have limited access to county funds or private funding sources.

Data Collection. During the 2019-2020 year the NC Community College System decided to change the format of data collection for all programs. Coaches now collect the PowerSchool ID during all one-on-one student engagement as well as more detailed information about each student contact. The format of collection is labor intensive for the coaches; however the System Office is able to conduct a data match to the Department of Public Instruction to provide more robust data on the effectiveness of the program.

CONCLUSION

The NC Career Coach Program is successfully helping high school students to choose a viable career path. Although there are only eighty-three (83) Career Coaches statewide, there is broad deployment and strong engagement with coaching students as evidenced by student enrollment in both high school and community college pathways. Career Coaches are also engaging with the local workforce in order to better align workforce needs with pathways. To further understand program impact at the local level, colleges submitted narratives describing strength and improvement areas (See Appendix 1). These narratives illustrate the creative efforts to guide students on the path through excellent education into the workforce. However, difficulties persist with regard to the ability for small, rural colleges to secure matching funds and the collection of rigorous data.

DRAFT

APPENDIX 1 Selected College Highlights

Bladen Community College

“The one-on-one meetings with students always seem to produce great outcomes because it provides the students with 100 percent focus on each individual and their future. By meeting individually with students, I find that they are able to really dive into discovering how they see their future and what career will make them happy long-term. During these meetings, we discuss the students’ interests, colleges, job opportunities, application process, deadlines, preparing for college or work, etc. The partnerships the Career Coach has are important for the students in Bladen County to provide career opportunities and local resources. Bladen Community College and the Bladen County School System have a great working relationship that continues to strengthen, which helps our students by providing a great support system. I also think that the relationships between the Career Coach and the NC State College Advising Corps College Advisors is very significant in positively impacting the students of Bladen County.”

Brunswick Community College

“The Career Coaches attended local Rotary meetings to make sure community members were aware of their role in the schools and in an effort to network within the community; we also visited local Chamber of Commerce offices and Town Halls to speak with representatives in an effort to establish more relationships in the community. We also assisted with the planning and implementation of Manufacturing Day at Brunswick Community College, which allowed high school students to tour local manufacturing facilities and machine shops while learning about employment opportunities within those areas.”

Carteret Community College

“Career Coaches made thirty-two presentations to high school classes, focusing on career assessments, using the Virtual Job Shadowing platform, and career exploration. We designed a CCC Website Scavenger Hunt as a fun way to allow students to explore our website and discover program offerings. We worked closely with the Career Development Coordinators to target students that would benefit from one-on-one meetings with a Career Coach. We often brought high school students on CCC’s campus to tour college programs and to meet with program area instructors, assisting in their decision-making process.”

Cleveland Community College

“All three coaches serve on the Cleveland County Chamber Business Education Alliance (BEA) Committee. Together, coaches, counselors, and other BEA members plan our annual Making It Work event, which introduces high school seniors and juniors to local manufacturing companies. At this event, students learn about local manufacturing, technical and engineering jobs, and are given the opportunity to tour many local plants and facilities. Serving on the BEA committee has proved beneficial to our coaches and students by fostering strong relationships with local businesses and industry. In addition, the partnerships developed through BEA afforded the Career Coaches meetings and tours of the following local industries this year: IMC Metals America, Nippon Electric Glass Co., Shelby Fabrics, and Greenheck.”

Forsyth Technical Community College

“I serve on the Construction/Trades subcommittee of the local chamber. Every other year Forsyth Tech, Goodwill, DOT, and other community partners host a Construction Day Career Fair for high school students in the 7 surrounding counties. The CDC, college counselor, and I were able to take 35 students to this event which took place inside the Joel Coliseum and outside on the fairgrounds. There were a total

of 75 exhibits inside and outside for students to engage in hands on activities and discuss career opportunities with industry professionals.”

Gaston College

“Coaches helped in the planning and execution of the EdgeFactor Career Expo. This event exposes all eighth and tenth graders in Lincoln County to workforce opportunities in their local region and to the Career and Technical Opportunities at Gaston College. This event is facilitated as a partnership between Gaston College, Lincoln County Schools, and the Lincoln Economic Development Association. Coaches are actively involved in the planning meetings and logistics involved with this event. This event was held in February 2020.”

Lenoir Community College

“I ...was able to connect students to a local business partner; East Point Prosthetics in Kinston purchased a 3D printer they have started to use to produce prostheses; the folks at East Point have become wonderful partners and have not only spoken to various CTE classes this year, they have also allowed classes to visit their facilities as well as allow students to participate in job shadowing with them. [In] mid April, they reached out to me regarding a need they had due to large orders coming in from all over the country for PPE (face shields)-they needed some help and wanted to bring in some of our local students to work; at one point they had brought in 15 high school students and had them working various shifts to meet their demand; what a wonderful site to see; our high school students were making the best out of their change in semester plans and had become “essential workers” producing PPE to many Frontline and Healthcare Workers across the country!”

Rowan-Cabarrus Community College

“The Power of a Career Coach Article [is an] article written by Tameka Brown, Interventionist Specialist at South Rowan HS: <https://yourrowan.com/the-power-of-the-career-coach/>.” [The college also offered a] Real Talk Event. The goal of the “Real Talk” Event is to reinforce career-centered conversations that occur in the high schools...so that students can engage in discussion with their families about their passions and interests as that connect to their career aspirations. Panelists included: Emily Baldwin, Career and College Promise Coordinator, Rowan-Cabarrus Community College; Jamie Dawkins, Transfer Advisor, UNC-Charlotte; Stan Honeycutt, Business Services Account Manager, North Carolina Manufacturing Institute; Subrina Hough, Outreach Specialist, Crosby Scholars; Lise Keller, Regional Representative, UNC-Greensboro; Randy Sossamon, Executive Vice President, Excel Electrical Technologies, Inc; and John Struzick, Innospec.”

Western Piedmont Community College

“Career Coaches continued their workforce development partnerships by serving on a board for “Work in Burke”, a program designed with the intention of educating “students and their parents about the job opportunities available in Burke County and the training required to pursue a career in those fields.” The board has representatives from local industry, Burke County Public Schools, Western Piedmont Community College, NC Works, Gear Up, and the Western Piedmont Council of Governments. We meet monthly to discuss different ways that we can increase the employment in Burke County by offering unique opportunities to high school students.”

APPENDIX 2
Career Coaches by Region

REGION	COLLEGE	TOTAL # OF COACHES AS OF 7/1/20	LEA	MATCHING FUND SOURCE
Central	Alamance	2	Alamance-Burlington School System	Alamance-Burlington School System
	Central Carolina	4	Chatham County Schools, Lee County Schools, & Harnett County Schools	Institutional Funds
	Central Piedmont	1	Mecklenburg County Schools	Sugar Creek Charter School Funds & College Institutional Funds
	Durham	1	Durham Public Schools	Local Funds
	Forsyth	4	Winston-Salem/Forsyth County Schools	College Foundation Funds
	Johnston	2	Johnston County Schools	College Institutional Funds
	Piedmont	2	Person County Schools & Caswell County Schools	County funds
	Randolph	3	Asheboro City Schools & Randolph County Schools	College Institutional Funds
	Rockingham	1	Rockingham County Public Schools	College Institutional Funds
	Rowan-Cabarrus	4	Rowan Salisbury School System	College Institutional Funds
	South Piedmont	4	Anson County & Union County Public Schools	College Institutional Funds
	Vance-Granville	1	Granville County Schools & Warren County Schools	Institutional and County Funds
Eastern	Beaufort County	3	Bertie County & Martin County Schools	No match required
	Bladen	1	Bladen County Schools	Local Funds

REGION	COLLEGE	TOTAL # OF COACHES AS OF 7/1/20	LEA	MATCHING FUND SOURCE
	Brunswick	2	Brunswick County Public Schools	College Institutional Funds
	Cape Fear	1	New Hanover County Schools	College Institutional Funds
	Carteret	2	Carteret County Public Schools	College Institutional Funds
	Edgecombe	2	Edgecombe County Public Schools	College Institutional Funds
	Halifax	1	Halifax County Schools	College Institutional Funds
	James Sprunt	1	Duplin County Schools	No match required
	Lenoir	2	Lenoir County Public Schools & Greene County Schools	College Institutional Funds, College Foundation Funds, Lenoir County Schools and Greene County Schools
	Martin	2	Bertie County & Martin County Schools	No match required
	Nash	2	Nash-Rocky Mount Schools	College Institutional Funds
	Pitt	3	Pitt County Schools	College Institutional Funds
	Sampson	2	Clinton City Schools & Sampson County Schools	No match required
	Southeastern	1	Columbus County Schools & Whiteville City Schools	County funds and Columbus County Industry Group Funds
Western	Asheville-Buncombe	1	Madison High School	Madison County Schools Funds, College Institutional Funds
	Blue Ridge	3	Transylvania County Schools & Henderson County Schools	County Funds
	Caldwell	4	Caldwell County Schools	College Institutional Funds
	Cleveland	3	Cleveland County Schools	College Institutional Funds
	Davidson County	2	Davie County & Davidson County Schools	County Funds

REGION	COLLEGE	TOTAL # OF COACHES AS OF 7/1/20	LEA	MATCHING FUND SOURCE
	Gaston	2	Gaston County Schools & Lincoln County Schools	College Institutional Funds
	Haywood	2	Haywood County Schools	College Foundation Funds
	Isothermal	1	Rutherford County Schools	College Institutional Funds
	McDowell	2	McDowell County Schools	County Funds, CFI
	Mitchell	1	Iredell-Statesville Schools	College Institutional Funds
	Southwestern	1	Jackson County Schools	College Institutional Funds
	Western Piedmont	3	Burke County Public Schools	College Institutional Funds
	Wilkes	4	Wilkes County Schools	College Institutional Funds

APPENDIX 3 Selected COVID Strategies

Alamance Community College

“This school year I met with 322 students in one on one meetings either virtually or face to face. This is an 18% increase from last school year despite the circumstances in addition to meeting with students in group settings, classrooms, after school events and field trips. The changes of the pandemic inspired me to be more innovative with my approach to reaching students. In addition to connecting with students via email I also had Facetime and Google Meet appointments with students to get their questions answered and needs met. I was able to collaborate with our school counselors and other staff to reach students and help them with college applications, CCP courses, FAFSA, and anything else that would help the student transition to college with ease. This speaks volumes on the connections that not only I but career coaches across the state are making with our students to ensure they are equipped with what they need to succeed no matter what. While there were some barriers to communication, i.e. students without internet access or who chose not to communicate, there was still significant work done with our students without the face to face interactions.”

Carteret Community College

“We had scheduled four events for high school students to bring them on our campus for more career specific exploration, but these events did not happen due to COVID stay-at-home orders. We had scheduled a Construction Careers Day, in conjunction with several local contractors and the county Homebuilder’s Association and local contractors (75 students invited), a Health Sciences Day, co-sponsored by our local hospital, Carteret Health Care (75 students invited), and a Spa Services Day (20 students invited), in conjunction with Great Clips. We had also worked with the Chamber of Commerce, the Economic Development Council and the NCWorks Career Center to sponsor the Eastern Carolina Job Fair. Over 50 businesses/industries were to be represented. We had arranged for high school seniors who had not made career plans to attend the Job Fair for a “speed-jobbing” event (60 students). It was extremely disappointing that those events did not happen.”

Catawba Valley Community College

“During the COVID-19 crisis, Catawba Valley Community College has been able to continue to serve our high school student populations and partners by utilizing a variety of technology tools and resources. Career Coaches used google hangouts, email and google voice phone calls to discuss community college and career opportunities, as well as the enrollment process with high school students and counselors.”

Central Carolina Community College

“This year we face challenges with “closing the loop”. Many of our students were unresponsive after the high school closures to our outreach attempts. This resulted in getting incomplete data/survey results and contact information on all of our students this year. Also, we felt the digital and access inequity our students have in regards to devices and appropriate/reliable internet access. This was a challenge and not only impacted their interactions with Career Coaches, but also their success in high school and dual enrollment classes. Establishing meaningful relationships with our new students was a challenge in the virtual environment. Often responses were shorter and follow through on the student’s part was limited. In anticipation of next year, CCCC Career Coaches are developing and revamping the tools they use to collect data from the students working with them and trying to improve our virtual advising and coaching opportunities. This will include virtual onboarding, information sessions, and orientations.”

Forsyth Community College

“A lot of the communication with students has gone mainly electronic and there is more texting and e-mails than before. Being in close contact is always best (when it’s safe of course) but I think COVID has taught all of us some “Technology Tricks” we will be using from now on.”

Piedmont Community College

“When COVID-19 started, it was hard to get in touch with the students! Because we serve in rural areas a lot of our conversations with students were by phone. Recently, there was a Caswell County senior struggling with high school and being home all the time. She didn’t know what to do and was not doing well in her classes. I started to check-in on her almost daily to make sure she was okay. I would shoot her a quick text and usually call her once a week to hear her voice. One day when we were on the phone, I was giving her a pep talk and she said “I have never had someone like you in my life, you have done a lot for me and I really thank you”. I already knew I loved my job, but that just solidified it even more.”

Randolph Community College

“As we were forced to work remotely...we incorporated ScreenCast-O-Matic and Screencastify, which allowed us to add audio to computer screen recordings, to guide students through career assessments and to help with academic advising. We also used Google Voice and Remind 101 to help us call/text students since that is what [platforms] they are most familiar with. We also partnered with our LEAs for them to post announcement in Canvas, which is where a lot of their high school course work was being submitted. Lastly, we also held a live information session for graduating seniors who needed help navigating the enrollment process using Blackboard Collaborate. We set up virtual break out rooms where students could attend a room for Admissions/RDS, Career Advising/Registration, and Financial Aid. We found this to be very beneficial for students and cost efficient for the college so we definitely plan to host more live, virtual events like this in the future.”

STATE BOARD OF COMMUNITY COLLEGES
CURRICULUM PROGRAM APPLICATIONS
Fast Track for Action [FTFA*]

Request: The State Board of Community Colleges is asked to approve the curriculum program at the listed college on the condition that equipment funds are available to the college and operating funds generated by the budget formula will permit the offering of the program without any special allocation of funds.

Fayetteville Technical Community College
Medical Sonography (A45440)

Background: Program applications must meet the following criteria in order to be placed on the Fast Track For Action (FTFA) program approval request presented to the State Board of Community Colleges as part of the consent agenda:

- The curriculum program title currently exists within the System and does not require the creation of a new program title and new curriculum standard;
- The application is complete, requires no further analysis or documentation, and has the endorsement of Academic Programs;
- There are no negative impact assessments from other colleges; and
- The college does not go outside of its service area for planning purposes.

Contact(s):

Dr. Lisa Eads

Associate Vice President, Programs

**PROGRAM APPLICATION
SUMMARY EVALUATION REPORT
Fayetteville Technical Community College
Medical Sonography (A45440)**

Program Planning: Fayetteville Technical Community College is seeking approval for the Medical Sonography (A45440) program to begin Fall 2021. The planning area is defined as the college's service area of Cumberland County. All colleges were notified of the planning process for this program.

The proposed program was approved by the Board of Trustees at Fayetteville Technical Community College on June 15, 2020. Minutes from this Board meeting were attached to the program application. The President and the Board of Trustees of Fayetteville Technical Community College have certified the following:

- The proposed program will enhance the workforce of North Carolina, will provide educational and training opportunities consistent with the mission of the college, and will not duplicate the opportunities currently offered.
- They have assessed the need for the proposed program and the resources required to maintain a viable program and certify that the college can operate the proposed program efficiently and effectively within the resources available to the college.
- The college will complete a program accountability report including student success measures, enrollment trends, completion rates, and employment data three years after implementation of the program.

Program Rationale: Fayetteville Technical Community College (FTCC) indicates the following:

- The EMSI Report states that in 2017, medical sonography jobs in Cumberland County remained unfilled by a total of 41 jobs. The projected growth in this area from 2017-2029 is 24.4%. FTCC Economic Overview and Educational Gap Analysis from the EMSI report of July 2019, recommended program additions in Diagnostic Medical Sonographers. Regional Data 2018-2028 showed annual job openings of 40 with annual regional completers of 13 resulting in a gap of 27. The median hourly wage is \$31.66. In NC, there are 146 annual openings for medical sonographers. There are currently, 71 graduates per year in the state of NC. In 2017, there were only 40 completers of Medical Sonography programs within a 120-mile radius of Cumberland County. Those completers were from Pitt Community College, South Piedmont Community College, Cape Fear Community College and Johnston Community College.
- Letters of support were received from the Cape Fear Valley Health System and the Department of Veterans Affairs Medical Center in Fayetteville.
- A student survey was done to evaluate interest in the medical sonography program. A total of 64 students were surveyed with 87.5% expressing interest in the program.

- The regional service area of Fayetteville Technical Community College currently has two medical sonography programs. The administrators of the imaging department at Cape Fear Valley Health System and the Department of Veteran Affairs Medical Center in Fayetteville expressed concern regarding the high turnover rate of medical sonographers in the service area. Cumberland county has a large military presence making the work force more transitory in nature. Filling open positions is often more difficult due to the unique nature of the community. The local area has two local hospitals and two government hospitals in the service area. A large, new outpatient imaging center has also opened in Cumberland County. Data for both state and local hospitals show that combined they will add about 1500 jobs over the next ten years.

Impact of the Proposed Program on Other Programs: Ten community colleges are approved to offer the Medical Sonography program. This program contains a clinical component; therefore, each college was provided with a program impact assessment from Fayetteville Technical Community College. **Initially, six colleges approved to offer the program were in agreement with the impact assessment. Three colleges were not in agreement but did support the college in applying for the program and one college did not agree with the impact assessment and did not support the college applying for the program.** A meeting was held on May 26, 2020 with Mr. Morton of Cape Fear Community College. Discussion was on current employment data, the number of graduates related to the number of job postings and the unique nature of the FTCC service area with the military being mobile. Mr. Morton agreed to change his response to yes in support of the application. A signed impact resolution form was included in the application packet.

Implementation of Collaborative Plan: Not Applicable

Curriculum Design: The proposed program of study is in compliance with the State Board approved curriculum standard.

Curriculum Description as Designated on Curriculum Standard: *The Medical Sonography curriculum provides knowledge and clinical skills in the application of high frequency sound waves to image internal body structures. Course work includes physics, cross-sectional anatomy, abdominal, introductory vascular, and obstetrical/gynecological sonography. Competencies are attained in identification of normal anatomy and pathological processes, use of equipment, fetal growth and development, integration of related imaging, and patient interaction skills. Graduates of accredited programs may be eligible to take examinations in ultrasound physics and instrumentation and specialty examinations administered by the American Registry of Diagnostic Medical Sonographers and find employment in clinics, physicians' offices, mobile services, hospitals, and educational institutions.*

Contact(s):

Dr. Lori Byrd
Associate Director

STATE BOARD OF COMMUNITY COLLEGES
Courses of Instruction to Captive/Co-Opted Groups

Request: The State Board is asked to approve the following to be offered to Captive/Co-opted groups as listed, to be offered to Captive/Co-opted Groups under current operating procedures, contingent upon availability of funds.

Strategic Plan Reference:

Theme: Economic and Workforce Impact

Goal 3: Ensure the educational pipeline prepares a workforce possessing the interest, knowledge, skills, and abilities to meet the needs of employers, now and into the future.

- Objective 2: Offer relevant, high-quality instructional programs that meet the needs of business and industry for existing and future jobs.

Continuing Education: Courses of Instruction

- Wake Technical CC – Wake County Detention Center
 - HOS-3072 – Food Service Sanitation/Safety
 - (ServSafe)
- Wake Technical CC – Wake County Detention Center
 - HOS-3075 – Food Service Management
 - (Kitchen Cook & Restaurant Server Certification)
- Wake Technical CC – Wake County Detention Center
 - MKT-3438 – Customer Service
 - (Customer Service Training: Workforce Friendly)
- Wake Technical CC – Wake County Detention Center
 - OSH-3013 – OSHA Construction Safety
 - (OSHA 10 Hour Construction Safety)
- Wake Technical CC – Wake County Detention Center
 - TRA-3605 – Commercial Driver License
 - (CDL Permit Study Prep)

Contact(s):

Nate Humphrey

Associate Vice-President, Workforce Continuing Education

Continuing Education and Basic Skills

These requests have been approved by the local college president, local board chair, and prison superintendent or chief officer. They have been reviewed by state staff at the North Carolina Community College System Office and, if applicable, by the NC Department of Public Safety and found in compliance with state standards and prison programming policies.

CODES FOR GROUPS TO BE SERVED

- A Alcoholic Rehabilitation Centers
- D Domiciliary Care Facilities
- I Hospital Inpatients
- J Detention Centers and County Jails
- N Rest and Nursing Homes
- P Prisons (Correction setting)
- R Intellectual Disability Centers
- S Sheltered Workshops

EXAMPLES: **WLD 3106 P** indicates the continuing education course offered in the Prison/Corrections setting.

BSP 2000 S indicates the basic skills course offered in a Sheltered Workshop setting.

CONTINUING EDUCATION and **BASIC SKILLS** courses are reported in class hours.
CURRICULUM courses are reported in semester-hour credits.

MATRIX CATEGORIES* For NC Department of Public Safety (DPS) Prison Facilities

Matrix Category	North Carolina Community College System Programming Options
1	Basic Skills; Employment Readiness (Human Resources Development or Occupational Extension Pre-employment Training); and/or Drug and Alcohol courses. (Minimum length of stay: 2 months)
2	Basic Skills; Employment Readiness (Human Resources Development or Occupational Extension Pre-employment Training); Drug and Alcohol courses; Occupational Extension courses; and/or Curriculum Certificate Programs. (Minimum length of stay: 4 months)
3	Basic Skills; Employment Readiness (Human Resources Development or Occupational Extension Pre-employment Training); Drug and Alcohol courses; Occupational Extension courses; Curriculum Certificate Programs; and/or Curriculum Diploma Programs. (Minimum length of stay: 12 months)
4	Basic Skills; Employment Readiness (Human Resources Development or Occupational Extension Pre-employment Training); Drug and Alcohol courses; Occupational Extension courses; Curriculum Certificate Programs; Curriculum Diploma Programs; and/or Curriculum Associate in Applied Science Degree Programs. (Minimum length of stay: 24 months)
*	Only Division of Adult Correction and Juvenile Justice (DACJJ) prisons are assigned matrix categories

**Continuing Education Courses
Captive & Co-opted**

Community College	Facility	Matrix Class.	Course Number	Facility Code	Master Course List Title (Local Title)	Contact Hours
Wake Technical CC	Wake County Detention Center		HOS-3072	6187	Food Service Sanitation/Safety (ServSafe)	40
Wake Technical CC	Wake County Detention Center		HOS-3075	6187	Food Service Management (Kitchen Cook & Restaurant Server Certification)	396
Wake Technical CC	Wake County Detention Center		MKT-3438	6187	Customer Service (Customer Service Training: Workforce Friendly)	230
Wake Technical CC	Wake County Detention Center		OSH-3013	6187	OSHA Construction Safety (OSHA 10 Hour Construction Safety)	36
Wake Technical CC	Wake County Detention Center		TRA-3605	6187	Commercial Driver License (CDL Permit Study Prep)	55

STATE BOARD OF COMMUNITY COLLEGES

Associate in Arts in Teacher Preparation (AATP) (A1010T) and
Associate in Science in Teacher Preparation (ASTP) (A1040T) Approved by the System President

Information: The System President has approved the following colleges to offer the Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation (ASTP) (A1040T) with an effective term of Spring 2021:

Rowan Cabarrus Community College
Wilkes Community College

The System President has approved the following colleges to offer the Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation (ASTP) (A1040T) with an effective term of Fall 2021:

Durham Technical Community College

Background: The Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation (ASTP) (A1040T) program applications must include the following items in order to be approved by the System President:

1. Letter of request from the President of the College indicating the proposed effective term.
2. Copy of the proposed program of study which is compliance with the AATP and ASTP curriculum standard.
3. Copy of the minutes from the Board of Trustees meeting(s) where the proposed program was discussed and approved.
4. Certification of the following which is signed by the college President and Board of Trustees chair:
 - a. *The program will enhance the workforce of North Carolina and will provide educational and training opportunities consistent with the mission of the college.*
 - b. *The college has assessed the need for the program and the facilities and resources required to maintain a viable program and certifies that the college can operate this program efficiently and effectively within the facilities and resources available to the college.*
 - c. *The college has evidence of sufficient student demand to offer the program and will provide master's credentialed faculty for each course provided under the Associate in Arts in Teacher Preparation (AATP) (A1010T) and Associate in Science in Teacher Preparation (ASTP) (A1040T) degrees.*

Contact(s):

Dr. Lisa Eads
Associate Vice President, Programs

STATE BOARD OF COMMUNITY COLLEGES
Curriculum Program Terminations Approved by the System President

Information: The System President has approved the program terminations listed below:

Background: 1D SBCCC 400.6 (b) states the following: *The college shall terminate a curriculum program when there has been no enrollment for two consecutive years or if the college has not offered the program or has not had enrollment in the program within two years of the date the program was approved by the State Board of Community Colleges. A college may request a one-year extension of a curriculum program upon justification of the potential for employment opportunities and student enrollment.*

Piedmont Community College

Medical Office Administration (A25310)

Rationale: Low Enrollment. Due to the decline in enrollment and current trends of the Medical Office Administration industry in the college's service area, the college is terminating this program. The college will continue offering Medical Office Administration and Medical Administrative Assistant courses under the existing Office Administration (A25370) and Medical Assisting (A45400) programs.

Termination Semester: **Fall 2021**

Contact(s):

Dr. Lisa Eads

Associate Vice President, Programs

MINUTES
State Board of Community Colleges
STRATEGIC PLANNING COMMITTEE
Thursday, August 20, 2020 – 12:30 p.m.

STRATEGIC PLANNING COMMITTEE MEMBERS

Mr. Burr Sullivan, Chair	Dr. Samuel Powell	Mr. Jerry Vaughan
Mr. Bobby Irwin, Vice Chair	Mr. Jim Rose	
Mr. Hari Nath	Mr. Bob Stephens	

Members Absent: Mr. Jesse Watts

OTHER BOARD MEMBERS

Dr. Breeden Blackwell, SBCC Chair	Ms. Ann Whitford Dr. Catherine Edmond	Mr. Frank Johnson Mr. William Holder
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OTHERS IN ATTENDANCE

Dr. Bill Carver	Ms. Mary Shuping	Mr. Bill Schneider
Dr. John Hauser	Ms. Andrea Poole	Dr. Matt Meyer
Dr. Maria Pharr	Mr. Bryan Jenkins	Ms. Sondra Jarvis
Ms. Maureen Little	Ms. Anne Bacon	Ms. Kelly Barretto

CALL TO ORDER

Mr. Sullivan called the meeting to order at 12:30 p.m.

ROLL CALL

Ms. Barretto took the roll of the Strategic Planning Committee members. With seven Committee members in attendance, a quorum was present.

ETHICS STATEMENT

Ms. Poole read the Ethics Awareness and Conflict of Interest Statement and asked if there were any known conflicts. None were noted.

APPROVAL OF THE AGENDA

Mr. Sullivan asked for a motion to approve the agenda for the meeting. Mr. Stephens made the motion to approve the agenda, Dr. Powell seconded, and the Committee approved the agenda unanimously without change.

APPROVAL OF MINUTES

Mr. Sullivan asked for a motion to approve the minutes for the July 16, 2020 meeting. Mr. Vaughan made the motion to approve, Mr. Nath seconded, and the Committee approved the minutes unanimously without change.

MINUTES
State Board of Community Colleges
STRATEGIC PLANNING COMMITTEE
Thursday, August 20, 2020 – 12:30 p.m.

FOR INFORMATION

Discussion of Areas of Focus and the Strategic Plan

Chairman Sullivan noted that because the Planning Retreat is postponed from this September until March of 2021 the Committee has more time to discuss changes necessitated by COVID-19 to our strategic plan.

Focus Areas for 2020-21

Andrea Poole reviewed each of the Focus Areas for 2020-21 and the committee continued discussions from the July 2020 committee meeting. strategic plan. The Strategic Planning Committee will plan to do a deep dive into all five focus areas between now and the end of this year. (See

https://www.nccommunitycolleges.edu/sites/default/files/stateboard/planning/plan_02_areas_of_focus_2020-07-06.pdf.)

Review of the Strategic Plan Dashboard

Next, to remind members how to navigate the Strategic Plan Dashboard, Anne Bacon revisited how to view tactic status and how to “drill through” to view more detail on each tactic. (See Dashboard <https://tinyurl.com/str-pl-dash>.)

Connecting Focus Areas and Strategic Plan Tactics

In conclusion of the overall discussion, Ms. Poole reviewed slides that included a color-coded crosswalk that displays how System Office staff is working to connect focus areas and strategic plan tactics. She reported that two focus areas are not well covered in the current strategic plan: flexible learning and safe and strong operations of campus. She reported that staff will suggest potential changes to the existing strategic plan incorporating focus areas over the next several meetings.

Discussion of Strategic Planning Committee Plan of Work

The committee discussed the plan for deeper dives into the focus areas and necessary changes to the strategic plan in upcoming committee meetings. The September committee meeting will be devoted to Workforce Pipeline for Emergency Response, Pandemic-Proof, and High Demand Industries.

NEW BUSINESS

Mr. Vaughan shared an initiative known as “Reskill/Restart.” which focuses on digitally delivered IT training. He asked staff to investigate whether this opportunity could be helpful to the system and report back to the committee.

MINUTES
State Board of Community Colleges
STRATEGIC PLANNING COMMITTEE
Thursday, August 20, 2020 – 12:30 p.m.

ADJOURN

There being no other business, a motion to adjourn was made and passed unanimously without discussion, and the Committee adjourned at 2:02 p.m.

Respectfully submitted,

Kelly Barretto
Recording Secretary

STATE BOARD OF COMMUNITY COLLEGES
Workforce Pipeline for Emergency Response, Pandemic-Proof, and
High-demand Industries

Purpose: Informational. (This information may be the basis for later action.)

Beginning this month, and continuing into early 2021, updates will be provided on special initiatives listed in the [Focus Areas for 2020-21](#) document that was part of the July 2020 board package. The September board meeting is dedicated to the focus area entitled, “Workforce Pipeline for Emergency Response, Pandemic-Proof, and High-Demand Industries.”

Strategic Plan References: This focus area corresponds primarily to the existing strategic plan goal related to “Economic and Workforce Impact,” but also advances the other strategic plan goals related to “Student Interest and Access,” “Clear and Supported Pathways for Student Persistence and Success,” and “System Effectiveness.”

NC Workforce Credentials

- NC Workforce Credentials are high-quality, non-degree credentials recognized by employers that help workers in North Carolina obtain in-demand, living-wage jobs.
- This initiative involves the NC Community College System validating and supporting high-quality non-degree credentials with employers across the state.
- NC Workforce Credentials are a key part of the State’s shared myFutureNC goal: to (by 2030) have two million working-age North Carolinians with high-quality post-secondary credentials.
- Numerous meetings have been held with industry groups to discuss and validate credentials that are important for their businesses. For example, meetings are scheduled throughout September with representatives of manufacturing, construction, IT, healthcare, hospitality, etc. A list of credentials and related policy recommendations are expected to be developed later in the fall.

Governor’s Emergency Education Relief Financial Assistance for Short-term Training/Credentials

- As approved in the August 2020 SBCC meeting, \$15M in funding was provided to NCCCS from the State of North Carolina to be used to provide financial assistance to students seeking pandemic-proof, short-term credentials.
- The source of the funding is the Governor’s Emergency Education Relief (GEER) Fund, originally allocated through the federal CARES Act and then by the Governor’s Office.
- More than \$14.5M will be used for scholarship awards for community college students pursuing high-demand workforce training programs within ten pathways. Remaining funding will be used for communication/program success.

- Awards will be determined by individual community colleges based on student need, local industry needs, number of eligible students, and cost of course, up to a maximum of \$750/course. Scholarships can cover tuition, books, supplies, credentialing tests, transportation, childcare, and other components of the total cost of attendance.
- The funding for student scholarships complements the funding parity achieved through the General Assembly during the 2019 session. Funding parity reimburses community colleges at a higher rate for short-term training leading to credentials (thus boosting the supply of these courses and pathways); the scholarships address demand by improving the affordability of these courses and pathways.

Small Business Counseling

- As approved by the SBCC in May 2020, the General Assembly allocated roughly \$3M in funding for additional counseling hours for NCCCS' Small Business Centers (\$51,724 per Small Business Center).
- This funding was made available by the General Assembly through S.L. 2020-4 (2020 COVID-19 Recovery Act) and is available for use through December 30, 2020.
- Small businesses are the economic backbone of North Carolina, especially in rural North Carolina, where 75% of small businesses have fewer than 10 employees. When crises such as the coronavirus pandemic strike, the need for strategic planning and pivoting of business operations is crucial to the small businesses' survival.
- Small Business Center counselors will assist businesses by providing services ranging from assessment of the impact of the pandemic/its economic shock on the business, break-even and cash flow analysis, review of financial obligations, information on funding sources, loan package preparation, and marketing assistance.

Law Enforcement Officer Training

- NC community colleges provide education to many of the state's law enforcement officers, through basic law enforcement training, in-service training, or both.
- In June, the State Board of Community Colleges approved up to \$100,000 in support of training for law enforcement officers on topics such as de-escalation, relationship-based policing, and community interaction.
- \$57,000 of the funds supported four regional train-the-trainer two-day events in July and August on new courses in "Impartial Policing." The event was attended by 149 participants, representing 56 colleges.
- Law enforcement officers taking the new CJC 5046 ("Impartial Policing") courses will be able to attend at no charge to themselves or their agencies through the regular law enforcement fee waiver authorized by the Legislature and the State Board.
- \$39,800 has been allocated to Wake Tech to support a train-the-trainer course for 80 people in verbal de-escalation. This course is in the process of being scheduled.

Teacher Preparation and Lateral Entry/Residency Pathways

- During 2020, significant progress has been made to position North Carolina Community Colleges to be a significant part of the teacher preparation pathway. Teaching positions are pandemic- and recession-proof – teachers are “essential workers” who are critical for the economic and social health of North Carolina.
- The State Board of Community Colleges approved the following programs/courses:
 - Associate in Arts and Associate in Science in Teacher Preparation (AATP and ASTP) Degrees
 - Career and College Promise College Transfer Pathways Leading to the Associate in Arts in Teacher Preparation and Associate in Science in Teacher Preparation
 - Accelerated application and approval process for colleges who wish to offer the AATP and/or ASTP programs
- Two new EDU Courses are included in the new AATP and ASTP degree programs: EDU 187 (“Teaching and Learning for All”) and EDU 279 (“Literacy Development and Instruction”).
- As of September 2nd, 28 colleges have been approved to offer the AATP and ASTP degrees (22 for fall 2020 implementation, four for spring 2021 implementation, and two for fall 2021 implementation).

“Destiny One” Workforce-Focused IT Solutions

- In April 2020, a contract was awarded to Destiny Solutions for a Short-term Workforce Development application. Named “Destiny One,” this application is intended to significantly enhance the automation of information for workforce training. For example, community colleges have not had the capacity to take registration and credit/debit card information online for short-term workforce training.
- Eleven pilot colleges were identified to configure the Destiny One application to meet the needs of the 58 community colleges. These colleges are Beaufort County CC, Central Carolina CC, Central Piedmont CC, Forsyth Technical CC, Haywood CC, Lenoir CC, Piedmont CC, Rowan-Cabarrus CC, Sandhills CC, Surry CC, and Wake Technical CC.

**State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, September 17, 2020 – 2:00 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – August 20, 2020

For Future Action

- Amend 1E SBCCC 200.2 – “Proposed Re-adoption of One Temporary Amendment Due to COVID-19.” (Attachment FC 01) *

For Action

- Allocation to Support Online Testing (Attachment FC 02)
- Contract and Allocation to Support Rural College Broadband Access (Attachment FC 03)
- Contract for Statewide Awareness Campaign (Attachment FC 04)
- Request to Use COVID –19 Recovery Act Funds for Moodle Hosting Services (Attachment FC 05)
- Allocation for Personal Protective Equipment and COVID-19 Testing (Attachment FC 06)
- Allocation for Health Care and First Responder Equipment (Attachment FC 07)
- Purchasing Delegation Request – Guilford Technical Community College (Attachment FC 08)
- Allocation for Improving Career and Technical Education at Rural Colleges (Attachment FC 09) [CA]
- Service Agreement for Residency Determination Services (Attachment FC 10) [CA]
- Revised Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 11) [CA]
- Construction and Property – September 2020 (Attachment FC 12) [CA]
- Temporary Delegation of Authority to System President for COVID-19 Funds (Attachment FC 15)

For Information

- Annual Report to the State Building Commission on Construction Delegation Authority (Attachment FC 13)
- Capital Improvement Funds Expended or Obligated (Attachment FC 14)

New Business

Adjourn

*The Finance Committee will be asked to suspend the rules and move this item to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the ACTION agenda.

MINUTES
State Board of Community Colleges
FINANCE COMMITTEE
Thursday, August 20, 2020 – 2:00 p.m.

FINANCE COMMITTEE MEMBERS PRESENT

Jim Rose*	Catherine Edmonds*	Steven Walker*
Bur Sullivan*	Burr Sullivan*	(designee for Lt. Governor)
Frank Johnson*	Bob Stephens*	Lisa Estep*

Attended via phone or Zoom technology*

Members absent: Treasurer Dale Folwell

OTHERS IN ATTENDANCE*:

Elizabeth Grovenstein	Brandy Andrews	Tangi Crotts
Bryan Jenkins	Jason Forlines	Dr. JW Kelley
Andrea Poole	Petrina Lyons Herring	Dr. Russell Hunt
Mary Shuping	Rondra McMillan	(Lenoir CC)
Maureen Little	Laura Vaughan	
Sondra Jarvis	Sharon Rosado	
Nancye Gaj	Chelsea Whidbee	

CALL TO ORDER

Ms. Grovenstein called the meeting to order at 2:04 p.m.

ROLL CALL

Ms. Herring took the roll of the Finance Committee members.

ETHICS STATEMENT

Ms. Grovenstein read the required ethics statement. There were no conflicts of interest.

APPROVAL OF THE AGENDA

Mr. Rose asked for a motion to approve the agenda of the meeting as presented. Ms. Estep moved, seconded by Mr. Johnson, and the motion was unanimously approved via voice vote.

APPROVAL OF THE MINUTES

Mr. Rose asked for a motion to approve the minutes of the July 16, 2020 Finance Committee meeting. Mr. Sullivan moved, Mr. Johnson seconded the motion, and the motion was unanimously approved via voice vote.

FOR ACTION

FY 2020-2021 State Aid Allocations and Budget Policies (Attachment FC 01)

Ms. Grovenstein explained that this is the major budget document that comes to the Board every year. Ms. Grovenstein stated that it typically comes in August, but last year due to budget delays we had a later time frame. Ms. Grovenstein stated that we are back to our normal time frame this year.

MINUTES
State Board of Community Colleges
FINANCE COMMITTEE
Thursday, August 20, 2020 – 2:00 p.m.

Ms. Grovenstein explained that the main change from last year to this year is the increase in our budget FTE. Ms. Grovenstein stated 2020-21 budget FTE is 241,074, a 3.4 percent increase in overall budget FTE from last year to this year. Ms. Grovenstein explained we had increases in curriculum and continuing education FTE. Ms. Grovenstein stated we have had continuing decline in basic skills FTE.

Ms. Grovenstein explained (Attachment FC 01) pages 9 -10 and Appendix A to the Board.

Ms. Grovenstein and the Committee discussed the item.

Mr. Stephens motioned for approval; Dr. Edmonds seconded the motion. The Committee approved FY 2020-2021 State Aid Allocations and Budget Policies (Attachment FC 01) via voice vote.

Allocation for Governor’s Emergency Education Relief (GEER) (Attachment FC 02)

Ms. Grovenstein stated this is very exciting news for us to announce the Governor’s Emergency Education Relief Scholarship.

Ms. Grovenstein stated that one of the areas that we have identified as a concern is the federal Cares Act funds that colleges received for aid for needy students were not allowed to be used for workforce continuing education students. Ms. Grovenstein explained these students have needs as well, but due to the federal restrictions those students could not receive an award.

Ms. Grovenstein stated we worked with many individuals and put together a proposal to the Governor for the Governor’s Emergency Education Relief fund. Ms. Grovenstein stated this fund is also through the federal Cares Act, but it is money that is given out to each governor and last week Governor Cooper announced the approval of this \$15 million dollars to be awarded to the Community College System from that fund.

Ms. Grovenstein stated we are very pleased that this item received funding and support.

Ms. Grovenstein explained this is establishing a scholarship for our eligible community college students, who are pursuing high demand training within ten specific pathways that would lead to credentials. The vast majority of the funding is for direct scholarships and then a small amount of \$450,0004 is allowed for communication and program success to get the word out about the program.

Ms. Grovenstein explained (Attachment FC 02) pages 2 - 4 to the Board.

Ms. Grovenstein and the Committee discussed the item.

Mr. Sullivan motioned for approval; Ms. Estep seconded the motion. The Committee approved Allocation for Governor’s Emergency Education Relief (GEER) (Attachment FC 02) via voice vote.

Purchasing Delegation Request – Brunswick Community College (Attachment FC 03)

MINUTES
State Board of Community Colleges
FINANCE COMMITTEE
Thursday, August 20, 2020 – 2:00 p.m.

Ms. Grovenstein stated that she is really pleased to bring this item FC 03 to the Board for approval.

Ms. Grovenstein explained that State Board Code provides authority for colleges, under G.S. 115D-58.14, to receive an increase in their purchasing delegations.

Ms. Grovenstein explained all colleges and state agencies have a minimum purchasing delegation level of \$10,000 and anything they purchase above that \$10,000 must go to the Division of Contracts for review and approval. Ms. Grovenstein stated as colleges can demonstrate their capabilities to handle higher dollar purchasing, the colleges can submit a request to receive an increase. There are four levels of increase: (1) \$10,000 is the base level for everyone, (2) \$25,000, (3) \$50,000, and (4) \$100,000.

Ms. Grovenstein stated Brunswick CC went through the process of submitting their proposal. Ms. Grovenstein explained the delegation was reviewed by Ms. Rosado in the System Office and it was reviewed by the state Department of Purchasing and Contracts Division. Ms. Grovenstein explained that Division and the head of that agency did endorse this recommendation.

Ms. Grovenstein stated it comes back to the State Board of Community Colleges for final approval.

Ms. Grovenstein stated it is very noteworthy that Brunswick CC to be recommended to move up to level two.

Mr. Johnson motioned for approval; Dr. Edmonds seconded the motion. The Committee approved for Purchasing Delegation Request – Brunswick Community College (Attachment FC 03) via voice vote.

Allocation for BioNetwork Host Colleges (Attachment FC 04)

Ms. Grovenstein stated this item is an initiative from the Community College System dating back to 2004 with the establishment of the BioNetwork with original funding by the Golden Leaf Foundation at that time, and then the NC General Assembly provided recurring funding for this initiative beginning in fiscal year 2005-06.

Ms. Grovenstein stated we bring this item each year and it is reviewed each year.

Ms. Grovenstein explained that the item is under the administration of Maureen Little. Ms. Grovenstein stated this \$4.1 million allocation is for the entire fiscal year and it provides funds for salary, equipment, and other costs to support BioNetwork.

Ms. Grovenstein explained there are four colleges - Asheville-Buncombe Technical CC, Gaston College, Pitt CC, and Wake Technical CC - that will receive these allocations in Attachment FC 04 pages 2-3.

Ms. Estep for approval; Mr. Sullivan seconded the motion. The Committee approved Allocation for

MINUTES
State Board of Community Colleges
FINANCE COMMITTEE
Thursday, August 20, 2020 – 2:00 p.m.

BioNetwork Host Colleges (Attachment FC 04) via voice vote.

Allocation for Customized Training Regional Trainers (Attachment FC 05)

Ms. Grovenstein stated FC 05 is an allocation that we have brought to the Board every year for customized training regional trainers.

Ms. Grovenstein explained to the Board these are positions that are hosted at five colleges listed in Attachment FC 05 in the table on page 1.

Ms. Grovenstein stated these funds are used for salary, benefits, travel, materials, telephone, etc. for these positions. Ms. Grovenstein explained even though you can see the positions are at these colleges they are serving the state and throughout the state providing training in a number of areas that you see listed such as continuous improvement and leadership and safety.

Mr. Sullivan motioned for approval; Mr. Stephens seconded the motion. The Committee approved Allocation for Customized Training Regional Trainers (Attachment FC 05) via voice vote.

Allocation for Pamlico Community College Recidivism Pilot Project (FC 06)

Ms. Grovenstein explained that the initiative was directed by the General Assembly back in 2017, the General Assembly allocated recurring funds for pilot projects collaborating with the Department of Public Safety and Pamlico Community College.

Ms. Grovenstein explained we bring this item each year and it is coming back for this year's funding. Ms. Grovenstein explained the \$360,440 will continue to support this initiative at Pamlico Community College and it provides funding for a number cost including salaries, supplies, books, etc.

Mr. Walker motioned for approval; Mr. Sullivan seconded the motion. The Committee approved Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 06) via voice vote.

Revised Allocation of Title II Adult Education and Family Literacy Act (Attachment FC 07)

Ms. Grovenstein stated to the Board this item is a revision to July item FC 04 that was approved on July 17, 2020.

Ms. Grovenstein explained as we were working to allocate this item through our normal review processes, we identified that we needed to do a technical correction. Ms. Grovenstein stated the dollar amount is still the same, but the data that was used in the calculation in the access component of the model needed to be updated. Ms. Grovenstein stated this is technical correction.

Ms. Grovenstein and the Committee discussed the item.

Mr. Sullivan motioned for approval; Mr. Stephens seconded the motion. The Committee approved Revised Allocation of Title II Adult Education and Family Literacy Act (Attachment FC 07) via voice vote.

MINUTES
State Board of Community Colleges
FINANCE COMMITTEE
Thursday, August 20, 2020 – 2:00 p.m.

Construction and Property -August 2020 (Attachment FC 08)

Ms. Grovenstein reviewed FC 08.

Mr. Johnson motioned for approval; Mr. Sullivan seconded the motion. The Committee approved Construction and Property – August 2020 (Attachment FC 08) via voice vote.

For Information

State Board Reserve Year End Report (FC 09)

Ms. Grovenstein reviewed FC 09.

NEW BUSINESS

ADJOURNMENT

The meeting was adjourned at 3:00 p.m.

Respectfully Submitted,

Petrina Lyons Herring,
Recording Secretary

STATE BOARD OF COMMUNITY COLLEGES
Proposed Re-adoption of One Temporary Amendment Due to COVID-19

Authority

The State Board can adopt temporary amendments to address serious threats to public health and safety, and to address unforeseen circumstances where notice and hearing would be contrary to the interest of community college stakeholders. (3B SBCCC 400.1).

Summary of the Temporary Amendment

- **Temp. Amendment of 1E SBCCC 200.2 – Time Due, Deferred Payment, Failure to Pay**
 - This change would give colleges the ability to enroll or distribute an academic credential to a student with an outstanding balance if the college determines that the balance is due to a COVID-19 related reason.

Duration of the Amendment

The State Board adopted this temporary amendment on April 17, 2020, and it is set to expire on October 14, 2020. The amendment, if approved for re-adoption, would become effective on October 14, 2020, and will remain in place for 180 days or until rescinded by the State Board.



1
2 **State Board of Community Colleges Code**

3 **TITLE 1. COMMUNITY COLLEGES**

4
5 **CHAPTER E. STUDENT TUITION AND FEES**

6
7 **SUBCHAPTER 200. GENERAL PROVISIONS**

8
9 **1E SBCCC 200.2 Time Due, Deferred Payment, Failure to Pay**

10 (a) Time Due. If a student registers on or before the first date of a course section, tuition,
11 registration fees, and other fees required for enrollment are due on a specific date
12 prescribed by the college that is on or before the first date of the course section. If a
13 student registers after the first date of the course section, tuition, registration fees, and
14 other fees required for enrollment are due at the time of the student's registration. A
15 student may satisfy the requirement for payment due through one or more of the
16 following methods:

17 (1) Directly paying the college.

18 (2) Demonstrating to the college's satisfaction that the student is eligible for financial
19 aid or other third-party payment.

20 (3) Entering into a deferred payment plan authorized by 1E SBCCC 200.2(b).

21 (4) Providing evidence of eligibility for a tuition or registration fee waiver consistent
22 with 1E SBCCC 800.

23 ~~(5) For students unable to complete one or more Spring 2020 course sections due to~~
24 ~~circumstances arising from the COVID-19 outbreak, a college may apply the~~
25 ~~tuition, registration fees, and other fees paid by the student for those course~~
26 ~~sections to offset the tuition, registration fees, and other fees for course sections~~
27 ~~the student enrolls in during the Summer 2020, Fall 2020, or Spring 2021 terms.~~

28 To ensure tuition receipts are deposited to the credit of the fiscal year in which the Fall
29 academic term occurs, colleges shall begin collecting curriculum tuition payments for
30 the Fall academic term on or after July 1 of that year.

1 (b) Deferred Payment. The college may, with approval of the board of trustees, prescribe
2 written procedures to permit short-term deferred payment or payment in installments;
3 provided, however, that payment in full is due by the end of the academic term. For
4 the purposes of this section, "short term" is defined as a period that does not extend
5 beyond the last day of the academic term.

6 (c) Failure to Pay. Unless otherwise prohibited by law, colleges may not enroll or
7 distribute an academic credential to a student with an outstanding balance for tuition
8 or registration fees except under the following circumstances:

9 (1) The college anticipates that the outstanding balance will be paid using pending
10 financial aid;

11 (2) A person or organization demonstrates to the satisfaction of the college the ability
12 to pay the outstanding obligation and guarantees in writing to pay the balance if
13 the student fails to do so;

14 (3) A student is registered in a course section offered for the benefit of a company or
15 agency. For the purpose of this rule, company or agency specific course sections
16 are courses where the company pays the tuition or registration, and courses where
17 attendance in the course section is limited to employees of the company or agency;

18 (4) A student is classified as a captive or co-opted student pursuant to 1D SBCCC
19 700.98(a); or

20 (5) A student is registered in a course that is on a specialized course list approved by
21 the State Board of Community Colleges and supports the organizational training
22 needs for entities specified in G.S. 115D-5(b)(2).

23 (6) The college, in its discretion, determines that the outstanding balance is due to a
24 COVID-19 related reason.

25 Unless otherwise prohibited by law, colleges may withhold transcripts of grades and
26 any other service pending resolution of outstanding monetary obligations. This
27 statement shall not be construed to prohibit a college's board of trustees from adding
28 more stringent provisions that are allowable under law regarding outstanding
29 monetary balances.

30
31 *History Note: Authority G.S. 115D-5; G.S. 115D-39;*

- 1 *Eff. [May 16, 2014](#);*
- 2 *Amended Eff. [February 1, 2015](#).*
- 3 *Temporary Amendment Eff. [March 19, 2020](#).*
- 4 *Temporary Amendment Repealed Eff. [April 17, 2020](#).*
- 5 *Temporary Amendment Eff. [April 17, 2020](#). Temporary amendment*
- 6 *expires October 14, 2020.*
- 7 *Temporary Amendment Eff. [October 14, 2020](#).*

STATE BOARD OF COMMUNITY COLLEGES
Allocation to Support Online Testing
July 1, 2020 - December 30, 2020

Request: The State Board of Community Colleges is asked to approve the allocation of \$2,591,723 to support the cost of online testing and proctoring for each of the NC Community Colleges.

Strategic Plan Reference:

Theme: Student Interest and Access

- Objective 1.3. Identify and reduce access barriers for all prospective students, particularly among underserved populations.
 - Strategy 1.3.2. Promote more flexible scheduling and instructional delivery formats to reach non-traditional students.

Theme: System Effectiveness

- Objective 4.1. Ensure colleges and the System have access to technology and related infrastructure to meet student and institutional needs.

Background: The 58 colleges of the North Carolina Community College System (NCCCS) are positioned to serve North Carolina's workforce as they face the economic and educational challenges brought on by the COVID-19 pandemic. Workforce development and educational attainment are paramount to the long-standing mission of the NCCCS which "is to open the door to high quality, accessible educational opportunities that minimize barriers to post-secondary education, maximize student success, develop a globally and multi-culturally competent workforce, and improve the lives and well-being of individuals by providing:

- Education, training and retraining for the workforce including basic skills and literacy education, occupational and pre-baccalaureate programs.
- Support for economic development through services to and in partnership with business and industry and in collaboration with the University of North Carolina System and North Carolina Independent Colleges and Universities.
- Services to communities and individuals which improve the quality of life.

Rationale: The COVID-19 pandemic with its "Stay at Home" and "Social Distancing" mandates required community colleges and students to quickly convert many traditionally face-to-face instructional and advising processes to fully online, virtual delivery essentially overnight. This change to online course delivery has increased the need for online testing and proctoring.

Each college receives a proportionate funding using 2020-21 Budget FTE for a total allocation of \$2,591,723.

**Attachment FC 02
(REVISED 09/14/2020)**

	2020-21 BFTE	COVID-19 Support Online Testing
ALAMANCE CC	4,657	\$50,066
ASHEVILLE-BUNCOMBE TECHNICAL CC	6,595	\$70,901
BEAUFORT COUNTY CC	1,768	\$19,007
BLADEN CC	1,485	\$15,965
BLUE RIDGE CC	2,596	\$27,909
BRUNSWICK CC	1,992	\$21,415
CALDWELL CC	4,060	\$43,648
CAPE FEAR CC	8,669	\$93,198
CARTERET CC	1,870	\$20,104
CATAWBA VALLEY CC	4,907	\$52,754
CENTRAL CAROLINA CCC	5,993	\$64,429
CENTRAL PIEDMONT CC	17,001	\$182,774
CLEVELAND CC	3,268	\$35,133
COASTAL CAROLINA CC	4,683	\$50,346
COLLEGE OF THE ALBEMARLE	2,754	\$29,608
CRAVEN CC	3,159	\$33,962
DAVIDSON CO CC	3,799	\$40,842
DURHAM TECHNICAL CC	5,296	\$56,936
EDGECOMBE CC	2,155	\$23,168
FAYETTEVILLE TECHNICAL CC	14,750	\$158,574
FORSYTH TECHNICAL CC	7,976	\$85,748
GASTON COLLEGE	5,078	\$54,592
GUILFORD TECHNICAL CC	11,235	\$120,785
HALIFAX CC	1,236	\$13,288
HAYWOOD CC	1,664	\$17,889
ISOTHERMAL CC	2,158	\$23,200
JAMES SPRUNT CC	1,367	\$14,696
JOHNSTON CC	4,396	\$47,260
LENOIR CC	4,787	\$51,464
MARTIN CC	963	\$10,353
MAYLAND CC	1,544	\$16,599
MCDOWELL TECHNICAL CC	1,288	\$13,847
MITCHELL CC	2,827	\$30,392
MONTGOMERY CC	1,106	\$11,890
NASH CC	3,220	\$34,617
PAMLICO CC	721	\$7,751
PIEDMONT CC	1,756	\$18,878
PITT CC	8,239	\$88,575

**Attachment FC 02
(REVISED 09/14/2020)**

RANDOLPH CC	3,016	\$32,424
RICHMOND CC	3,160	\$33,972
ROANOKE-CHOWAN CC	763	\$8,203
ROBESON CC	3,298	\$35,456
ROCKINGHAM CC	1,923	\$20,674
ROWAN-CABARRUS CC	7,332	\$78,825
SAMPSON CC	2,248	\$24,168
SANDHILLS CC	4,221	\$45,379
SOUTH PIEDMONT CC	3,046	\$32,747
SOUTHEASTERN CC	2,318	\$24,920
SOUTHWESTERN CC	2,683	\$28,844
STANLY CC	3,072	\$33,026
SURRY CC	3,429	\$36,864
TRI-COUNTY CC	1,246	\$13,395
VANCE GRANVILLE CC	3,097	\$33,295
WAKE TECHNICAL CC	22,308	\$239,828
WAYNE CC	3,741	\$40,219
WESTERN PIEDMONT CC	2,233	\$24,006
WILKES CC	3,061	\$32,908
WILSON CC	1,861	\$20,007
Total	241,074	\$2,591,723

Time Period: July 1, 2020 – December 30, 2020

Fund Source and Availability: Funding is available through the 2020 COVID-19 Recovery Act (Session Law 2020-4) appropriated to the NC Community College System and COVID-19 coronavirus relief funds (CRF) transferred to the NC Community College System from the Office of State Budget and Management from Session Law 2020-32.

Contact Person:

Dr. Lisa Eads, Associate Vice President of Programs

STATE BOARD OF COMMUNITY COLLEGES
Contract and Allocation to Support Rural College Broadband Access
FY 2020-21

Request: The State Board of Community Colleges is requested to approve a contract of up to \$800,000 and an additional allocation of up to \$200,000 from federal COVID-19 Recovery Act funds to deliver critical, college specific IT infrastructure and network security improvements for 20 colleges serving students at campuses in our system's most rural and economically challenged regions. Combined with the \$9,000,000 approved in July 2020 (FC 09 - Allocation to Support Rural College Broadband Access), this will bring the total amount for this initiative to \$10,000,000 from the COVID-19 Recovery Act funds.

Strategic Plan Reference(s):

Theme: System Effectiveness

Goal 4: To advance organizational effectiveness, operations, and decision-making in order to support a cohesive system of nimble, empowered and community-driven colleges.

Background: Federal coronavirus relief funds are available to help respond to COVID-19 impacts by enhancing capacity for online learning and helping address the costs and expenses for expanded demands on information technology at our campuses in rural areas.

Many rural colleges, especially those serving our economically challenged regions operate on dated infrastructure or lack systems needed to fully extend broadband across their campuses and to their students. The combined allocation of these appropriated resources will result in the design and implementation of critical, college specific IT infrastructure and network security improvements for 20 colleges serving students at campuses in our System's most rural and economically challenged regions.

As would be expected, the impacts of COVID-19 on colleges serving students in our System's rural and economically challenged areas are impacted the most by the increased demand to deliver learning in a flexible, online, and secure digital environment.

The implementation of new or modernized Workforce Development IT and ERP solutions migrates our colleges from an "IT on campus" model to an "IT in the cloud" environment. All our colleges have at least one access point to broadband internet at their main campus. However, many of our colleges and especially those in our rural regions of the state lack the local infrastructure needed to effectively leverage or fully extend their broadband internet access across their campuses and to the student populations they serve.

Rationale: In July 2020, the State Board of Community Colleges (SBCC) approved an allocation of up to \$9,000,000 from federal COVID-19 Recovery Act funds to deliver critical, college specific IT infrastructure and network security improvements for 20 colleges serving students at campuses in our system's most rural and economically challenged regions. This additional \$1,000,000 will be utilized as follows:

- \$800,000 will be allocated for a contract for third-party security assessments at each of the 20 targeted colleges under State Term Contract 918A. This will help ensure the secure access to broadband at the rural colleges by students, faculty, and staff.
- \$200,000 will be allocated with the other funds approved for allocation to the colleges (FC 09 - Allocation to Support Rural College Broadband Access approved by the SBCC in July 2020).

The third-party security assessments will provide assurance that all student, and staff information gaps are identified, prioritized, and remediated. The additional allocation could be used to help address any security vulnerabilities.

Method of Allocation: The System Office is partnering with MCNC and the NC State University's Friday Institute to perform the analysis and engineering required to develop a plan to include a technical needs assessment and design for each college. The technical solution will include a bill of materials with implementation cost and life-cycle management costs to maintain the solution proposed for each college. The ongoing life-cycle maintenance costs provide the college with the out-year budget expectations for each component of the proposed solution. The plan will then be reviewed and agreed to by both the College and the System Office prior to acquisition and implementation of goods and services.

The System Office will work with the colleges to allocate the funds required to acquire, install, configure, and implement the agreed upon solution using our existing contract with MCNC and one or more of the appropriate NC Department of Information Technology State Term Contracts for technical hardware and implementation services. Colleges will acquire and own any assets for the agreed to solution using transferred funds. College IT staff will also primarily direct the onsite implementation of the agreed upon solution. The System Office will provide the colleges with technical program and quality management support throughout the process. The System Office will also provide college business staff with a Business Systems Analyst to support the college procurement process and asset management guidance throughout the process.

Method of Procurement: Approval of the contract by the State Board of Community Colleges is contingent upon the final approval of the contract utilizing the Statewide Term Contract 918A – Security Assessment Services.

Time Period: The 2020 COVID-19 Recovery Act funds are available through December 30, 2020.

Fund Source and Availability: Funding is available through the COVID-19 coronavirus relief funds transferred to the NC Community College System from the Office of State Budget and Management from Session Law 2020-32.

Contact(s):

Jim Parker
Senior Vice President & Chief Information Officer

STATE BOARD OF COMMUNITY COLLEGES
Contract for Statewide Awareness Campaign

Request: The State Board of Community Colleges is requested to approve a contract not to exceed \$1 million for a statewide awareness campaign.

Strategic Plan Reference:

Theme: Student Interest and Access

Goal: Increase the percentage of North Carolinians, particularly within underserved populations, pursuing and easily accessing education or training through North Carolina community colleges

- Objective 1.1: Improve the understanding and perceived value of educational opportunities, including lifelong learning, offered by NC community colleges.
 - o 1.1.1: Implement a comprehensive, systemwide marketing and communications plan that focuses on the value of community colleges and promotes the image of the System and our institutions.
- Objective 1.2: Increase student interest and success in industries experiencing skills gaps.
 - o 1.2.1: Market the value of technical education and workforce training for jobs/careers.

Background: To assist in North Carolina’s economic recovery, the NC Community College System seeks to launch a new statewide awareness campaign about educational opportunities and job-training programs at the 58 community colleges. Many North Carolinians have lost their jobs during the pandemic and need to retool. Community colleges can offer short-term courses and certificate and degree programs that quickly and affordably lead students to sustainable jobs. The colleges are uniquely positioned to help the unemployed retrain for new careers and move along a path of economic mobility. A comprehensive awareness campaign would be conducted through various platforms in the fall of 2020, in order to enroll students in short-term training and spring classes. The effort would be targeted to students who have been displaced due to COVID and to unemployed North Carolinians searching for “pandemic-proof” jobs.

Rationale: The System is experienced in running statewide awareness campaigns, having conducted three such efforts as part of the Your Hire Education campaign since the summer of 2019. Working with a marketing firm, we could launch this campaign quickly and run it through the end of 2020. The campaign would cost approximately \$1 million in order to effectively communicate a sustained message over several months across the state.

The NC Community College System office received approval and funding from Office of State Budget and Management from COVID recovery funds set aside in the Continuity of Operations fund.

The System Office has sought a Request for Quotation to develop and implement a campaign. The scope of work includes development of a strategic marketing plan targeted to several different audiences, including underserved communities; recommendations for placement of advertising across a range of media; redesign of the Your Hire Education website to match current economic conditions; and placement of ads.

Method of Procurement: Section 1.7 of Session Law 2020-97 allows State departments, institutions, and agencies subject to Article 3 of Chapter 143 of the General Statutes to obtain in the open market necessary supplies, materials, equipment, printing or services to address the COVID-19 pandemic, including purchases that exceed benchmarks established in G.S. 143-53.1 without the approval of the Department of Administration. A report on these expenditures shall be made a matter of record, and if the expenditure exceeds the benchmark, a report must be made to DOA's Division of Purchase and Contract. This provision applies to all contracts entered into between September 4, 2020 and December 30, 2020.

Contract Amount and Time Period: The contract is for the period through December 30, 2020 and shall not exceed \$1 million.

Fund Source and Availability: Funding is available through the COVID-19 coronavirus relief funds (CRF) transferred to the NC Community College System from the Office of State Budget and Management from Session Law 2020-32.

Contact Person:

Jane Stancill
Executive Director of Communications

STATE BOARD OF COMMUNITY COLLEGES
Request to Use COVID-19 Recovery Act Funds for Moodle Hosting Services
FY 2020-21

Request: The State Board of Community Colleges is requested to approve the use of COVID-19 Recovery Act funds (Session Law 2020-4) allocated to the System Office to pay for user and storage overages in the Moodle learning management system during the pandemic period. The funds requested to pay for these overages is not to exceed \$546,642.

Background: On June 8, 2018, the State Board of Community Colleges (SBCC) approved FC 02 for a three-year contract for \$2,682,224.49 to Blackboard Inc. Funding for this contract provides a 24x7x365 integrated course management solution, hosted hardware, application administration, administrator help desk support, and training to sustain the centralized Moodle implementation. This contract also provides consistency of services and training across the system, while still allowing branding of the online course delivery for the local college. The services are delivered via the Internet as a SaaS (Software as a Service) offering the computing power, data storage, and Moodle expertise that the colleges do not have or could not afford without System Office support. NCCCS was able to bundle additional services in the Moodle contract which provide the necessary elements to provide full functionality for online instruction.

Currently, the System Office and 32 colleges take part in the Moodle SaaS hosting contract. In addition to Moodle SaaS hosting, the contract provides Ally accessibility software, SafeAssign™ plagiarism software, Collaborate web-conferencing software, Conduit integration to the Colleague student information system and IntelliBoard analytics. This full-service contract provides colleges with the necessary tools they need to support student learning. Under the existing terms of the contract, NCCCS is assessed overage fees for additional new users and storage which are needed to support student instruction.

In April 2020, the SBCC approved an amendment to the contract (SBCC FC 01, 4/17/20) that approved an estimated overage of \$610,897.50 for FY 2020-21. Funds were not identified to pay for this estimated overage. The COVID-19 pandemic has resulted in colleges adding more users and storage as courses were moved online in the Spring 2020, Summer 2020, and Fall 2020. The instructional delivery methods of Blended, Hybrid, Online, and most of the Traditional face to face courses require students and faculty to have a learning management system login. The SaaS Moodle contract provides all bundled services for \$6.00 per user. An allotment of storage is included in the user bundled services. However, the needs for recorded lectures and additional resources have increased the storage required by colleges and students.

In May 2020, Blackboard completed the sale of Open LMS to Learning Technologies Group (LTG), a global corporation with an office in Raleigh, NC. LTG has agreed to allow all user and storage overages through March 2021 at a reduced cost of \$546,642. The amendment to the contract approved in April is in the process of being finalized. In addition to substituting LTG for

Blackboard in the amendment and including the new amount for overages, LTG must demonstrate to the NC Department of Information Technology (NC DIT) that it complies with NC DIT's security requirements.

Fund Source and Time Period: The funding source for this contract overage is the 2020 COVID-19 Recovery Act (Session Law 2020-04) and covers overage fees with a cost not to exceed \$546,642. Funding is available from July 1, 2020 through December 30, 2020.

Contact Person(s):

James Parker
Senior Vice President and Chief Information Officer
Technology Solutions and Distance Learning

Katherine Davis
Director of Distance Learning and Change Management
Technology Solutions and Distance Learning

STATE BOARD OF COMMUNITY COLLEGES
Allocation for Personal Protective Equipment and COVID-19 Testing
July 1, 2020 - December 30, 2020

Request: The State Board of Community Colleges is requested to approve the allocation of \$5,000,000 to support the cost of personal protective equipment (PPE) and COVID-19 testing for each of the NC Community Colleges in response to the COVID-19 pandemic. Cleveland Community College is excluded from this allocation as the college received a direct appropriation of \$1,000,000 in coronavirus relief funds to support PPE and equipment in response to the COVID-19 pandemic.

Background: The NC General Assembly has determined that State government must serve as a facilitator in assisting local governments, communities, families, workers and other individuals, and businesses in accessing federal relief and recovery funds related to the COVID-19 pandemic. Under the NC General Assembly's constitutional duty to appropriate all funds, including federal funds appropriated or otherwise made available under the COVID-19 Recovery Legislation, and to direct the use of those funds consistent with the authorizing federal legislation, they directed the Office of the State Controller to establish a Coronavirus Relief Reserve in the General Fund to maintain federal funds received from the Coronavirus Relief Fund created under the CARES Act, P.L. 116-136, to mitigate the impact of the COVID-19 outbreak in North Carolina. They further established the Coronavirus Relief Fund to provide necessary and appropriate relief and assistance from the effects of COVID-19. All funds allocated from the Coronavirus Relief Fund must be used for necessary expenditures incurred due to the public health emergency with respect to COVID-19. Only expenditures incurred during the period that begins on March 1, 2020, and ends on December 30, 2020, are eligible for funding from this Fund. Recipients of these funds must meet all State and federal reporting requirements and are subject to State and federal audit.

Rationale: The COVID-19 pandemic has necessitated the purchase personal protective equipment for the safety of community college students, faculty, and staff. In Session Law 2020-97, enacted into law September 4, 2020, the NC General Assembly appropriated \$5,000,000 from the Coronavirus Relief Fund to be allocated to community colleges for this specific purpose in response to the COVID-19 pandemic. Personal protective equipment purchased with these funds shall meet applicable federal standards and guidelines from the Centers for Disease Control and Prevention. These funds may also be used for COVID-19 testing on community college campuses.

Each college receives a proportionate funding using 2020-21 Budget FTE for a total allocation of \$5,000,000. Cleveland Community College is excluded from this allocation as the college received a direct appropriation of \$1,000,000 in coronavirus relief funds to support PPE and equipment in response to the COVID-19 pandemic.

	2020-21 BFTE	PPE and COVID-19 Testing
ALAMANCE CC	4,657	\$97,916
ASHEVILLE-BUNCOMBE TECHNICAL CC	6,595	\$138,663
BEAUFORT COUNTY CC	1,768	\$37,173
BLADEN CC	1,485	\$31,223
BLUE RIDGE CC	2,596	\$54,582
BRUNSWICK CC	1,992	\$41,883
CALDWELL CC	4,060	\$85,364
CAPE FEAR CC	8,669	\$182,270
CARTERET CC	1,870	\$39,318
CATAWBA VALLEY CC	4,907	\$103,172
CENTRAL CAROLINA CCC	5,993	\$126,006
CENTRAL PIEDMONT CC	17,001	\$357,455
COASTAL CAROLINA CC	4,683	\$98,463
COLLEGE OF THE ALBEMARLE	2,754	\$57,904
CRAVEN CC	3,159	\$66,420
DAVIDSON CO CC	3,799	\$79,876
DURHAM TECHNICAL CC	5,296	\$111,351
EDGECOMBE CC	2,155	\$45,310
FAYETTEVILLE TECHNICAL CC	14,750	\$310,127
FORSYTH TECHNICAL CC	7,976	\$167,700
GASTON COLLEGE	5,078	\$106,768
GUILFORD TECHNICAL CC	11,235	\$236,222
HALIFAX CC	1,236	\$25,988
HAYWOOD CC	1,664	\$34,987
ISOTHERMAL CC	2,158	\$45,373
JAMES SPRUNT CC	1,367	\$28,742
JOHNSTON CC	4,396	\$92,428
LENOIR CC	4,787	\$100,649
MARTIN CC	963	\$20,248
MAYLAND CC	1,544	\$32,463
MCDOWELL TECHNICAL CC	1,288	\$27,081
MITCHELL CC	2,827	\$59,439
MONTGOMERY CC	1,106	\$23,254
NASH CC	3,220	\$67,702
PAMLICO CC	721	\$15,159
PIEDMONT CC	1,756	\$36,921
PITT CC	8,239	\$173,229
RANDOLPH CC	3,016	\$63,413
RICHMOND CC	3,160	\$66,441

ROANOKE-CHOWAN CC	763	\$16,042
ROBESON CC	3,298	\$69,342
ROCKINGHAM CC	1,923	\$40,432
ROWAN-CABARRUS CC	7,332	\$154,159
SAMPSON CC	2,248	\$47,265
SANDHILLS CC	4,221	\$88,749
SOUTH PIEDMONT CC	3,046	\$64,044
SOUTHEASTERN CC	2,318	\$48,737
SOUTHWESTERN CC	2,683	\$56,412
STANLY CC	3,072	\$64,590
SURRY CC	3,429	\$72,097
TRI-COUNTY CC	1,246	\$26,198
VANCE GRANVILLE CC	3,097	\$65,116
WAKE TECHNICAL CC	22,308	\$469,038
WAYNE CC	3,741	\$78,657
WESTERN PIEDMONT CC	2,233	\$46,950
WILKES CC	3,061	\$64,359
WILSON CC	1,861	\$39,130
Total	237,806	\$5,000,000

Time Period: July 1, 2020 – December 30, 2020

Fund Source and Availability: Funding is available through Session Law 2020-97 appropriated to the NC Community College System and is contingent upon certification of these funds by the Office of State Budget and Management.

Contact Person:

Elizabeth P. Grovenstein, Vice President and CFO

STATE BOARD OF COMMUNITY COLLEGES
Allocation for Health Care and First Responder Program Equipment
July 1, 2020 - December 30, 2020

Request: The State Board of Community Colleges is requested to approve the allocation of \$5,000,000 to support the cost of health care and first responder (fire/rescue, EMT, law enforcement) program equipment for each of the NC Community Colleges in response to the COVID-19 pandemic. Cleveland Community College is excluded from this allocation as the college received a direct appropriation of \$1,000,000 in coronavirus relief funds to support PPE and equipment in response to the COVID-19 pandemic.

Background: The NC General Assembly has determined that State government must serve as a facilitator in assisting local governments, communities, families, workers and other individuals, and businesses in accessing federal relief and recovery funds related to the COVID-19 pandemic. Under the NC General Assembly's constitutional duty to appropriate all funds, including federal funds appropriated or otherwise made available under the COVID-19 Recovery Legislation, and to direct the use of those funds consistent with the authorizing federal legislation, they directed the Office of the State Controller to establish a Coronavirus Relief Reserve in the General Fund to maintain federal funds received from the Coronavirus Relief Fund created under the CARES Act, P.L. 116-136, to mitigate the impact of the COVID-19 outbreak in North Carolina. They further established the Coronavirus Relief Fund to provide necessary and appropriate relief and assistance from the effects of COVID-19. All funds allocated from the Coronavirus Relief Fund must be used for necessary expenditures incurred due to the public health emergency with respect to COVID-19. Only expenditures incurred during the period that begins on March 1, 2020, and ends on December 30, 2020, are eligible for funding from this Fund. Recipients of these funds must meet all State and federal reporting requirements and are subject to State and federal audit.

Rationale: The COVID-19 pandemic has necessitated the purchase of equipment for health care and first responder (fire/rescue, EMT, law enforcement) programs necessary for the State's response to the COVID-19 pandemic. In Session Law 2020-97, enacted into law September 4, 2020, the NC General Assembly appropriated \$5,000,000 from the Coronavirus Relief Fund to be allocated to community colleges for this specific purpose in response to the COVID-19 pandemic.

Each college receives a proportionate funding with a base amount of \$10,000 per college (totaling \$570,000) and the remaining \$4,430,000 distributed using 2020-21 Tier 1A, Tier 1B, and Tier 2 weighted Budget FTE for a total allocation of \$5,000,000. Cleveland Community College is excluded from this allocation as the college received a direct appropriation of \$1,000,000 in coronavirus relief funds to support PPE and equipment in response to the COVID-19 pandemic.

	Health Care and First Responder Equipment
ALAMANCE CC	\$93,437
ASHEVILLE-BUNCOMBE TECHNICAL CC	\$136,740
BEAUFORT COUNTY CC	\$41,779
BLADEN CC	\$39,845
BLUE RIDGE CC	\$57,215
BRUNSWICK CC	\$42,577
CALDWELL CC	\$91,770
CAPE FEAR CC	\$180,607
CARTERET CC	\$43,459
CATAWBA VALLEY CC	\$104,744
CENTRAL CAROLINA CCC	\$118,601
CENTRAL PIEDMONT CC	\$340,279
COASTAL CAROLINA CC	\$100,138
COLLEGE OF THE ALBEMARLE	\$60,247
CRAVEN CC	\$71,974
DAVIDSON CO CC	\$80,758
DURHAM TECHNICAL CC	\$111,132
EDGECOMBE CC	\$51,215
FAYETTEVILLE TECHNICAL CC	\$293,942
FORSYTH TECHNICAL CC	\$169,906
GASTON COLLEGE	\$107,550
GUILFORD TECHNICAL CC	\$223,026
HALIFAX CC	\$31,280
HAYWOOD CC	\$42,040
ISOTHERMAL CC	\$53,183
JAMES SPRUNT CC	\$36,825
JOHNSTON CC	\$95,714
LENOIR CC	\$91,614
MARTIN CC	\$27,291
MAYLAND CC	\$31,159
MCDOWELL TECHNICAL CC	\$31,338
MITCHELL CC	\$63,099
MONTGOMERY CC	\$30,680
NASH CC	\$70,654
PAMLICO CC	\$22,195
PIEDMONT CC	\$40,164
PITT CC	\$175,239
RANDOLPH CC	\$62,785

RICHMOND CC	\$62,599
ROANOKE-CHOWAN CC	\$23,661
ROBESON CC	\$59,044
ROCKINGHAM CC	\$46,277
ROWAN-CABARRUS CC	\$137,656
SAMPSON CC	\$46,947
SANDHILLS CC	\$90,577
SOUTH PIEDMONT CC	\$66,059
SOUTHEASTERN CC	\$41,549
SOUTHWESTERN CC	\$59,042
STANLY CC	\$62,787
SURRY CC	\$75,347
TRI-COUNTY CC	\$32,885
VANCE GRANVILLE CC	\$66,525
WAKE TECHNICAL CC	\$423,827
WAYNE CC	\$77,883
WESTERN PIEDMONT CC	\$50,589
WILKES CC	\$67,143
WILSON CC	\$43,402
Total	\$5,000,000

Time Period: July 1, 2020 – December 30, 2020

Fund Source and Availability: Funding is available through Session Law 2020-97 appropriated to the NC Community College System and is contingent upon certification of these funds by the Office of State Budget and Management.

Contact Person:

Elizabeth P. Grovenstein, Vice President and CFO

STATE BOARD OF COMMUNITY COLLEGES
Purchasing Delegation Request – Guilford Technical Community College
FY 2020-21

Request: The State Board of Community Colleges is requested to approve an increase in the purchasing delegation authority of Guilford Technical Community College to Tier 3 with a delegation authority of \$50,000.

Background: G.S. 115D-58.14(c) authorizes the State Board of Community Colleges, in consultation with the NC Department of Administration, to “increase or decrease the purchasing/delegation benchmark for each community college based on the college's overall capabilities, including staff resources, purchasing compliance reviews, and audit reports.” 1H SBCCC 500.2 sets out the State Board’s special purchasing delegation policy, including the application and evaluation processes. This policy provides for four tiers of purchasing delegation authority: (1) \$10,000, (2) \$25,000, (3) \$50,000, and (4) \$100,000.

Currently, three colleges (Central Piedmont CC, Pitt CC, and Wake Technical CC) have Tier 3 (\$50,000), and seven colleges (Brunswick CC, Cape Fear CC, Central Carolina CC, Davidson County CC, Fayetteville Technical CC, Guilford Technical CC and Vance-Granville CC) have Tier 2 (\$25,000) purchasing delegation authority; the remaining colleges have Tier 1 (\$10,000) purchasing delegation authority. Guilford Technical CC followed the noted process and requests an increase in its purchasing delegation. Its request has been reviewed, and System Office staff recommends approval by the State Board. The System Office has received concurrence from the Department of Administration, Division of Purchase and Contract.

Conditions of Approval: If approved, the new delegation will be effective for two years, assuming the college does not receive a negative compliance review or demonstrate any other problems managing the increased delegation. At the end of those two years, the college may request an increase up to the next tier. The College understands and accepts the responsibilities of assuming an increase of delegation and continues to be subject to all other statutes and rules governing community college purchasing policies. A college that is granted an increase in purchasing delegation authority must agree to maintain a level of staffing, legal representation, and professional expertise that is consistent with what was represented on its increase in purchasing delegation application. If for any reason the college cannot maintain such a level, the college must notify the Procurement Services Section of the System Office.

Effective Date: Upon State Board approval the purchasing delegation increase will be effective on the first day of the month following the State Board's approval.

Contact:

Elizabeth P. Grovenstein
Vice President and Chief Financial Officer

STATE BOARD OF COMMUNITY COLLEGES
Allocation for Improving Career and Technical Education at Rural Colleges
FY 2020-21

Request: The State Board of Community Colleges is requested to approve \$1,000,000 from reserve funds from the Carl D. Perkins Career and Technical Education Act of 2006, as amended by the Strengthening Career and Technical Education for the 21st Century Act (Perkins V), to 40 rural community colleges or consortia of community colleges for the 2020-21 fiscal year.

Strategic Plan Reference:

Theme: Economic and Workforce Impact

Goal: Ensure the educational pipeline prepares a workforce possessing the interest, knowledge, skills, and abilities to meet the needs of employers, now and into the future.

- Objective 3.2: Offer relevant, high-quality instructional programs that meet the needs of business and industry for existing and future jobs.
 - Strategy 3.2.5: Modify the instructional funding model to ensure colleges have necessary resources to offer workforce training needed by their communities.

Background: The purpose of the Perkins V Act is to more fully develop the academic, technical and employability skills of secondary education students and postsecondary education students who elect to enroll in career and technical education (CTE) programs. Reserve funds will be spent in the following areas following the policies outlined in the Perkins V Act, Section 112 and 135 (b), with emphasis on career pathways:

- Providing career exploration and career development activities through an organized systematic framework designed to aid postsecondary students participating in CTE education in making informed plans and decisions about future education and career opportunities and programs of study.
- Providing professional development for faculty, supporting individuated CTE instructional approaches with emphasis on improving on-line instruction.
- Providing within CTE programs the skills necessary to pursue careers in high-skill, high-wage or in-demand industry sectors or occupations.
- Incorporating work-based learning into CTE programs.
- Supporting integration of academic, technical, and employability skills into CTE programs.

Rationale for Allocation: The purpose of this funding is to help support the community colleges in rural areas foster innovation through the identification of and promotion of promising and proven CTE program practices and strategies, or promote the development, implementation and adoption of programs of study or career pathways aligned with state-identified high-skill, high-wage, or in-demand occupations or industries:

... an eligible agency may award grants to eligible recipients for career and technical education activities in rural areas... (Perkins Act, Sec 112(c))

Method of Allocation: \$1,000,000 in Perkins reserve funds will be allocated to rural community colleges and consortia of rural community colleges by percentage of CTE students receiving Pell grants or Bureau of Indian Affairs (BIA) assistance.

- The population of each college service area is divided by the land area of each service area to obtain the population per square mile in each of the college service areas.
 - Population is the July 2018 estimate from the NC Office of State Budget and Management
 - Land Area is the 2010 data from U.S. Census Bureau, Geography Division based on the TIGER/Geographic Identification Code Scheme (TIGER/GICS).
- Three of the college service areas split two of the counties (Bertie and Northampton). In those cases, both the county population as well as county land area were split in half for each of the impacted colleges.
- Forty colleges or consortia of colleges were found to have a service-area population per square mile less than 250, which meets the definition of *rural* used by the NC Rural Center.
- 2018-19 enrollment data were used to determine Pell grants and BIA assistance.
- *BIA* is education assistance, similar to Pell, provided by the Bureau of Indian Affairs.
- The calculation included students who attempted at least one CTE course in a CTE program or program of study.
- Colleges or consortia of colleges in rural areas with the greatest number of CTE students receiving Pell grants or BIA assistance receive a larger percentage of the reserve funds.
- Except for the *rural* designation, this is the same formula used to allocate the Perkins basic grant funds.

Funding per college or consortium is as follows:

College	Population Per Square Mile	CTE Pell/BIA Students	Allocation
Beaufort County CC	32	261	\$ 12,352
Bladen CC	40	354	\$ 16,753
Blue Ridge CC	202	390	\$ 18,457
Brunswick CC	162	225	\$ 10,648
Caldwell CC and TI	179	567	\$ 26,834
Carteret CC & Pamlico CC Consortium	100	496	\$ 23,474
Central Carolina CC	175	1,071	\$ 50,686
Cleveland CC	214	600	\$ 28,396
College of The Albemarle	82	288	\$ 13,630
Craven CC	146	564	\$ 26,692
Edgecombe CC	104	760	\$ 35,968
Halifax CC	62	236	\$ 11,169
Haywood CC	113	407	\$ 19,262

Isothermal CC	112	496	\$ 23,474
James Sprunt CC	73	311	\$ 14,718
Lenoir CC	77	609	\$ 28,822
Mayland CC	66	216	\$ 10,222
McDowell Technical CC	105	234	\$ 11,074
Montgomery CC	56	221	\$ 10,459
Nash CC	177	714	\$ 33,791
Piedmont CC	78	282	\$ 13,346
Pitt CC & Martin CC Consortium	151	2,378	\$ 112,541
Randolph CC	184	602	\$ 28,490
Richmond CC	102	836	\$ 39,565
Roanoke-Chowan CC	35	208	\$ 9,844
Robeson CC	139	637	\$ 30,147
Rockingham CC	162	337	\$ 15,949
Sampson CC	68	387	\$ 18,315
Sandhills CC	141	642	\$ 30,383
South Piedmont CC	222	388	\$ 18,363
Southeastern CC	60	400	\$ 18,930
Southwestern CC	62	571	\$ 27,023
Stanly CC	160	786	\$ 37,198
Surry CC	128	582	\$ 27,544
Tri-County CC	52	246	\$ 11,642
Vance-Granville CC	114	687	\$ 32,513
Wayne CC	226	736	\$ 34,832
Western Piedmont CC	180	468	\$ 22,149
Wilkes CC	77	530	\$ 25,083
Wilson CC	223	407	\$ 19,262
		21,130	\$ 1,000,000

Fund Source and Availability: Carl D. Perkins Career and Technical Education Act of 2006, as amended by the Strengthening Career and Technical Education for the 21st Century Act (Perkins V), basic grant reserve funds are available in the amount of \$1,000,000.

Time Period: The allocation period is July 1, 2020 through June 30, 2021.

Contact Persons:

Dr. Kimberly Gold
Senior Vice President/Chief Academic Officer

Dr. Robert J. Witchger
Director Career and Technical Education

STATE BOARD OF COMMUNITY COLLEGES
Service Agreement for Residency Determination Services
FY 2020-21

Request: The State Board of Community Colleges (SBCC) is requested to approve \$380,000 for the fourth year of a five-year contract with the North Carolina State Education Assistance Authority (NC SEAA) associated with the development of Residency Determination Service (RDS). Further, the SBCC is asked to approve payment of RDS operational costs of \$1,465,910.37 for services provided in FY 2019-20.

Background: In 2013, the NC General Assembly became concerned about inconsistency in residency determinations across institutions of higher education. Session Law 2013-360 directed the UNC System, the NC Community College System (NCCCS), the NC Independent Colleges and Universities (NCICU) and the NC SEAA to create a centralized, uniform process for determining residency for tuition purposes and for administration of State-funded financial aid.

Session Law 2015-241 authorized the NC SEAA to perform all functions necessary to implement the coordinated and centralized process to apply the criteria in G.S. §116-143.1 and directed the UNC System and the NCCCS to take the necessary actions to facilitate an orderly transition from the campus-based residency determination system to the coordinated and centralized process. Further, other state agencies were required to provide database matches to validate the data of students and parents claiming residency.

This centralized process is known as the Residency Determination Service (RDS). For a student to receive the benefits of in-state tuition and/or State student aid, a residency determination from RDS is required.

Rationale: The services provided by NC SEAA and college participation in RDS are legislatively mandated.

The development cost is based on the RDS development costs of \$5,700,000 divided equally among the UNC System, NCCCS, and NCICU, with the annual and cumulative cost to the NCCCS as shown below:

Fiscal Year	Quote	Total
2017-18	380,000	380,000
2018-19	380,000	760,000
2019-20	380,000	1,140,000
2020-21	380,000	1,520,000
2021-22	380,000	1,900,000

The operational costs are based on the ongoing annual cost of operations and are calculated proportionately based upon a three-year average of Need Based Scholarship recipients at

NCICU campuses and new enrollments at NCCCS campuses and UNC campuses. Operational costs are paid through annual billings to the North Carolina Community Colleges System Office for the costs of services provided during the prior fiscal year.

Method of Procurement: In accordance with the practice of the State of North Carolina, there is no requirement for competition or approval by outside purchasing authorities for contracts between state agencies.

Contract Amount and Time Period: For development costs, the contract amount will not exceed \$380,000. For operational costs, the contract will not exceed \$1,465,910.37. The time period is July 1, 2020 through June 30, 2021.

Fund Source and Availability: Funding is available from FY 2020-21 State General Fund appropriation.

Contact(s):

James "JW" Kelley
Associate Vice President, Student Services
Programs and Services

STATE BOARD OF COMMUNITY COLLEGES
Prison Education Funds Allocation:
Revised Allocation for Pamlico Community College Recidivism Pilot Project
FY 2020-21

Request: The State Board of Community Colleges is requested to approve the allocation of \$412,340 in continued support of a joint pilot project between Pamlico Community College and Pamlico Correctional Institution to reduce recidivism among offenders.

Strategic Plan Reference:

Theme: Economic and Workforce Impact

Goal #3: Ensure the educational pipeline prepares a workforce possessing the interest, knowledge, skills, and abilities to meet the needs of employers, now and into the future.

- Objective #3.2: Offer relevant, high-quality instructional programs that meet the needs of business and industry for existing and future jobs.

Background: In the Appropriations Act of 2017, the NC General Assembly appropriated recurring funds in the amount of \$650,000 to the NC Department of Public Safety (NCDPS) to fund a joint pilot project between Pamlico Community College and Pamlico Correctional Institution to reduce recidivism among offenders. The intent of the funding in FY 2020-21 is to provide funds to cover the full cost of the pilot program including tuition, instructor and liaison salaries and benefits, and instructional supplies. The pilot program's fourth-year budget is outlined in the table below.

Budget Item Costs Covered by Allocation	Amount
Total Cost of salaries and benefits for Instructors and Liaison	\$409,840
Instructional Supplies	\$2,500
TOTAL	\$412,340

Budget Item Costs that will be Invoiced to NCDPS	Amount
Tuition	\$237,660
TOTAL	\$237,660

Through the execution of a Memorandum of Agreement between Pamlico Community College and NCDPS that outlines the scope of services and defines roles and responsibilities, Pamlico Community College will be authorized to invoice NCDPS Education Services for student tuition in support of the program.

Conditions of Awards: The college must have separate captive course approval by the State Board of Community Colleges to offer courses in a captive/co-opted facility before the funds allocated through this grant may be expended. Any course taught without such captive course approval will not yield any full-time equivalent (FTE) funding, per G.S. 115D-5(c). At the end of the fiscal year, unexpended fund balances will be reviewed by NCCCS and NCDPS and may be

approved for carryforward. Funds will not be approved for carryforward beyond one fiscal year after the initial allocation unless NCDPS and the System Office jointly determine that special circumstances have prevented the timely expenditure of funds. Any reallocation of funds between budget items requires additional approval by NCDPS and the System Office.

Fund Source and Availability: Funding is available through FY 2020-21 State General Fund as appropriated to NCDPS and subsequently transferred to the System Office. Carryforward of these funds beyond this allocation period requires additional approval by NCDPS and the System Office, as outlined in the conditions above.

Time Period: The allocation period is July 1, 2020 through June 30, 2021.

Contact Person(s):

Karen Tikkanen

Director, Workforce Continuing Education - Training & Standards

State Board of Community Colleges
Construction and Property
September 18, 2020
FY 2020-2021

A. Project Approval - New (Non-State and Other State Funds)										
Item	College	Campus or County	Project Number	Project Name	Description	Fund Source	Prior Budget	Board Action Funding Increase/ Decrease	Current Budget	
*	1	Central Piedmont	Merancas	2551	Merancas Redundant Chiller Addition	Installation of an additional chiller to provide redundant chiller capacity and backup to the two older chillers. A third cooling tower will also be installed. Contingent upon BOT approval 9/9/20.	Non-State	0	753,750	753,750
							Total	0	753,750	753,750
	2	Guilford Tech	Jamestown	2557	Boiler and Chiller for Service Careers Building & William Hall	Project replaces the individual boilers and chillers for these two buildings with an energy efficient combined energy plant that will provide heating and cooling to both buildings plus Davis Hall. Existing systems are at the end of their useful lives.	Non-State	0	687,036	687,036
							Total	0	687,036	687,036
B. Project Approval - Amended (Non-State and Other State Funds)										
Item	College	Campus or County	Project Number	Project Name	Description	Fund Source	Prior Budget	Board Action Funding Increase/ Decrease	Current Budget	
1	Catawba Valley	Main Campus	2510	Stream Bank Restoration	Project is being amended to enable award of construction contract.	Non-State	1,491,903	1,008,097	2,500,000	
						Total	1,491,903	1,008,097	2,500,000	
2	Cleveland	Main Campus	2513	Sports Complex (FKA Baseball)	Project is being amended for an increase in cost consistent with the designer's cost estimate.	Non-State	1,750,000	370,586	2,120,586	
						Total	1,750,000	370,586	2,120,586	
3	Halifax	Main Campus	1744	Academic/Student Services Center	Project is complete for a decrease in cost for closeout. Remaining funds being moved to project 2364.	State (40720)	112,632	(22,632)	90,000	
						Undetermined	11,372,783	(11,372,783)	0	
						Total	11,485,415	(22,632)	90,000	
4	Halifax	Main Campus	1945	Building Renovation Project	Project is amended for a decrease in cost for close out. Remaining funds being moved to Project 2364.	State (40070)	6,752	0	6,752	
						State (41120)	241,236	0	241,236	
						State (41220)	100,000	(43,379)	56,621	
						Total	347,988	(43,379)	304,609	

State Board of Community Colleges
Construction and Property
September 18, 2020
FY 2020-2021

C. Project Approval - New (Connect NC Bond Funds)										
Item	College	Campus or County	Project Number	Project Name	Description	Fund Source	Prior Budget	Board Action Funding Increase/ Decrease	Current Budget	
1	Alamance	Main Campus	2558	Elevated Bridge Walkway Repair and Renovation Project	Safety project to repair settlement issues and tripping hazards along the bridge connectors between Main, A, and B Buildings. Students use these connectors daily as most curriculum programs are located in these buildings.	State (46620) R&R	0	251,250	251,250	
						Total	0	251,250	251,250	
2	Gaston	Lincoln Campus	2554	Lincoln Campus Renovations	Renovations to the Cochrane Building and the third level of the Lincoln Classroom Building to support new programs including Nail Tech, Esthetics, and Pharmacy Tech. Renovations will create classroom and lab space to support these programs, as well as a new student lounge.	State (46620) R&R	0	1,663,555	1,663,555	
						State Equipment Allocation	0	80,000	80,000	
						Total	0	1,743,555	1,743,555	
D. Project Approval - Amended (Connect NC Bond Funds)										
Item	College	Campus or County	Project Number	Project Name	Description	Fund Source	Prior Budget	Board Action Funding Increase/ Decrease	Current Budget	
*	Halifax	Main Campus	2364	Advanced Manufacturing & Corporate Training Center	Project is amended to increase the contingency budget for transfer of funds from old budget codes from closed out projects. Project started construction in late July, expected to complete in May 2021. Contingent upon Bond Council approval.	State (46620) R&R	3,742,915	0	3,742,915	
						State (40720)	0	22,632	22,632	
						State (41220)	0	43,379	43,379	
						EDA Grant	2,000,000	0	2,000,000	
						Total	5,742,915	66,011	5,808,926	

State Board of Community Colleges
Construction and Property
September 18, 2020
FY 2020-2021

E. Project Approval - Final-Close out (Connect NC Bond Funds)															
Item	College	Campus or County	Project Number	Project Name	Description	Fund Source	Prior Budget	Board Action Funding Increase/ Decrease	Current Budget						
1	Alamance	Main Campus	2695	Generator Project - Multiple Buildings	Project is amended for a decrease in cost for close out, and increase in cost to cover equipment not allowable with state funds. Remaining funds being moved to project 2558.	Non-State	261,640	3,525	265,165						
						State (46620) R&R	350,000	(251,250)	98,750						
						Total	611,640	(247,726)	363,915						
2	Halifax	Main Campus	2219	Building 500 Air Handler Replacement	Project is amended for a decrease in cost for close out.	State (46620) R&R	341,393	0	341,393						
						Total	341,393	0	341,393						
						State (46620) R&R	196,620	0	196,620						
3	Halifax	Main Campus	2530	Building 100 DDC System Replacement	Project is amended for a decrease in cost for close out.	Total	196,620	0	196,620						
F. Acquisition and Disposal of Real Property															
Item	College	Campus or County	Project Number	Acquisition and/or Disposal	Action Requested										
1	Guilford Tech		N/A	Acquisition of Real Property	The Board of Trustees of Guilford Technical Community College request permission as per G.S. 115D-20, to acquire by purchase approximately .77 acres of property with a building approximately 1,473 square feet, located at 7916 Leabourne Road, Colfax, North Carolina. In addition to the acquisition the college requests permission per G.S. 115D-15 to dispose of the building by demolition. The Board of Trustees of Guilford Technical Community College have determined the building is unnecessary for college purposes. The college had a Phase I environmental site assessment performed, to which the executive summary states "This assessment has revealed no evidence of recognized environmental conditions in connection with the property."										
2	McDowell Tech	Main	N/A	Transfer of Real Property	The Board of Trustees of McDowell Technical Community College requests permission as per G.S. 115D-20, to transfer approximately 4.2 acres of property to McDowell County, located on College Drive, Marion, North Carolina. The property is adjacent to the main campus of McDowell Technical Community College. Parcel Tax ID: Portion of 1710.02-95-8515. The Board of Trustees have determined the property is unnecessary for college purposes.										
*	Piedmont		N/A	Acquisition of Real Property	The Board of Trustees of Piedmont Community College request permission as per G.S. 115D-20, to acquire by transfer approximately 75.8 acres of property from Caswell County. The property is located across the Pelham Industrial Park, PIN No. 815000804971; NC 700, West of US 29 (future I-785) in Pelham Township, Caswell County. Approval is contingent upon a Phase I Environmental Site Assessment with "no findings" that necessitate a Phase II Environmental Site Assessment.										
G. Project Approval - Hurricane Florence Funds															
Item	College	Campus or County	Project Number	Project Name	Description	Fund Source	Prior Budget	Board Action Funding Increase/ Decrease	Current Budget						
N/A															

State Fund Legend

- 40720 - Advanced Planning
- 41120 - Equipment to Capital
- 41220 - Equipment to Capital
- 46620 - 2016 Connect NC Bonds

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

Project Name and Number (Identification)	Date Project Established	Estimated Cost	Design Firm	Design Fee	Contractor (Company or Individual's Name) for each contract awarded	Contract Award Amount	IF CONTRACT AWARD IS TO A MINORITY BUSINESS(ES), (OR PERSON), IDENTIFY BY CATEGORY PROVIDED *						
							(B)	(H)	(A)	(I)	(F)	(D)	
Central Piedmont Community College													
North Energy Plant (2012)	5/20/16	3,172,224	Bulla Smith Design Engineering	3,500									
20672			Morris-Berg Architects, Inc.	219,500									
			Stewart Engineering Inc	6,500				X					
			System Worcx (C)	13,600									
			Ecs Carolinas, Llp (SI)	8,650									
			Ecs Southeast, Llp (SI)	42,125									
					Rodgers Builders Inc (CM)	266,579							X
					Christopher Bryan Company, Inc	419,528							
					Tindall Corporation	788,607							
					1st Choice Glass	16,437							
					Metrolina Landscape Company	14,223							
					Pyramid Masonry Contractors, Inc	50,198							
					Custom Overhead Doors Llc	80,275							X
					United Painting Services, Inc.	33,232			X				
					Cook & Boardman, Inc.	32,575							
					Pc Godfrey Inc	193,845							
					Davco Roofing & Sheet Metal, I	77,750							
					Ike's Construction, Inc.	627,524							
					Steelfab, Inc.	93,592							
					Strickland Waterproofing Inc	44,700							
					Projectlink	7,500							
					Rlm Group South Charlotte Llc dba FastSigns	1,905							
CDL program Driving Course and Lab Building (2013)	9/16/16	3,949,510	Adw Architects	259,460									
Merancas Campus (2013)			Vertex Technology Consultants	7,500									
20673			Kleinfelder (SI)	69,858									
			Kleinfelder (SI)	36,000									
					Access Services, Inc.	5,900			X				
					Holden Building Company, Inc.	3,347,094							
					The Survey Company, Inc.	7,860							
					The Survey Company, Inc.	2,950							
Cato Phase 3 (2041)	5/16/14	23,975,687	Little Diversified	1,407,829									
20652			Research Air Flo (SI)	29,930									
					Rodgers Builders(CM)	2,736,141							X
					Bonitz Contracting Company Inc	229,871							
					Bonitz Flooring Group Inc	270,055							
					Burgess Sales & Supply Inc	300,506							

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
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Project Name and Number (Identification)	Date Project Established	Estimated Cost	Design Firm	Design Fee	Contractor (Company or Individual's Name) for each contract awarded	Contract Award Amount	IF CONTRACT AWARD IS TO A MINORITY BUSINESS(ES), (OR PERSON), IDENTIFY BY CATEGORY PROVIDED *					
							(B)	(H)	(A)	(I)	(F)	(D)
					Carocraft Cabinets	91,637						
					Catawba Mechanical Services	1,487,429					X	
					Christopher Bryan Company Inc	1,479,797						
					Davco Roofing & Steet Metal	652,923						
					Excel Electrical Technologies	130,495						
					Fountain Services	1,995,600						
					Haywood Baker	270,000						
					Heyworth Plumbing Co.	424,150					X	
					Irwin Seating Company	27,300						
					Lomax Tile & Marble Inc	127,042						
					Maxson and Associates Inc	41,752						
					Metro Waterproofing Inc	80,799						
					Metolina Landscape Co.	74,920						
					Old North State Masonry	1,578,754						
					Otis Elevator Co.	266,100						
					Pedulla Trucking Excavating and Paving	723,113					X	
					Pedulla Trucking Excavating and Paving	1,617,606					X	
					Pedulla Trucking Excavating and Paving	284,901					X	
					Performance Fire Protection	279,029						
					S&S Glazing	483,816						
					Sears Contracts Inc	1,498,282					X	
					Southern Painting & Maintenance Spec.	135,300						
					Southern Piping Company	54,230						
					Steel Construction Systems	204,253						
					Strickland Waterproofing Inc	169,070						
					Structural Steel of Carolina	1,652,127					X	
					Warco Construction Inc	250,472						
Levine Campus Phase 3 (2042)	6/12/14	31,620,000	Moseley Architects	1,866,250								
20653			McCracken & Lopez, PA (C)	108,275								
			Airflow Experts, Inc (SI)	33,760							X	
			Esp Associates, Inc. (SI)	171,227								
					Balfour Beatty Construction (CM)	3,070,804						
					Bonitz Contracting Company Inc	238,783						
					Briegan Concrete Llc	1,943,035						
					Geoconstructors, Inc.	108,030						
					Sears Contract, Inc.	1,212,330					X	
					Tec Electric, Llc	324,794	X					
					Watson Electric Company Inc	2,850,380					X	
					Miller Electric Company	1,713						
					Miller Electric Company	4,250						
					Miller Electric Company	4,458						

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

Project Name and Number (Identification)	Date Project Established	Estimated Cost	Design Firm	Design Fee	Contractor (Company or Individual's Name) for each contract awarded	Contract Award Amount	IF CONTRACT AWARD IS TO A MINORITY BUSINESS(ES), (OR PERSON), IDENTIFY BY CATEGORY PROVIDED *					
							(B)	(H)	(A)	(I)	(F)	(D)
					Kone Inc	154,680						
					Quality Sprinkler Company, Inc	237,536						
					Triad Fireproofing Inc	35,500						
					Shields, Inc.	449,778						
					Aac Enterprise Llc (Contract #1)	181,297						
					Aac Enterprise Llc (Contract #2)	17,325						
					Mr Clean Maintenance Company	33,350	X					
					Harris Wall Systems, Inc	1,773,599						
					Commonwealth Blinds & Shades	77,050						
					Office Enviornments	212,062						
					Providence landscape Group	286,960						
					Pyramid Masonry Contractors, Inc	2,092,811						
					Superior Mechanical Systems Inc	3,254,427	X					
					Cabinets by Design Inc	231,961						
					Nycom Inc	292,975						
					Dunlap Paint Contracts Inc	160,203						
					Burgess Sales & Supply Inc	500,188						
					Gastonia Plumbing & Heating Co	1,315,359						
					Eastern Corporation	506,246			X			
					Pedula Trucking, Excavating	2,288,768					X	
					SteelFab Inc	1,939,526						
					Unified Av Systems	201,587						
					Learning Enviornments	141,068						
					Applied Waterproofing Company	145,555					X	
					Affinity Systems, Llc	199,827						
					Afi Network Services, Inc.	272,344						
					Affinity Systems, Llc	255,594						
					Miller Electric Company	9,327						
					Miller Electric Company	9,246						
					Gca Services Group	3,059						
					Miller Electric Company	1,909						
					Performance Link Techn	1,201						
					Clear Site Industrial	85,250						
					Projectlink	28,800						
					Signs Designed, Llc	24,345						
Harper Campus Phase 4 (2043)	6/12/14	42,250,000	Jenkins Peer Architects	2,823,154								
20654			Vertex Technology Consultants	3,800								
			Stewart Engineering Inc	4,250				X				
			McCracken & Lopez, Pa (C)	96,875								
			Intertek-PSI (SI)	173,661								
			Palmetto Air & Water Balance (SI)	54,025							X	
			Intertek-PSI (SI)	7,158								

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

Project Name and Number (Identification)	Date Project Established	Estimated Cost	Design Firm	Design Fee	Contractor (Company or Individual's Name) for each contract awarded	Contract Award Amount	IF CONTRACT AWARD IS TO A MINORITY BUSINESS(ES), (OR PERSON), IDENTIFY BY CATEGORY PROVIDED *					
							(B)	(H)	(A)	(I)	(F)	(D)
					Balfour Beatty Construction (CM)	3,524,025						
					Sears Contract, Inc.	295,821					X	
					Briegan Concrete Llc	3,474,469						
					Sears Contract, Inc.	1,790,392					X	
					T.R. Curlee Electric	4,867,768						
					Watson Electric Company	276,257					X	
					Otis Elevator	295,000						
					Alpha Insulation	363,083						
					Fire Sprinkler Service Llc	312,078						
					Bonitz Flooring West. Carolina	264,929						
					Mr Clean Maintenance Company	34,487	X					
					AAC Enterprises	100,993						
					Abaco, Inc	175,471						
					Cutting Edge Piping Services,	2,972						
					J&d Welding & Fabricating Cor	5,000						
					Sewell Contractors Inc.	1,931					X	
					Harris Wall Systems Inc	1,198,762						
					Commonwealth Blinds & Shades	49,653						
					Lomax Tile & Marble, Inc.	329,123						
					Providence Landscape Group	521,012						
					Pyramid Masonry Contractors, Inc	2,455,042						
					Superior Mechanical System Inc	3,828,664	X					
					Cabinets by Design, Inc.	283,721						
					Cabinets by Design, Inc.	78,500						
					Charlotte Paint Company Inc.	336,169						
					Cook & Boardman	737,020						
					Spc Mechanical Corporation	1,261,169						
					Baker Roofing Company	601,554						
					Blythe Development Co. Contract 1	3,232,438						
					Blythe Development Co. Contract 2	852,156						
					Steel Specialty	2,150,968						
					Strickland Waterproofing Inc	307,000						
					Affinity Systems, Llc	174,553						
					Universal Voice/Data, Inc	4,335						
					Iconnect Technologies, Llc	245,470						
					Iconnect Technologies, Llc	141,164						
					Gca Services Group	1,700						
					Affinity Systems, Llc	128,875						
					Performance Cabling Technologies	1,361						
					Affinity Systems, Llc	4,206						
					Foss Demolition, Inc	93,500						
					Projectlink	29,925						
					Richa Graphics	30,887			X			

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

Project Name and Number (Identification)	Date Project Established	Estimated Cost	Design Firm	Design Fee	Contractor (Company or Individual's Name) for each contract awarded	Contract Award Amount	IF CONTRACT AWARD IS TO A MINORITY BUSINESS(ES), (OR PERSON), IDENTIFY BY CATEGORY PROVIDED *								
							(B)	(H)	(A)	(I)	(F)	(D)			
Advanced Technology Building (2044)															
20656	4/15/16	25,500,000	The FWA Group	139,900											
			The FWA Group	1,423,550											
			The FWA Group	10,000											
			Mccracken & Lopez, Pa	4,500											
			System Worcx (C)	97,200											
			Abundant Power Group, Llc (C)	11,500											
			Research Air Flo, Inc(SI)	23,255											
			Terracon Consultants(SI)	149,107											
			Terracon Consultants(SI)	1,691											
			Terracon Consultants(SI)	26,400											
			High Performance Building (SI)	7,000											X
					Rodgers Builders (CM)	2,704,196									X
					Southeastern Interiors	206,051									
					Lithko Contracting, Llc	1,749,089									
					Sears Contract, Inc.	1,557,374									X
					Miller Electric Co. Contract#1	2,418,687									
					Miller Electric Co. Contract#2	53,069									
					Miller Electric Company	827									
					Otis Elevator Company	631,260									
					Carolina Fire Controls, Inc.	197,383									
					Artcrete Flooring Concepts,Ilc	32,431									
					Bonitz Flooring Group, Inc.	227,636									
					Heede Southeast, Inc.	285,140									
					1st Choice Glass	443,557									
					Lomax Tile & Marble, Inc.	49,971									
					Rc Specialties, Inc	315,183									
					Metrolina Landscape Company	40,672									
					Old North State Masonry	2,005,454									
					Conserv Bldg Services/BCH Mechanical, Inc.	2,034,781									
					FTK Holding (AKA Prestige Millwork), Inc	146,335									
					Specialties Painting, Inc.	236,208									
					Cook & Boardman Inc	317,794									
					Maxson & Associates	59,887									
					Aircon Corporation/EMCOR	582,253									
					Pc Godfrey Inc	51,878									
					Radco Construction	309,268									X
					Cam-Ful Industries	74,000									
					Showalter Construction Company	894,117									
					Advanced Exterior Systems	246,589									
					Lyndon Steele Company	1,974,946									
					Strickland Waterproofing Inc	305,421									
					Strickland Waterproofing Inc (Below)	42,700									

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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							(B)	(H)	(A)	(I)	(F)	(D)
					Affinity Systems, Llc	14,131						
					Afl Network Services, Inc.	307,407						
					Convergint Technologies	143,145						
					Iconnect Technologies, Llc	4,814						
					Affinity Systems, Llc	1,641						
					Projectlink	25,000						
					Rim Group South Charlotte LI - Fast Signs	3,787						
					Park Signs	1,663						
					The Survey Company	5,980						
North Classroom Building (2045)	4/15/16	56,100,000	Bergmann Associates, Architect	22,800								
aka Educational Building (2045)			Bergmann Associates, Architect	1,349,376								
20657			Whn Architects	1,880,071								
			Bulla Smith Design Engineering	10,200								
			Mccracken & Lopez, Pa	112,800								
			Mccracken & Lopez, Pa	7,570								
			Stanley D. Lindsey & Associates	8,750								
			Vertex Technology Consultants	8,385								
			Colejenest & Stone, P. A.	27,500								
			Colejenest & Stone, P. A.	50,000								
			Vertex Technology Consultants	3,800								
			Stanley D. Lindsey &	3,200								
			System Worcx (C)	157,400								
			Tab Services, Inc. (SI)	89,100								
			S&me, Inc. (SI)	7,200								
			S&me, Inc. (SI)	7,500								
			S&me, Inc. (SI)	59,571								
			High Performance Building (SI)	7,000								X
			S&me, Inc. (SI)	14,000								
			S&me, Inc. (SI)	221,500								
					Rodgers Builders (CM)	5,480,222						X
					Bonitz Contracting Company Inc	598,838						
					Geoconstructors, Inc.	159,840						
					Lithko Contracting, Llc	2,457,616						
					Chavez Interiors Llc	3,214,135			X			
					Miller Electric Company (Contract #1)	272,665						
					Miller Electric Company (Contract #2)	3,711,140						
					Otis Elevator Company	655,464						
					Performance Fire Protection LI	414,077						

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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							(B)	(H)	(A)	(I)	(F)	(D)
					Architectural Coatings Inc of	353,924						
					Maxson & Associates Inc	208,000						
					Bonitz Flooring Group Inc	543,344						
					Heede Southeast, Inc.	646,188						
					Johnson Controls, Inc.	1,038,510						
					Weeks Williams Devore, Inc	383,000						
					Carolina Material Handling Inc	251,273						
					Lockers by Design of Sumter,	67,000						
					Carolina Classic Window & Glass Inc	931,087					X	
					United Enterprises Inc	444,620						
					Metrolina Landscape Company	409,799						
					Pyramid Masonry Contractors, Inc	2,686,640						
					Spc Mechanical Corporation	3,490,095						
					Kirlin Carolinas LLC	4,353,000						
					Gca Services Group	2,737						
					Nycom Inc	531,116						
					Trend Millwork	336,170						
					Specialties Painting, Inc.	304,882						
					Burgess Sales & Supply, Inc.	645,792						
					Aircon Corp dba Emcors Services	116,715						
					Precision Plumbing (Brown Industries)	1,562,091						
					Davco Roofing & Sheet Metal, I	1,016,635						
					Blythe Development Co.	2,587,474						
					Conserv Building Services (BCH Mechanical)	166,487						
					Steelfab, Inc.	3,820,422						
					Strickland Waterproofing Inc (Contract #1)	142,700						
					Strickland Waterproofing Inc (Contract #2)	397,000						
					High Performance Technologies	5,094						
					Iconnect Technologies, Llc	111,500						
					Affinity Systems, Llc	212,110						
					Network Cabling Systems, Inc.	330,219		X				
					Street & Co Llc Dbas Seedcomm	6,285						
					Performance Link Technologies	3,400						
					Dh Griffin Construction	395,187						
					Dh Griffin Construction	787,048						
					Dh Griffin Construction	27,400						
					Projectlink	49,300						
					Poblocki Sign Company LLC	24,563						
					Rlm Group South Charlotte Llc (FastSigns)	6,158						
					Rlm Group South Charlotte Llc (FastSigns)	609						
					The Survey Company, Inc.	10,500						
					The Survey Company, Inc.	3,250						

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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							(B)	(H)	(A)	(I)	(F)	(D)			
Student Success Building (2046)	4/15/16	30,606,500	Perkins Eastman	1,930,570											
20658			McCracken & Lopez, Pa	60,000											
			Morris-Berg Architects, Inc.	69,000											
			Morris-Berg Architects, Inc.	1,763,300											
			Morris-Berg Architects, Inc.	75,000											
			Vertex Technology Consultants	38,950											
			Reverus Corp	4,639											
			Reverus Corp	119,225											
			Rmf Engineering Inc ©	114,541											
			Research Air Flo (SI)	5,895											
			Research Air Flo (SI)	50,000											
			Ecs Southeast, Llp (SI)	13,050											
			Ecs Carolinas, Llp (SI)	8,400											
			Ecs Southeast, Llp (SI)	11,400											
					Rodgers Builders (CM)	2,768,707									X
					Manganaro Southeast, Llc	673,000									
					Briegan Concrete Llc	1,185,000									
					Tindall Corporation	91,200									
					Precision Walls, Inc.	1,258,000									
					Fountain Services Llc	680,098									
					Miller Electric Company #1	91,000									
					Miller Electric Company #2	1,675,000									
					Otis Elevator Company	255,000									
					Fire Stop Technologies, a	116,500									
					Carolina Fire Control Inc	160,000									
					David Allen Company, Inc.	281,000									
					Office Environments Inc dba Modular Design	135,000									
					Heede Southeast, Inc.	380,000									
					Precision Walls, Inc.	46,000									
					Rc Specialties, Inc	212,000									
					Learning Environments	31,000									
					Environamics, Inc	175,000									
					Holston Glass Co., Inc.	1,180,000									
					David Allen Company, Inc.	89,500									
					Pyramid Masonry Contractors,	1,085,000									
					Engineered Control Solutions	160,000									
					Cam-Ful Industries, Inc.	2,684,000									
					Trend Millwork Llc	428,000									
					United Painting Services, Inc.	213,000					X				
					Cook & Boardman Charlotte (REP CBG Holdings)	123,000									

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

Project Name and Number (Identification)	Date Project Established	Estimated Cost	Design Firm	Design Fee	Contractor (Company or Individual's Name) for each contract awarded	Contract Award Amount	IF CONTRACT AWARD IS TO A MINORITY BUSINESS(ES), (OR PERSON), IDENTIFY BY CATEGORY PROVIDED *					
							(B)	(H)	(A)	(I)	(F)	(D)
					Emcor Services Aircond #1	59,400						
					Emcor Services Aircond #2	424,000						
					Baker Roofing Company	574,000						
					Blythe Development Co.	1,025,000						
					Cam-Ful Industries, Inc.	464,000						
					Hayward Baker Inc	69,000						
					Steelfab, Inc.	2,430,000						
					Strickland Waterproofing Inc #1	58,600						
					Strickland Waterproofing Inc #2	132,000						
					Performance Cabling Technolog	3,421						
					Performance Cabling Technolog	4,995						
					Performance Cabling Technolog	5,608						
					Affinity Systems, Llc	7,983						
					Iconnect Technologies, Llc	3,231						
					Affinity Systems, Llc	601						
					Foss Demolition, Inc	713,397						
					Dakota Contracting Co.	102,017					X	
					The Survey Company, Inc.	8,855						
NCB @ Charlottetown on 5th (2047)	9/16/16	33,363,000	Bulla Smith Design Engineering	3,800								
aka ATC Classroom Building Replacement			Bulla Smith Design Engineering	3,500								
20660			Creech & Associates, Pllc	1,831,000								
			Mccracken & Lopez, Pa	67,200								
			Morris-Berg Architects, Inc.	111,400								
			Stanley D. Lindsey &	5,000								
			Morris-Berg Architects, Inc.	49,600								
			Vertex Technology Consultants	4,115								
			Vertex Technology Consultants	3,800								
			System Worcx (C)	107,050								
			Research Air Flo (SI)	8,285								
			Palmetto Air & Water Balance (SI)	37,850								X
			Terracon Consultants Inc (SI)	3,000								
			Terracon Consultants Inc (SI)	12,000								
			Terracon Consultants Inc (SI)	10,000								
			Terracon Consultants Inc (SI)	2,800								
			High Performance Building (SI)	6,500								X
			Terracon Consultants Inc (SI)	750								

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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							(B)	(H)	(A)	(I)	(F)	(D)	
			Terracon Consultants Inc (SI)	22,550									
			Terracon Consultants Inc (SI)	189,166									
					Rodgers Builders Inc. (CM)	3,308,963							X
					Rodgers Builders Inc. (CM)	461,429							X
					Triad Walls & Ceilings, Inc	204,977		X					
					Lithko Contracting, Llc	1,176,651							
					Hayward Baker Inc	75,000							
					Stevens Interiors Inc.	158,147							
					Chavez Interiors Llc	2,078,353		X					
					Fountain Services Llc	149,206							
					Miller Electric Company (Contract #1)	76,624							
					Miller Electric Company (Contract #2)	2,144,734							
					Otis Elevator Company	373,000							
					Warco Construction, Inc.	107,731							
					Carolina Fire Control Inc	213,350							
					Bonitz Flooring Group Inc	93,897							
					Bonitz Flooring Group Inc	346,433							
					Sterling Construction	366,702		X					
					Carolina Classic Window & Glass Inc	583,184							X
					David Allen Company	172,597							
					Pyramid Masonry Contractors, I	2,671,274							
					Pc Godfrey Inc (Contract #1)	144,459							
					Pc Godfrey Inc (Contract #2)	2,099,168							
					Nycom Inc	939,755							
					United Painting Services, Inc. (Contract #1)	112,863			X				
					United Painting Services, Inc. (Contract #2)	138,500			X				
					Cook & Boardman, Inc. (Contract #1)	158,480							
					Cook & Boardman, Inc. (Contract #2)	395,568							
					Cam-Ful Industries, Inc.	46,630							
					Gastonia Plumbing & Heating Co (Contract #1)	111,000							
					Gastonia Plumbing & Heating Co (Contract #2)	1,323,538							
					Aar of North Carolina, Inc.	445,323							
					Showalter Construction Company	1,468,584							
					Steelfab, Inc.	2,353,271							
					Strickland Waterproofing Inc	339,754							
					Affinity Systems, Llc	12,735							
					Information Technology Svcs	269,101							
					Affinity Systems, Llc	103,126							
					D. H. Griffin Wrecking Co., Inc	44,700							
					Projectlink	24,570							
					Rlm Group South Charlotte Llc - Fast Signs	1,609							

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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							(B)	(H)	(A)	(I)	(F)	(D)
					Rim Group South Charlotte Llc - Fast Signs	3,053						
					Richa Graphics	12,622			X			
					Green Star Solutions, Llc	912						
					The Survey Company, Inc.	27,875						
Hendrick Automotive Tech Center Expansion (2048)	7/21/17	4,048,332	Redline Design Group Pa	192,185								
20659			Vertex Technology Consultants	7,950								
			Esp Associates, Pa (SI)	4,550								
			Esp Associates, Pa (SI)	33,016								
					Balfour Beatty Construction,	274,448						
					Christopher Bryan Company, Inc	226,025						
					Bonitz Contracting Company Inc	50,530						
					Caryl Mechanicals Inc Dba The Boswell Group	375,825					X	
					Quality Sprinkler Company, Inc	63,001						
					Mr Clean Maintenance Company	65,264	X					
					S&s Glazing Llc	108,500						
					Lomax Tile & Marble, Inc.	35,194						
					Providence Landscape Group	28,105						
					Gates Construction Co., Inc.	764,769						
					Southeastern Plumbing and Heating	274,010						
					Stoneworks Ltd	1,994						
					Charlotte Paint Company Inc.	57,301						
					Burgess Sales & Supply, Inc.	40,341						
					Maxson & Associates	68,000						
					Caryl Mechanicals Inc Dba The Boswell Group	112,418						X
					Aar of North Carolina, Inc.	115,500						
					Pedula Trucking, Excavating	576,952						X
					Steel Specialty Co. of	204,785						
					Iconnect Technologies, Llc	34,273						
					Performance Link Technologies	408						
					PPS	31,890						
					Quorum Group, Llc Dba Takeform	6,273						
Merancas Clampus Phase 4 (2049)	7/21/17	26,500,000	ADW Architects	1,824,750								
20655			Cenero, Llc	7,320								
			Mccracken & Lopez, Pa ©	95,430								
			Kleinfelder (SI)	130,000								
			Tab Services, Inc. (SI)	65,750								
			Kleinfelder (SI)	9,300								
			Kleinfelder (SI)	41,400								
					Rodgers Builders Inc. (CM)	2,376,774						X

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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							(B)	(H)	(A)	(I)	(F)	(D)
					Manganaro Southeast, Llc	445,000						
					Manganaro Southeast, Llc	1,471,681						
					Miller Electric Company	624,623						
					Global Team Electric, Llc	1,986,651	X					
					Otis Elevator Company	156,000						
					First Defense Fire	218,550						
					Office Environments Inc dba Modular Design	287,306						
					Warco Construction, Inc.	222,829						
					Harris Wall Systems, Inc.	991,703						
					Tilesetters of Raleigh Inc.	222,777						
					Old North State Masonry	938,114						
					Pc Godfrey Inc	2,175,025						
					United Mechanical Corporation	286,330						
					Learning Environments	340,000						
					Cabinets by Design, Llc	169,450						
					United Painting Services, Inc.	132,371		X				
					Cook & Boardman Charlotte	178,190						
					Aircon Corp dba EMCOR Services	117,488						
					Cam-Ful Industries, Inc.	1,047,128						
					Davco Roofing & Sheet Metal, I	548,193						
					Showalter Construction Company	2,177,858						
					Camps Construction Company	811,124		X				
					Steel Specialty Co. of	1,978,885						
					Eastern Corporation	833,000			X			
					Strickland Waterproofing Inc	230,700						
					Affinity Systems, Llc	113,023						
					Information Technology Svcs	205,523						
					Projectlink	21,775						
					Poblocki Sign Company, Llc	21,101						
					The Survey Company, Inc.	19,250						
					The Survey Company, Inc.	2,275						
Overcash Center-Roof Replacement (2086)												
20668	10/22/15	542,330	Terracon Consultants Inc	37,545	Nations Roof	503,960						
Purchase of Property New Facility and												
	9/16/16	1,190,225	Terracon Consultants (SI)	3,150								
Construction Staging Sites (2114)												
20674			Bulla Smith Design Engineering	3,000	DH Griffin Wrecking	65,800						
South Energy Plant Infrastructure Upgrades (2202)												
20901	10/21/16	652,964	McCraken & Lopez	69,000								
			Research Air Flo (SI)	8,740								
					Trane	565,370						
					Johnson's Modern Electric	1,302						

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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							(B)	(H)	(A)	(I)	(F)	(D)		
					Iconnect Technologies, Llc	3,114								
					Cabling Solutions Inc.	3,035								
					Universal Voice/Data, Inc	2,403								
Overcash Roof Replacement Phase 2 (2237)	10/21/16	710,000	Terracon Consultants Inc	32,500										
20900					Nations Roofing	677,500								
Central High Building Third Floor Office Upfits (2281)	5/19/17	1,133,320	Boomerang Design, P.A.	88,545										
20675			Vertex Technology Consultants	5,000										
			Palmetto Air & Water Balance (SI)	2,377									X	
			Terracon Consultants Inc (SI)	11,285										
			Enpuricon Inc. (SI)	35,400										
					Newton Construction Services	699,708								
					Performance Cabling Technolog	5,000								
					Performance Cabling Technolog	4,988								
					Performance Cabling Technolog	13,930								
					Performance Cabling Technolog	4,889								
					Performance Cabling Technolog	4,987								
Merancas Parking Lot (2311)	3/17/17	660,128	Alfred Benesch & Company	50,095										
20930			Optima Engineering, Pa	2,400										
			Vertex Technology Consultants	2,000										
			Kleinfelder, Inc. (SI)	8,476										
					Ike's Construction	555,891								
					Affinity Systems, Llc	4,933								
					Affinity Systems, Llc	4,791								
					Affinity Systems, Lic	4,876								
					Affinity Systems, Llc	5,000								
					The Survey Company	17,985								
Levine Campus Bldg 2 Roof Replacement (2354)	10/20/17	653,720												
20918					Encompass Roofing & Waterproofing Inc	653,720								
New Learning Resource Center (New Library) (2374)	9/21/18	82,912,884	Morris-Berg Architects, Inc.	340,370										
20932			Stanley D. Lindsey &	26,180										
			Morris-Berg Architects, Inc.	4,918,165										
			Morris-Berg Architects, Inc.	131,150										
			Morris-Berg Architects, Inc.	200,000										
			Morris-Berg Architects, Inc.	5,240										
			Morris-Berg Architects, Inc.	35,500										

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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							(B)	(H)	(A)	(I)	(F)	(D)	
			Morris-Berg Architects, Inc.	4,200									
			Vertex Technology Consultants	14,950									
			Vertex Technology Consultants	4,800									
			Reverus Corp	153,125									
			Vertex Technology Consultants	8,750									
			Rmf Engineering Inc (C)	309,739									
			Ecs Southeast, Llp (SI)	196,600									
			Research Air Flo (SI)	136,760									
			Ecs Southeast, Llp (SI)	22,530									
			Ecs Southeast, Llp (SI)	131,800									
			Ecs Southeast, Llp (SI)	2,300									
			Terracon Consultants Inc. (SI)	2,100									
			Ecs Southeast, Llp (SI)	27,837									
			Ecs Southeast, Llp (SI)	22,650									
			Rodgers-Leeper		5,780,500		X						X
			Manganaro Southeast, Llc		1,821,000								
			Briegan Concrete Llc		3,342,002								
			Tindall Corporation		246,800								
			Precision Walls, Inc.		3,398,974								
			Miller Electric Company #1		397,984								
			Miller Electric Company #2		4,573,726								
			Otis Elevator Company		692,000								
			Fire Stop Technologies, a Division of LRC Contractors, LLC		344,714								
			Carolina Fire Control Inc		438,000								
			David Allen Company, Inc.		759,663								
			Office Environments Inc dba Modular Designs		364,509								
			Heede Southeast, Inc.		1,026,050								
			Precision Walls, Inc.		125,025								
			Rc Specialties, Inc		572,994								
			Learning Environments		83,200								
			Environamics, Inc		473,000								
			Holston Glass Co., Inc.		3,187,000								
			David Allen Company, Inc.		242,242								
			Pyramid Masonry Contractors,		2,831,542								
			Engineered Control Solutions		432,700								
			Cam-Ful Industries, Inc.		7,258,000								
			Trend Millwork Llc		1,156,300								
			United Painting Services, Inc.		576,000			X					
			Cook & Boardman Charlotte (REP CBG Holdings)		332,375								
			Maxson & Associates		183,760								
			Emcor Services Aircond #1		166,167								
			Emcor Services Aircond #2		1,146,000								
			Baker Roofing Company		1,550,700								
			Blythe Development Co.		2,807,076								
			Cam-Ful Industries, Inc.		1,242,489								
			Hayward Baker Inc		185,900								
			Steelfab, Inc.		6,945,580								
			Learning Environments		272,500								
			Stage Rigging Services, Inc.		998,228						X		

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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					Strickland Waterproofing Inc #1	158,400						
					Strickland Waterproofing Inc #2	355,000						
					Network Cabling Systems, Inc.	1,080		X				
					Foss Demolition, Inc	889,623						
					Dakota Contracting Co.	265,949				X		
					Projectlink	62,750						
					Rlm Group South Charlotte Llc dba FastSigns	2,764						
					Rlm Group South Charlotte Llc dba FastSigns	1,425						
					City of Charlotte	187,800						
					The Survey Company, Inc.	7,598						
					The Survey Company, Inc.	5,750						
CPCC Deck 3 Emergency Reinforcement (2408)	5/18/18	2,820,000	Carl Walker, Inc	23,353								
20913			Integrity Special Inspections	7,065								
			Gordon H. Reigstad, Phd., Pe	129,167								
			Ska Consulting Engineers, Inc.	160,000								
			Stewart Engineering	18,617				X				
					Rodgers Builders	7,500					X	
Worrell Building Roof Replacement (2500)	7/19/19	638,545	Terracon Consultants Inc	32,300								
20937					Aar of North Carolina, Inc.	548,000						
Card Access Installation Phase 1 & 2 (2531)	3/19/20	872,281	Vertex Technology Consultants	38,000								
20921 & 20943												
		373,871,650	0	30,006,460	0	289,567,267						
Guilford Technical Community College												
Center for Advanced Manufacturing (2028)	12/18/14	26,109,151	Clark Patterson Lee/MMP* (Road Entrance)	29,710								
			Clark Patterson Lee/MMP* (Programming & Schematic Design)	137,000								
			Clark Patterson Lee/MMP* (To Coordinate with user groups)	30,000	A-1 Salvage and Demolition	130,000						
			Perkins Eastman	992,269								
			Clark Patterson Lee/MMP*	1,634,206	J. M. Thompson Co.	24,518,072						
			Clark Patterson Lee/MMP*	17,065								
			Westcott Small & Assoc	8,000							X	
			Commissioning Worcx ©	96,750								
					Demolition & Abestos Removal, Inc.	19,980					X	
					ECS Carolinas , LLP	4,174						
					ECS Carolinas , LLP	15,245						
					ECS Carolinas , LLP	2,500						

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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					ECS Carolinas , LLP	57,100						
					The Phoenix Agency	45,000						
					Constructview, LLC	19,000						
					Evans Engineering, Inc	46,150						
					CCRS	18,836						X
					Carolina Peacemaker	695	X					
					Superior Sign	1,487						
					Surplus Group	52,932						
					Sunland Fire Protection	6,934						
					Town of Jamestown	8,360						
					NC Media Group	994						
					NC DEHR	34,932						
					NC Dept. of Environmental Quality	480						
					City of Greensboro	1,278						
					Guy Turner	2,925						
					Guilford County	675						
					P-Card Purchase	580						
Koury Bldg Renovations (2074)	3/20/15	710,000	ESPA Arch and Planners	61,000	S&S Bldg. & Development, LLC	618,726						
					S&ME, Inc.	9,676						
					Carolina Peacemaker	365	X					
					NC Media Group (News & Records)	632						
Medlin Campus Center Renovations (2132) Connect NC Bonds	5/20/16	19,400,000	Teague Freyaldenhoven Freyaldenhoven	189,400	RLS, Inc.	26,100						
			Teague Freyaldenhoven Freyaldenhoven	1,762,500	ECS Southeast, LLP	5,200						
					Lomax Construction, Inc.	17,127,121						
					Terracon	18,266						
					Commissioning WorCx (CI)	112,950						
					The Phoenix Agency	49,750						
					Constructview, LLC dba Multivista	15,000						
					FESS Fire Protection	650						
					NC Media Group	1,322						
					Carolina Peacemaker	728	X					
					Town of Jamestown	900						
					NC DEHNR	195						
					MGB2000lc	675						
Information Technology Services (2131)	5/20/16	3,088,258	Clark Patterson Lee/MMP*	15,100								
			Lane Architecture	23,500							X	
			Lane Architecture	241,898							X	
					Bar Construction Company, Inc.	2,787,087						
					ECS Southeast, LLP	12,103						
					The Phoenix Agency	6,650						
					Carolina Peacemaker	120	X					
					NC Media Group	212						
					The Greensboro Times	175						
					Western Branch Diesel	949						
Underpass & Connector Roads - Life Safety Main Campus (2187)	7/19/19	7,194,813	Clark Patterson Lee/MMP*	411,910	ECS Southeast LLP	5,742						
					ECS Southeast LLP	1,110						
					RLS Surveying & Consulting	4,800						
					Volkert, Inc.	246,935						

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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					Jimmy R. Lynch & Sons, Inc.	3,784,854						
					JM Thompson	2,518,377						
					Muter Construction (Road Entrance)	199,000					X	
Repair Masonry/Water Intrusion H4 High Point Campus (2338)	6/26/17	1,249,656	SKA Consulting Engineers	89,000	Miraje Reconstruction & Development	400,835						
			SKA Consulting Engineers	25,500	Stone Restoration of America	353,344						
			SKA Consulting Engineers	25,500	Miraje Reconstruction & Development	205,545						
					Carolina Peacemaker	120	X					
					NC Media Group	219						
					General Shale Brick	1,417						
					Taylor Clay Products	2,858						
					E. Dillon & Co.	25,110						
Koury Kitchen Enhancement - Baking Program - Main Campus (2339)	6/26/17	765,219	Efird Sutphin Pearce & Asso	96,000	Holden Building Company, Inc.	517,941						
			Efird Sutphin Pearce & Asso	15,000	The Phoneix Agency	3,500						
					S&ME, Inc.	1,190						
					Regional Land Surveyors (RLS)	1,500						
					Carolina Peacemaker	190	X					
					NC Media Group	256						
Transportation Complex (2348)	5/5/19	3,911,928	Efird Sutphin Pearce & Asso	214,150	Holden Building Co., Inc.	3,649,037						
					The Phoenix Agency	13,500						
					S&ME, Inc.	18,000						
					Carolina Peacemaker	72	X					
					NC Media Group	105						
CAM Interim Space (2445)	3/15/19	813,500			Bar Construction	840,897						
					The Phoenix Agency	3,600						
					Image Innovation Group, Inc.	1,801					X	
Davis Hall Elevator/Stair Tower (2511)	9/20/19	650,000	HH Architecture, PA	68,000							X	
					Precise Locate	1,200						
					BH Media Group	273						
					Carolina Peacemaker	170	X					
Service Careers Renovation (2521)	11/15/19	650,000	Efird Sutphin Pearce & Assoc.	35,800	Bar Construction Co.	596,594						
					Contractors Service Groupn(CSG)	11,100						
					BH Media Group	321						
					Carolina Peacemaker	215	X					
Equipment Installation (2130)	7/1/15	596,672			Muter Construction	322,263						
Machinery Hall Renovations (2507)	9/20/19	951,500	Burgess + Kremer	7,240	S&S Building & Development, LLC	807,598						
			Efird Sutphin Pearce & Assoc.	37,000	CCRS	36,144						X
			Efird Sutphin Pearce & Assoc.	17,125	Carolina Peacemaker	140.00	X					

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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					BH Media Group, Inc.	256.32							
					CSG, Inc.	1,350.00							
					CSG, Inc.	4,950.00							
					Information Tech. Services/State	37,069.75							
Wake Technical Community College													
NWC Building F, Plant, Bridges, Parking Deck, Hydronic Piping (1717)	8/18/08	66,507,771	Pearce, Brinkly, Cease & Lee	592,743.41									
95127, 95227, 95327, 95427, 95527			Clark Nexsen	5,559,873.50									
			S&ME, Inc. (CMT)	338,620.00									
			MBP (Cx)	156,610.00									
			Froehling & Robertson (CMT)	228,018.35							x		
			Froehling & Robertson (CMT for Bridges)	69,969.00							x		
			Falcon Engineering (CMT & SI)	280,364.00									
			Stroud, Pence & Associates (Structural Review)	37,100.00									
					Skanska USA Building, Inc.	52,873,540.50							
					Greater Diversity News (Ad-CM@R)	48.00	x						
					News & Observer (Ad-CM@R)	288.55							
					City of Raleigh	456,224.60							
					Poyner Spruill	60,000.00							
					Brame	4,385.24							
					Carolina Advanced Digital	155,368.84							
					James Opdenbrouw	16.01							
					AMG Office Solutions Inc.	5,000.00							
					Commonwealth Blinds & Shades	1,887.00							
					Dell	16,646.60							
					Forms & Supply	65.31							
					Image 360 - Raleigh	2,519.30							
					Interior Systems, Inc.	4,305.23							
					Kruegar International, Inc.	1,429,083.87							
					NC Dept. of Revenue - Sales Tax	68.04							
					Raleigh-Durham Electrical Contract	1,135.36							
					Lowe's Home Centers, Inc.	914.66							
					Ward & Smith PA	168,433.84							
					W.W. Grainger	7,136.87							
					Duncan Parnell	10,610.95							
					Tiger Direct	606.91							
					Tucker Auto-Mation of NC, LLC	3,919.39							
					Mech-Elect	5,901.88							
					TCC Enterprises (Hydronic Piping)	3,717,919.62							

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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Main Campus Classroom & Office Building (1858)	10/28/11	13,430,605	Little Diversified Architect	1,168,590.00										
95008			Eaton Corporation (Cx)	87,333.00										
			S&ME, Inc. (CMT)	64,803.25										
			Stewart Engineering, Inc.	10,500.00				x						
					Balfour Beatty Construction	11,856,042.00								
					Balfour Beatty Construction	72,776.00								
					News & Observer (Ad-Design, CMT, Cx, CM@R)	691.53								
					Greater Diversity News (Ad-Design, CMT)	107.33	x							
					Carolina Sign	1,450.00								
					Restoration Systems	15,943.50								
					Image 360 - Raleigh	1,966.12								
					Signature Blinds Inc.	9,844.55								
					Eaton Energy Solutions	21,655.00								
					W.W. Grainger	4,099.63								
					Electro Micro Security Systems	2,081.63								
					WT P-Card (Misc.)	50.00								
					Signs By Tomorrow	2,621.50							x	
					Troy Hutchins Construction	48,270.00								
					Quorum Group, LLC Db a Takeform	222.98								
					Salcoa Contracting	29,725.26								
					Southern Lock and Supply Co.	1,201.98								
NWC Buildings A & B Renovations (1987)	4/19/13	1,872,873	HH Architecture	251,158.00										x
95043			Davis Kane Architects	30,000.00										
					Salisbury & Moore Construction	69,515.00								
					TCC Enterprises, Inc.	1,227,195.65								
					Lanier Construction	85,795.00	x							
					Alfred Williams & Company	873.30								
					All American Relocation	23,030.00								
					NC Dept. of Public Safety	3,606.18								
					Lowe's Home Centers, Inc.	707.87								
					Krueger International Inc.	112,849.69								
					AMG Office Solutions Inc.	2,616.00								
					Commonwealth Blinds & Shades	3,215.00								
					Greater Diversity news (Ad-Design)	47.80	x							
					News & Observer (Ad-Design)	288.55								
					BridgePointe General Contracting, Inc. (Parking Gates)	28,919.46								x
PSEC Bldg. Renovation - Ph. 3 & Land Acquisition (1987)	4/19/13	9,608,421	Moseley Architects	79,942.00										
95049			Moseley Architects	717,760.00										
			Engineered Designs, Inc. (Cx)	52,300.00										x

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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			S&ME, Inc. (CMT)	126,065.00								
			McKim & Creed (CCTV Pipe Inspection)	5,000.00								
					News & Observer (Ad-Construction, Design, Cx)	248.75						
					Greater Diversity News (Ad- Construction, Design, Cx)	54.00	x					
					Holt Brothers Construction	6,958,775.00	x					
					Holt Brothers Construction (Gun Range Flooring)	31,745.00	x					
					Compuchem Laboratory (Lead Testing)	160.00						
					AMG Office Solutions, Inc.	1,350.00						
					Lowe's Home Center	4,280.74						
					Basic Plumbing Inc.	1,158.30						
					Carolina Advanced Digital	103,903.87						
					Dell	7,685.70						
					Diamond Contracting Inc.	17,515.00						
					Forms & Suppy Inc.	254.92					x	
					KBE Landscaping Inc.	1,157.00						
					Krueger International Inc.	2,506.44						
					Sears Commercial Sales	1,881.41					x	
					System Electronics Inc.	2,339.59						
					Troy Hutchins Construction LLC	4,328.00						
					United Restaurant Equipment Co.	1,368.11						
					WW Grainger Inc.	448.05						
					Wake Tech - PCARD	107.12						
					Image 360 - Raleigh	2,519.30			x			
					Staff One	226.61						
					Wunderlich-Malec Engineering	7,278.33						
					FloorChem, Inc.	10,443.00						
					Smith, Moore, Leatherwood, LLP (Land Acquisition)	1,218,039.00						
					Apex Contract Carpets, Inc.	1,002.25					x	
					Shaw Industries, Inc.	9,945.37						
					Raleigh-Durham Electrical Cont	958.42						
RTP Campus - Building, Regional Plant, Roadways (1988)	4/19/13	54,744,988	Perkins & Will (Building Programming)	187,600.00								
95050 & 95350			Perkins & Will (Building)	4,029,860.00								
			BBH Design (Regional Plant Programming)	71,000.00								
			Stewart Engineering (Surveying)	81,180.00				x				
			Stewart Engineering (Roadways)	469,550.00				x				
			Hanson (Cx Building)	335,250.00								
			Kleinfelder (GeoTech)	40,100.00								
			Kleinfelder (GeoTech & CMT Roadways)	356,633.00								

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

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			PLLC (Library Wall Design)	16,000.00			x						
					Clancy & Theys/Holt Brothers (Pre-Con Building)	394,600.00	x						
					Clancy & Theys/Holt Brothers (Building & Roadways)	44,985,976.46	x						
					Greater Diversity News (Ad-Design, LEED, Cx, Geo, Survey, CM&R)	330.96	x						
					News & Observer (Ad-Design, LEED, Cx, Geo, Surveying, CM&R)	2,159.15							
					Hatch Mott MacDonald (TIA)	2,700.00							
					Town of Cary	5,312.65							
					Town of Morrisville (Permits & Inspections)	61,431.20							
					Town of Morrisville (Stormwater Maint)	66,187.12							
					Pancho Mitigation Company	141,300.00							
					NC DOT	9,231.26							
					AMG Office Solutions, Inc.	900.00							
					Stroud, Pence & Associates (Peer Review)	38,700.00							
					KBE Landscaping	2,300.00							
					Poyner Spruill LLP (Easement Legal Services)	11,354.91							
					Ward & Smith (Construction Legal Services)	180,000.00							
					Lowe's Home Center	487.75							
					VWR International	22,179.19							
					Wake Technical Community College	107,978.84							
					Displays2go	393.38							
					Obex P.E., Inc.	2,320.72							
					Uline	6,601.97							
					Staples Advantage	1,346.39							
					Krueger International Inc.	1,441,949.51							
					Best Buy for Business	106.48							
					Brame Specialty Company	10,372.29							
					Institutional Interiors Inc	347,794.59							
					Blankenship Associates Inc	11,368.50						x	
					Interior Elements	224,050.62							
					Alfred Williams & Company	2,633.46							
					Duncan Parnell Inc	5,341.05							
					Veritiv Operating Company	2,320.51							
					Maxi Aids	1,436.83							
					Fisher Scientific Company Llc	17,101.85							
					Enhanced Vision Systems, Inc.	2,767.05							
					Forms & Supply, Inc-Fsioffice	247.15						x	
					Quintex of Asheville	2,767.05							
					American Safety Products	4,021.88							
					Ablenet Inc	82.59							
					Vhb Engineering Nc, Pc	2,750.00							
					Little Ditty, Llc, Db a Geese Chaser	3,274.99							

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
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					Zoll Medical Corporation	10,785.45						
					Primex Wireless, Inc.	483.07						
					Seven Barks Graphics	511.92						
					RestorePro Reconstruction, Inc.	8,348.67						
					North State Signs, Inc.	384.16						
					SPC Mechanical Corporation	965.25						
					WW Grainger	8,559.50						
					IdeaPaint, Inc.	684.91						
					AOA Signs, Inc.	563.90					x	
					Piedmont Service group	5,331.63						
Applied Technologies (Ready Hall Addition) (2178)	6/23/16	12,530,827	Davis Kane Architects (Sustainable Energy Programming)	37,500.00								
95010-CONNECT NC			Davis Kane Architects	1,032,035.00								
			MBP Carolinas (Cx)	27,400.00								
			MBP Carolinas (Construction Cx)	97,930.00								
			S&ME (Geotech)	18,900.00								
			S&ME (CMT-SI)	173,915.00								
			Calyx Engineers and Consultants (Structural Peer Review)	12,000.00								
					Greater Diversity	342.80	x					
					News & Observer	1,781.13						
					Crawford Sprinkler (Hydrant Flow Test)	1,000.00						
					Bordeaux Construction (Pre- Construction)	93,000.00						
					Monteith Construction	10,260,592.42						
					Piedmont Service Group	14,957.46						
					Southern Lock and Supply	4,016.17						
					WW Grainger	1,381.76						
					Heat Transfer Sales, LLC	863.36						
					Goodway Technologies Corp.	3,342.57						
					Acr Supply Company	1,078.74						
					United Refrigeration	69,741.06						
PHSC Medical Lab & Dental Assisting (2179)	6/23/16	2,871,200	Boomerang Design	336,297.00								
95011-CONNECT NC					Greater Diversity News	47.92	x					
					News & Observer	288.55						
					TCC Enterprises	2,504,676.31						
					Southern Lock and Supply Co.	3,442.26						
					Carolina Advanced Digital	4,716.64						

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
 UTILIZING INCREASED CONSTRUCTION DELEGATION AUTHORITY PURSUANT TO G.S. 115D-9**

Project Name and Number (Identification)	Date Project Established	Estimated Cost	Design Firm	Design Fee	Contractor (Company or Individual's Name) for each contract awarded	Contract Award Amount	IF CONTRACT AWARD IS TO A MINORITY BUSINESS(ES), (OR PERSON), IDENTIFY BY CATEGORY PROVIDED *								
							(B)	(H)	(A)	(I)	(F)	(D)			
2282 RTP Campus - Classroom Building 2 (2282)	2/17/17	46,967,930	O'Brien Atkins (Building Programming)	288,959.00											
95071			O'Brien Atkins	4,192,535.00											
			McCracken & Lopez (Cx)	133,400.00											
			Stewart Engineering (Stream Removal)	18,200.00					x						
			S&ME, Inc. (Geotech)	25,700.00											
			Uzun + Case, PLLC (Structural Peer Review)	5,000.00											
			S&ME, Inc. (CMT-SI)	204,662.50											
					Rodgers Builders, Inc. (Pre-Con)	336,000.00									x
					Rodgers Builders, Inc.	37,413,864.00									x
					Greater Diversity News (Ad-Design, CMAR, Cx, Geotech)	248.16	x								
					The News & Observer (Ad-Design, CMAR, Cx, Geotech)	1,263.65									
					Mott MacDonald (TIA)	4,472.50									
					Constructview D/B/A Multivista	13,200.00									
					Town of Morrisville	284,290.06									
Automotive & Collision Repair Facility (2283)	2/17/17	42,000,400	Design, & Planning (Program)	208,880.00											
95072			Gensler	3,560,708.00											
			MBP (Cx)	54,800.00											
			MBP (Scheduling Review)	55,900.00											
			MBP (Construction Cx)	170,300.00											
			NOVA Engineering & Environmental (Geotech)	29,183.00											
			NOVA Engineering & Environmental (CMT & SI)	110,415.00											
			Uzun+Case, PLLC	9,000.00											
					News & Observer (Ad-Cx, Geotech, CMAR)	1,233.80									
					Greater Diversity News (Ad-Cx, Geotech, CMAR)	200.40	x								
					Brasfield & Gorrie (Pre-Con)	298,964.00									
					Brasfield & Gorrie	34,399,530.00									
					Constructview D/B/A Multivista	13,582.00									
					Morningstar Law	10,088.00									
					City of Raleigh	1,250.00									
Mechanical Equipment Replacement (2284)	2/17/17	16,810,015	Sigma Engineered Solutions (Adv. Planning)	22,550.00											
95073			Sigma Engineered Solutions	227,800.00											
			S&ME, Inc. (Hazmat Assessment)	2,200.00											
			Engineered Designs, Inc. (Retro-Cx)	18,800.00											x

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
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Project Name and Number (Identification)	Date Project Established	Estimated Cost	Design Firm	Design Fee	Contractor (Company or Individual's Name) for each contract awarded	Contract Award Amount	IF CONTRACT AWARD IS TO A MINORITY BUSINESS(ES), (OR PERSON), IDENTIFY BY CATEGORY PROVIDED *						
							(B)	(H)	(A)	(I)	(F)	(D)	
			RDK Engineers NC, Inc (Construction Admin Support)	6,000.00									
			McKim & Creed (QLB SUE Gas Line)	1,500.00									
					Hockaday Mechanical Corporation	778,289.13							
					Garrett Construction Services, Inc.	1,357,552.45							
					Comfort Systems USA (MidAtlantic), LLC	473,822.00							
					Marrins Mooving	1,520.00							
					AMG Office Solutions	3,850.00							
					Mechanical Maintenance (EWEC HVAC Unit Replacement)	32,233.00							
					BFPE (Fire Sprinkler)	475.81						x	
					CMS Controls (BACNET Install)	4,182.75							
					All American Relocation	4,355.36							
					Krueger International, Inc	604.89							
					Piedmont Service Group	433.71							
					Mannington Commercial	4,104.68							
					Production Painting & Decorating, Inc.	9,900.00	x						
					Raleigh-Durham Electrical Contractors	268.13							
Building Automation Controls Upgrade (2285)	2/17/17	4,207,500	Essex Consulting Group	1,212,930.00									
95074					Engineered Designs, Inc. (Retro-Cx)	70,600.00						x	
					CMS Conrols	3,225.00							
					Johnson Controls	4,920.00							
Elevator Modernization (2286)	2/17/17	1,675,200	John Hawkins	69,950.00									
95075					Greater Diveristy News	126.72	x						
					News & Observer	479.65							
					H.M. Kern Corporation	437,457.00							
					McClure & Associates Construction, Inc.	59,630.00						x	
					Piedmont Service Group	44,177.24							
Building Envelope Upgrades (2287)	2/17/17	8,649,979	(Programming)	120,280.00									
95076			MHA Works	107,900.00									
					Diamond Contracting	20,092.55							
					Midwest Maintenance, Inc.	810,900.00							
					Exterior Diagnostic Services	4,670.74							
					Advanced Exterior Systems	10,078.00							
					The Daniele Ccompany, LLC	75,160.41	x						
					Baker Roofing Company	13,314.59							
Electrical Replacement (2288)	2/17/17	4,965,600	RDK Engineers N.C., Inc.	241,860.00									

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
 FY 2019-2020 ANNUAL REPORT TO THE STATE BUILDING COMMISSION OF CAPITAL PROJECTS
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Project Name and Number (Identification)	Date Project Established	Estimated Cost	Design Firm	Design Fee	Contractor (Company or Individual's Name) for each contract awarded	Contract Award Amount	IF CONTRACT AWARD IS TO A MINORITY BUSINESS(ES), (OR PERSON), IDENTIFY BY CATEGORY PROVIDED *							
							(B)	(H)	(A)	(I)	(F)	(D)		
95077					Greater Diversity News	47.44	x							
					News & Observer	226.25								
					Duke Energy Progress, Inc.	3,000.00								
					Piedmont Service Grup	4,072.52								
					Troy Hutchins Construction, LLC	727,404.88								
					Engineered Construction	657,570.00								
					Strickland Waterproofing Inc.	3,720.60								
					Tech Electric Corporation (Paint Shop Panel)	4,922.00								
					Tech Electric Corporation (Gym Lighting Replacement)	31,602.29								
					Tech Electric Corporation (Building K Outlets)	7,578.00								
					AGK Electric Inc.	2,110.00								
					Raleigh-Durham Electrical Contractors	4,097.12								
Life Safety Equipment (2289)	2/17/17	2,615,500	McKim & Creed, Inc. (Study)	15,270.00										
95078			McKim & Creed, Inc.	77,835.00										
					Greater Diversity News	48.64	x							
					News & Observer	235.30								
					Duke Energy Progress, Inc.	3,051.13								
					Piedmont Service Group	1,400.55								
					Raleigh-Durham Electrical Contractors	3,069.22								
					Bartlett Tree Experts	4,692.00								
					BFPE International	182.33							x	
					KNOX Company	388.25								
					Schneider Electric	79,172.00								
					Nationwide Electrical Services Inc.	128,000.00								
Library Education Building Restroom Renovation (2290)	2/17/17	748,200	BHDP	50,940.00										
95079					Salcoa Contracting	453,288.16								
					Grainger	9,512.87								
Security Cameras Upgrades & Additions (2291)	2/17/17	4,314,300	Protus3 (Programming)	53,820.00										
95080			Protus3	320,525.00										
					Greater Diversity News (VMS Ad)	50.56	x							
					News & Observer (VMS Ad)	278.60								
					Johnson Controls	7,755.00								
					BFPE International	580,056.96							x	
Central UPS Upgrades (2292)	8/21/18	750,000	Atom Engineering. PLLC	44,323.00										
95090					RTP Electrical Services, LLC	499,995.00			x					
Cellular Signal Repeaters (2293)	2/17/17	1,846,857	Newcomb & Boyd	143,912.00										

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Project Name and Number (Identification)	Date Project Established	Estimated Cost	Design Firm	Design Fee	Contractor (Company or Individual's Name) for each contract awarded	Contract Award Amount	IF CONTRACT AWARD IS TO A MINORITY BUSINESS(ES), (OR PERSON), IDENTIFY BY CATEGORY PROVIDED *							
							(B)	(H)	(A)	(I)	(F)	(D)		
95081														
Mass Notification System (2294)	2/17/17	5,919,000			Greater Diversity News	54.96	x							
95086					News & Observer	253.40								
Campus Signage Upgrades (2295)	2/17/17	1,045,700	Company	23,000.00										
95082			O'Brien Atkins (Master Plan)	176,168.00										
					TCC Enterprises Inc	355,453.76								
					Carolina Sign & Service	444.05								
					APCO Signs (No Smoking Signs)	1,284.33								
					Signarama	5,351.78								
					McClure & Associates Construction, Inc.	105,730.00						x		
					APCO Signs (SWC Interior Wayfinding)	22,750.00								
Site Accessibility Upgrades (2296)	2/17/17	3,158,394	BSA LifeStructures (Programming)	36,000.00										
95083			BSA LifeStructures	407,915.00										
			S&ME, Inc. (Geotech)	37,000.00										
					Turner Asphalt	107,435.00								
					TCC Enterprises	1,698,000.00								
Southern Loop Road & Paving (2297)	2/17/17	14,633,133	John R. McAdams Company	1,023,685.00										
95084			S&ME, Inc. (Geotech)	21,100.00										
			S&ME, Inc. (CMT)	131,400.00										
					The News & Observer	318.40								
					Greater Diversity News	65.60	x							
					Fred Smith Company	2,995,441.64								
					RDU Paving, Inc. (PHSC Lot Paving)	50,283.92							x	
					Gaines and Company, Inc. (SWC Waterline)	482,945.25								
					Rifenburg Construction	2,602,979.58								
					NCDOT	5,085.04								
					Diamond Contracting (Waterline Removal)	975.00								
					Blalock Paving Inc.	4,314.00								
					TG Contracting (Monumental Signage Removal)	2,574.00	x							
					Bartlett Tree Experts	3,267.00								
					KB Landscaping, Inc.	9,096.88								
					Home Depot	154.73								
					MCNC (Fiber Relocation)	40,545.25								
					TCC Enterprise (Signage)	23,386.23								

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
CAPITAL IMPROVEMENT FUNDS EXPENDED OR OBLIGATED
FOR THE PERIOD JULY 1, 1963 - JUNE 30, 2020**

Attachment FC 14

COLLEGE/COUNTY	LOCAL DOLLARS		*STATE DOLLARS		VO-ED DOLLARS		OTHER FEDERAL DOLLARS		TOTAL
Alamance CC	49,369,181	67%	23,849,075	32%	500,000	1%	159,509	0%	73,877,765
Asheville-Buncombe TCC	112,361,103	76%	33,160,974	22%	500,000	0%	2,593,151	2%	148,615,228
Madison Cty.	292,901	14%	1,793,050	86%	0	0%	0	0%	2,085,951
Beaufort County CC	17,692,491	47%	18,114,763	48%	500,000	1%	1,251,064	3%	37,558,318
Bladen CC	2,912,062	13%	15,902,324	70%	167,017	1%	3,613,604	16%	22,595,007
Blue Ridge CC	35,274,235	68%	15,374,730	30%	100,000	0%	1,130,000	2%	51,878,965
Transylvania Cty.	3,921,779	51%	3,786,745	49%	0	0%	0	0%	7,708,524
Brunswick CC	43,750,046	76%	11,656,051	20%	250,000	0%	2,200,000	4%	57,856,097
Caldwell CC & TI	41,588,881	71%	14,828,322	25%	500,000	1%	1,963,566	3%	58,880,769
Watauga Cty.	5,889,498	33%	12,079,497	67%	0	0%	0	0%	17,968,995
Cape Fear CC	256,046,808	82%	54,743,688	18%	500,000	0%	633,408	0%	311,923,904
Pender Cty.	4,832,989	61%	3,027,038	39%	0	0%	0	0%	7,860,027
Carteret CC	27,099,555	57%	15,275,811	32%	0	0%	5,183,433	11%	47,558,799
Catawba Valley CC	79,839,702	75%	25,216,769	24%	500,000	0%	1,382,720	1%	106,939,191
Alexander Cty.	0	0%	1,001,815	100%	0	0%	0	0%	1,001,815
Central Carolina CC	42,917,309	69%	19,424,820	31%	299,637	0%	0	0%	62,641,766
Chatham Cty.	21,920,987	79%	5,889,484	21%	0	0%	0	0%	27,810,471
Harnett Cty.	3,579,002	28%	9,309,283	72%	0	0%	0	0%	12,888,285
Central Piedmont CC	648,693,164	87%	94,464,237	13%	0	0%	4,600,079	1%	747,757,480
Cleveland CC	35,168,246	51%	30,697,188	44%	247,500	0%	3,389,631	5%	69,502,565
Coastal Carolina CC	45,178,549	55%	34,065,149	42%	500,000	1%	1,838,342	2%	81,582,040
COA	13,090,388	39%	17,948,781	53%	149,267	0%	2,561,173	8%	33,749,609
Chowan Cty.	485,317	18%	1,955,612	72%	0	0%	282,490	10%	2,723,419
Currituck Cty.	3,204	0%	1,247,562	100%	0	0%	0	0%	1,250,766
Dare Cty.	9,104,989	79%	2,401,282	21%	0	0%	0	0%	11,506,271
Craven CC	18,997,052	35%	34,099,751	62%	230,000	0%	1,613,241	3%	54,940,044
Davidson County CC	30,219,490	58%	17,765,612	34%	92,065	0%	3,945,901	8%	52,023,068
Davie Cty.	7,661,263	61%	4,561,390	36%	0	0%	333,332	3%	12,555,985
Durham TCC	58,414,865	70%	24,814,705	30%	500,000	1%	315,754	0%	84,045,324
Orange Cty.	4,887,031	53%	4,335,621	47%	0	0%	0	0%	9,222,652
Edgecombe CC	10,566,213	23%	33,428,437	73%	482,500	1%	1,139,000	2%	45,616,150
Fayetteville TCC	73,096,402	51%	69,491,498	48%	500,000	0%	884,055	1%	143,971,955
Forsyth TCC	167,815,282	81%	38,875,620	19%	500,000	0%	1,000,000	0%	208,190,902
Gaston College	54,453,965	64%	26,765,735	31%	500,000	1%	3,676,526	4%	85,396,226
Lincoln Cty.	5,122,232	55%	4,192,228	45%	0	0%	0	0%	9,314,460
East Campus/Textile Ctr.	1,319,733	15%	7,499,662	85%	0	0%	0	0%	8,819,395
Guilford TCC	247,443,051	78%	67,790,224	21%	500,000	0%	468,543	0%	316,201,818
Halifax CC	7,520,680	24%	20,839,999	66%	500,000	2%	2,550,000	8%	31,410,679
Haywood CC	41,502,843	70%	15,380,638	26%	250,000	0%	1,903,185	3%	59,036,666
Isothermal CC	22,319,342	50%	18,908,499	42%	500,000	1%	3,080,619	7%	44,808,460
Polk Cty.	457,132	27%	1,249,686	73%	0	0%	0	0%	1,706,818
James Sprunt CC	10,739,388	38%	14,493,401	52%	500,000	2%	2,362,717	8%	28,095,506
Johnston CC	67,656,358	74%	22,485,890	25%	500,000	1%	1,067,075	1%	91,709,323
Lenoir CC	13,538,837	34%	24,479,782	61%	500,000	1%	1,759,458	4%	40,278,077
Greene Cty.	3,887,347	42%	5,281,699	58%	0	0%	0	0%	9,169,046
Jones Cty.	396,502	13%	2,649,770	87%	0	0%	0	0%	3,046,272
Martin CC	5,997,828	32%	12,152,244	66%	300,000	2%	100,000	1%	18,550,072
Bertie Cty.	977,283	78%	276,342	22%	0	0%	0	0%	1,253,625
Mayland CC	6,640,952	29%	13,076,158	57%	301,000	1%	2,861,884	13%	22,879,994
Avery Cty.	675,735	32%	1,087,929	51%	0	0%	353,415	17%	2,117,079
Yancey Cty.	3,420,771	75%	1,117,454	25%	0	0%	0	0%	4,538,225
McDowell TCC	6,496,768	34%	11,795,164	61%	204,636	1%	785,000	4%	19,281,568
Mitchell CC	37,615,140	72%	14,055,131	27%	500,000	1%	0	0%	52,170,271
Montgomery CC	6,771,083	35%	12,360,673	65%	0	0%	0	0%	19,131,756
Nash CC	28,800,563	53%	21,953,318	40%	500,000	1%	3,165,172	6%	54,419,053
Pamlico CC	1,923,509	13%	10,475,378	69%	0	0%	2,858,940	19%	15,257,827
Piedmont CC	9,361,278	51%	8,971,504	49%	0	0%	0	0%	18,332,782

**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM
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FOR THE PERIOD JULY 1, 1963 - JUNE 30, 2020**

Attachment FC 14

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Caswell Cty.	553,116	12%	4,247,425	88%	0	0%	0	0%	4,800,541
Pitt CC	75,271,985	65%	37,642,207	32%	500,000	0%	2,571,008	2%	115,985,200
Randolph CC	44,113,206	72%	16,890,839	28%	217,101	0%	155,347	0%	61,376,493
Richmond CC	26,415,467	57%	17,492,741	38%	50,000	0%	2,361,198	5%	46,319,406
Scotland Cty.	2,796,775	52%	2,545,115	48%	0	0%	0	0%	5,341,890
Roanoke-Chowan CC	4,987,301	27%	11,795,815	63%	0	0%	1,888,400	10%	18,671,516
Robeson CC	10,674,822	26%	27,434,652	67%	500,000	1%	2,060,053	5%	40,669,527
Rockingham CC	47,241,696	72%	16,862,720	26%	428,325	1%	1,469,714	2%	66,002,455
Rowan-Cabarrus CC	35,738,546	64%	18,110,992	32%	330,096	1%	2,082,991	4%	56,262,625
Cabarrus Cty.	29,465,727	73%	10,721,027	27%	0	0%	0	0%	40,186,754
Sampson CC	11,935,217	41%	16,055,976	55%	500,000	2%	875,000	3%	29,366,193
Sandhills CC	60,965,597	70%	25,090,101	29%	0	0%	932,024	1%	86,987,722
Hoke Cty.	3,062,226	46%	3,538,159	54%	0	0%	0	0%	6,600,385
South Piedmont CC	6,525,643	41%	9,286,000	58%	247,500	2%	0	0%	16,059,143
Union Cty.	54,316,328	86%	8,820,127	14%	0	0%	0	0%	63,136,455
Southeastern CC	10,820,813	32%	20,820,276	61%	0	0%	2,404,797	7%	34,045,886
Southwestern CC	25,947,481	49%	23,028,208	44%	523,665	1%	3,387,474	6%	52,886,828
Macon Cty.	6,602,507	52%	6,014,703	48%	0	0%	0	0%	12,617,210
Swain Cty.	1,172,407	44%	1,493,435	56%	0	0%	0	0%	2,665,842
Stanly CC	12,077,296	48%	12,849,204	51%	0	0%	275,000	1%	25,201,500
Surry CC	14,556,141	38%	21,587,979	57%	150,000	0%	1,792,509	5%	38,086,629
Yadkin Cty.	1,496,590	21%	5,624,471	79%	0	0%	0	0%	7,121,061
Tri-County CC	5,073,869	31%	10,276,722	63%	25,000	0%	1,015,200	6%	16,390,791
Graham Cty.	1,030,648	60%	693,044	40%	0	0%	0	0%	1,723,692
Vance-Granville CC	9,018,409	26%	23,184,158	67%	500,000	1%	1,830,801	5%	34,533,368
Franklin Cty.	3,448,700	39%	5,447,041	61%	0	0%	0	0%	8,895,741
Granville Cty.	1,208,735	17%	5,680,437	82%	0	0%	18,943	0%	6,908,115
Warren Cty.	710,542	21%	2,705,058	79%	0	0%	11,092	0%	3,426,692
Wake TCC	538,001,637	89%	66,923,768	11%	500,000	0%	291,660	0%	605,717,065
Wayne CC	27,522,050	44%	34,248,027	55%	500,000	1%	192,000	0%	62,462,077
Western Piedmont CC	22,684,523	47%	21,750,816	45%	500,000	1%	2,983,795	6%	47,919,134
Wilkes CC	33,266,210	62%	17,707,920	33%	500,000	1%	1,757,874	3%	53,232,004
Alleghany Cty.	298,711	56%	233,995	44%	0	0%	0	0%	532,706
Ashe Cty.	10,939,675	73%	4,054,277	27%	0	0%	0	0%	14,993,952
Wilson CC	13,354,019	41%	17,576,750	54%	95,000	0%	1,715,000	5%	32,740,769
2020 TOTAL	3,611,002,919	68%	1,562,359,377	30%	18,640,309	0%	101,077,867	2%	5,293,080,472
2019 TOTAL	3,521,431,703	68%	1,548,648,145	30%	18,640,309	0%	99,688,651	2%	5,188,408,808
DIFFERENCE	89,571,216	86%	13,711,232	13%	0	0%	1,389,216	1%	104,671,664

*Includes \$250,000,000 from the 1993 Bond Referendum.

*Includes \$600,164,880 (\$600,000,000 and the \$164,880 interest used for Pitt CC claims) from the 2000 State Bond Referendum.

*Includes \$325,215,076 of the Connect NC Bonds for projects approved by the State Board through 6/30/2020.

STATE BOARD OF COMMUNITY COLLEGES
Temporary Delegation of Authority to System President for COVID-19 Funds

Request: The State Board of Community College is asked to delegate authority to the System President to reallocate funds between allocations previously authorized by the State Board of Community Colleges of funds available to the NC Community College System through Session Law 2020-4, Session Law 2020-97, and funds transferred to the System from Session Law 2020-32, should the President determine that the funds would remain unspent if not reallocated. The delegation would remain in effect through December 30, 2020 and any reallocations would be reported to the State Board at its next regular meeting.

Background: The 2020 COVID-19 Recovery Act (Session Law 2020-4) appropriated \$25 million from the federal CARES Act funds to the NC Community College System to effectively respond to COVID-19 impacts, to be expended by December 30, 2020. Further guidance from the US Treasury clarifies that goods or services must be received by December 30 as well as funds spent by that time.

Rationale: As the deadline to expend funds approaches, additional, temporary flexibility would ensure funds are used to the greatest possible extent.

Fund Source and Availability: A total of \$38.3 million is available in COVID-related funds from all sources. The table below shows the allocations made or under consideration by the State Board from these funds: Session Law 2020-4 (total of \$25,000,000), Session Law 2020-32 (total of \$3,300,000), and Session Law 2020-97 (total of \$10,000,000).

State Board of Community Colleges COVID-Related Allocations to Date

	S.L. 2020-4	S.L. 2020-32	S.L. 2020-97
Approved 5/15/2020			
Small Business Center Counseling	2,999,992	-	-
College Career Counselors and Academic Advisors	3,000,000	-	-
Cybersecurity Training	248,640	-	-
Approved 6/5/2020			
Student Assistance Program*	418,000	-	-
Virtual Student Tutoring	4,000,000	-	-
Approved 6/26/2020			
Manufacturing Solutions Center PPE Testing	500,000	-	-
Approved 7/17/2020			
Rural College Broadband Access	9,000,000	1,000,000	-
Enhancing Online Learning**	2,995,003	-	-

(continued)	S.L. 2020-4	S.L. 2020-32	S.L. 2020-97
Under Consideration 9/19/2020			
Moodle Hosting Services	546,642	-	-
Support Online Testing	1,291,723	1,300,000	-
Statewide Awareness Campaign	-	1,000,000	-
Personal Protective Equipment and COVID-19 Testing	-	-	5,000,000
Health Care and First Responder Program Equipment	-	-	5,000,000
Total	\$25,000,000	\$3,300,000	\$10,000,000

*Approved up to \$950,000.

**Approved up to \$3,000,000.

Contact:

Elizabeth P. Grovenstein, Vice President and CFO

AGENDA
State Board of Community Colleges
ACCOUNTABILITY AND AUDIT COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, September 17, 2020 – 3:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – August 20, 2020

For Information

- Accreditation Actions taken by the SACSCOC Board of Trustees – September 2020 (Attachment AUD 01)
- Roanoke-Chowan Community College Update

New Business

Adjourn

MINUTES
State Board of Community Colleges
SBCC BOARD POLICY AND GOVERNANCE COMMITTEE and
ACCOUNTABILITY AND AUDIT COMMITTEE
Thursday, August 20, 2020

SBCC BOARD POLICY AND GOVERNANCE COMMITTEE and ACCOUNTABILITY AND AUDIT COMMITTEE

MEMBERS PRESENT

Bob Stephens, Chair	William Holder	Samuel Powell
Lisa Estep, Chair	Hari Nath	Jim Rose
Breeden Blackwell	Frank Johnson	Jerry Vaughan
Bobby Irwin	Liz Simmons	Ann Whitford
Bill McBrayer	Burr Sullivan	

OTHERS IN ATTENDANCE

Bill Carver	Jonathan Harris	Jane Stancil
Elizabeth Grovenstein	Bryan Jenkins	Scott Corl
Maureen Little	Andrea Poole	Sondra Jarvis
Kim Gold	Mary Shuping	

CALL TO ORDER

Mr. Stephens called the State Board Policy and Governance Committee and Accountability and Audit Committee meeting to order at 3:30 p.m. in the Dr. W. Dallas Herring State Board Room in Raleigh, NC.

ROLL CALL

Mr. Jenkins took the roll of the SBCC Board Policy and Governance Committee and Accountability and Audit Committee members.

ETHICS STATEMENT

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

APPROVAL OF THE AGENDA

Mr. Stephens requested a motion to approve the State Board Policy and Governance Committee meeting agenda. Mr. Rose moved, seconded by Dr. Powell, and the agenda was approved by the Committee via roll call vote.

APPROVAL OF THE MINUTES

Mr. Stephens requested a motion to approve the May 14, 2020, meeting minutes. Mr. Nath moved, seconded by Dr. Powell, and the minutes were approved by the Committee via roll call vote.

FOR INFORMATION

Annual Report of Proprietary Schools – August 2020 (SBPG 01)

Mr. Corl presented the annual report.

Proprietary School Closure – Carolina Computer Learning Systems

Mr. Corl discussed the closure of Carolina Computer Learning Systems with the Committee.

MINUTES
State Board of Community Colleges
SBCC BOARD POLICY AND GOVERNANCE COMMITTEE and
ACCOUNTABILITY AND AUDIT COMMITTEE
Thursday, August 20, 2020

ADJOURNMENT

Mr. Holder made a motion to adjourn the State Board Policy and Governance Committee, seconded by Ms. Estep and unanimously approved by the Committee at 3:47 p.m.

APPROVAL OF THE AGENDA

Ms. Estep requested a motion to approve the Accountability and Audit Committee meeting agenda. Mr. Johnson moved, seconded by Mr. Vaughan, and the agenda was approved by the Committee via roll call vote.

APPROVAL OF THE MINUTES

Ms. Estep requested a motion to approve the July 16, 2020, meeting minutes. Dr. Powell moved, seconded by Mr. Sullivan, and the minutes were approved by the Committee via roll call vote.

FOR ACTION

Internal Audit Plan FY 2020-21 (Attachment AUD 01)

Mr. Jenkins presented Attachment AUD01. Highlighted the planned engagements. Stated final reports will be presented to the Committee.

Mr. Holder moved, seconded by Mr. Sullivan for approval of Attachment AUD 01. Committee approved via roll call vote.

FOR INFORMATION

Roanoke-Chowan Community College Update

Ms. Estep introduced and recognized Dr. Debbie, Interim President of Roanoke-Chowan CC. Dr. Lamm provided an update to the Committee. Highlights –

- Building core team. Provided background on interim professionals hired to assist
- Mr. Jim Parker is leading an audit of IT systems upon request by Dr. Lamm
- College held a professional development day on August 10, 2020
- Discussed status of SACSCOC
- Discussed overall plan for leading college forward

Mr. Vaughan inquired about managed services. Dr. Lamm provided details.

Ms. Whitford asked about timing of final SACSCOC decision. Also inquired about training for Board of Trustees. Dr. Carver added Mr. Sam Dickens is working with Chair Pierce on board duties/responsibilities.

Ms. Estep inquired about length of service by interim employees. Dr. Lamm stated her hope that all interim employees remain until permanent candidates are identified and hired.

Dr. Carver provided details on collaboration between he and Dr. Lamm to resolve issues/challenges.

MINUTES
State Board of Community Colleges
SBCC BOARD POLICY AND GOVERNANCE COMMITTEE and
ACCOUNTABILITY AND AUDIT COMMITTEE
Thursday, August 20, 2020

Dr. Blackwell requested an update on the presidential search. Dr. Lamm stated ACCT has been selected as the search consultant. Board is targeting January 1, 2021 to have a permanent president.

Dr. Lamm discussed some of the challenges and problems encountered. Shared plans for addressing each.

Ms. Estep moved to enter closed session pursuant to North Carolina General Statute section 143-318.11(a)(3) to consult with our General Counsel to protect attorney-client privileged discussion and also pursuant to 143-318.11(a)(1) to prevent the disclosure of information that is confidential or privileged pursuant to North Carolina General Statute section 115D-27. Mr. Holder seconded; Committee approved via roll call vote.

The Committee discussed the matters referenced above.

The Committee returned to open session following a motion by Mr. Sullivan, a second by Mr. Holder, and roll call vote by the Committee.

ADJOURNMENT

Mr. Sullivan made a motion to adjourn the Accountability and Audit Committee, seconded by Dr. Powell. Unanimously approved by the Committee at 6:46 p.m.

STATE BOARD OF COMMUNITY COLLEGES
Accreditation Actions taken by the SACSCOC Board of Trustees

At its meeting on **September 3, 2020**, the SACSCOC Board of Trustees took the following actions regarding the accreditation status of North Carolina Community College System (NCCCS) institutions.

The Board reaffirmed the accreditation of the following institutions:

Carteret Community College, Morehead City, NC
Robeson Community College, Lumberton, NC
Tri-County Community College, Murphy, NC

The Board granted Candidacy status to the following institutions:

None in NCCCS

The Board reaffirmed the accreditation of the following institutions and requested a Monitoring Report:

Randolph Community College, Asheboro, NC

The Board reaffirmed accreditation of the following institution(s) and requested a Fifth-Year Follow-Up Report:

None in NCCCS

The Board continued accreditation of the following institutions after a Substantive Change Committee on-site review of the previously approved change:

McDowell Technical Community College, Marion, NC

- Review of an off-campus instructional site at McDowell High School, Marion, NC (approved April 2019)

South Piedmont Community College, Polkton, NC

- Review of an off-campus instructional sites in North Carolina located at: Anson High School, Wadesboro; and Porter Ridge High School, Indian Trail.

The Board continued accreditation of the following institutions after a Substantive Change Committee on-site review of the previously approved change and requested a Monitoring Report:

None in NCCCS

The Board accredited the following member institutions at a new or more advanced degree level:

None in NCCCS

The Board approved the following substantive changes:

None in NCCCS

The Board removed the following institutions from Warning:

None in NCCCS

The Board removed the following institutions from Probation:

Roanoke-Chowan Community College, Ahoskie, NC

The Board requested the following institutions to submit a Fifth-Year Follow-Up Report:

None in NCCCS

The Board requested that the following institutions submit a Monitoring Report:

Lenoir Community College, Kinston, NC
Sandhills Community College, Pinehurst, NC

SANCTIONS AND OTHER NEGATIVE ACTIONS

For further information regarding SACSCOC Board sanctions, see the Commission's policy "Sanctions, Denial of Reaffirmation, and Removal from Membership." Also, for the specific standard or requirement cited below, refer to SACSCOC's Principles of Accreditation: Foundations for Quality Enhancement. Both documents can be found on SACSCOC's website at <http://www.sacscoc.org>.

The Board approved the change of ownership, control, and/or governance for the following institutions, resulting from a Substantive Change Committee visit; the institutions be continued in accreditation; and placed on Warning:

None in NCCCS

The Board denied reaffirmation, continued accreditation and continued the institution on Warning:

None in NCCCS

The Board denied reaffirmation, continued accreditation for Good Cause and placed the institution on Probation:

None in NCCCS

The Board placed the following institutions on Warning:

None in NCCCS

The Board continued the following institutions on Warning:

None in NCCCS

The Board continued accreditation for Good Cause and placed the following institutions on Probation:

None in NCCCS

2021 State Board of Community Colleges Meeting Calendar

SBCC COMMITTEE MEETING	SBCC BOARD MEETING	NOTES
Thursday, January 14, 2021	Friday, January 15, 2021	
Thursday, February 18, 2021	Friday, February 19, 2021	
Planning Meeting <i>TBD</i> Thursday, March 18, 2021	Friday, March 19, 2021	
Thursday, April 15, 2021	Friday, April 16, 2021	
Thursday, May 20, 2021	Friday, May 21, 2021	
Thursday, June 17, 2021*	Friday, June 18, 2021*	
Thursday, July 15, 2021	Friday, July 16, 2021	
Thursday, August 19, 2021	Friday, August 20, 2021	
Thursday, September 16, 2021	Friday, September 17, 2021	
Thursday October 14, 2021	Friday, October 15, 2021	
Thursday, November 18, 2021	Friday, November 19, 2021	
Thursday, December 16, 2021*	Friday, December 17, 2021*	

***** The State Board of Community Colleges does not typically meet during the months of June and December. In the event a meeting is required during these months, potential meeting dates have been established and are highlighted in gray. Members are requested to hold these dates on their calendars until notified that they are no longer necessary.