

STATE BOARD OF COMMUNITY COLLEGES
Mr. Thomas Looney, Chair
September 20, 2024
North Carolina Community College System
Haywood Community College, Juniper Building, Room 6105
185 Freedlander Drive
Clyde, North Carolina 28721

Wednesday, September 18, 2024

Community Tour – Canton, NC 11:00 a.m. - 1:00 p.m. Southern Porch, Canton, NC
Planning Sessions 1:30 p.m. – 4:30 p.m. Juniper Building, Room 6105
System Office Culture and Organization
Labor Market & Outcomes Data Insights, and Tools
Deploying an Integrated Marketing Strategy

Thursday, September 19, 2024

Planning Sessions 8:30 a.m. – 11:30 a.m. Juniper Building, Room 6105
Modernizing Technology Business Model
Strategies for Driving System Innovation
Operationalizing the Propel NC Business Model

HAYWOOD TOUR AND LUNCH 11:45 a.m. – 1:45 p.m. Juniper Building, Room 6105

Haywood Community College Tour

Presenters:

Dr. Shelley White, President of Haywood Community College

COMMITTEE MEETINGS

Personnel Committee 2:00 p.m. – 2:25 p.m. Juniper Building, Room 6105
Finance Committee 2:30 p.m. – 3:25 p.m. Juniper Building, Room 6105
Programs and Student Success
Committee 3:30 p.m. – 4:45 p.m. Juniper Building, Room 6105

Friday, September 20, 2024

BOARD MEETING 9:00 a.m. Juniper Building, Room 6105

- Call to Order
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes – August 16, 2024
- Approval of Agenda
- Approval of Consent Agenda (*Consent Agenda items are listed on the Consent Agenda and designated on the Full Agenda*)

REPORTS

NC Association of Community College Presidents, Mr. David Heatherly, President
NC Association of Community College Trustees, Mr. Jerry Church, Chairman Caldwell CC&TI and Member NCACCT Executive Board
NC Comprehensive Community College Student Government Association (N4CSGA), Ms. Jennifer Maldonado-Castro, President
NC Community College Foundation, Mr. Donny Hicks, Chairman

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Vice-Chair

For Information:

System Office Vacancy Report – September 2024 (Attachment PER 01)
College Presidential Status Report – September 2024 (Attachment PER 02)

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

For Future Action

Joint Annual Report to the North Carolina General Assembly Career and College Ready Graduate (CCRG) Program Outcome (Attachment PROG 01)
2023-24 Annual Report to the Joint Legislative Committee - Career Coach (Attachment PROG 02)
Tri-County Community College In-State Tuition Pilot Program Legislative Update August 2024 (Attachment PROG 03)

For Action

Annual Approval of the Programs and Student Success Charter (Attachment PROG 04)

For Consent Agenda

Curriculum Program Applications – Fast Track for Action (Attachment PROG 05)
Combined Course Library – Workforce Continuing Education and College & Career Readiness (Attachment PROG 06)

For Information

ApprenticeshipNC Annual Report FY 2023-2024 (Attachment PROG 07)
Legislative Report: Surry Community College's MOU with Northern Regional Hospital (Attachment PROG 08)
Curriculum Program Applications as Approved by the System President (Attachment PROG 09)
Curriculum Program Terminations as Approved by the System President (Attachment PROG 10)

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

For Action

Annual Review of Finance Committee Charter (Attachment FC 01)
Contract for Managed Services Support for ERP Modernization (Attachment FC 02)
Proposed Amendment 1E SBCCC 700.2 – Student Activity Fees (Attachment FC 03)
State Board Reserve Funds (Attachment FC 04)
State Board Reserve Funds – Advance, NC (Attachment FC 05)

For Consent Approval

Allocation for Food and Nutrition Services Employment and Training Program Grant (Attachment FC 06)
Allocation for Digital Navigator Project (Attachment FC 07)
Allocation for High-Cost Healthcare Workforce Start-Up and Expansion Fund (Attachment FC 08)
Construction and Property – September 2024 (Attachment FC 09)

For Information

Business and Finance Organizational Chart (Attachment FC 10)
College Budget and Accounting System (Attachment FC 11)
Annual Report to the State Building Commission on Construction Delegation Authority (Attachment FC 12)
College Capital Delegated Authority (Attachment FC 13)

NCCCS PRESIDENT’S REPORT

NEW BUSINESS

EXPIRING TERMS AND VACANCIES

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

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, October 17, 2024, through Friday, October 18, 2024, in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC. More information regarding these meetings will be communicated.

ADJOURNMENT

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

CONSENT AGENDA

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

For Consent Agenda

Curriculum Program Applications – Fast Track for Action (Attachment PROG 06)

Combined Course Library – Workforce Continuing Education and College & Career Readiness (Attachment PROG 07)

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

For Consent Approval

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