

STATE BOARD OF COMMUNITY COLLEGES

Mr. Thomas Looney, Chair

January 17, 2025

North Carolina Community College System

Dr. W. Dallas Herring State Board Room

Caswell Building, 200 West Jones Street

Raleigh, North Carolina 27603

Thursday, January 16, 2025

TRANSFORMATIVE DISCUSSION 11:00 a.m. – 12:00 p.m. Dr. W. Dallas Herring State Board Room

Leveraging Technology to Improve the Student Experience and Enrollment

Presenters: Mr. Nathan Hardin, Executive Director of Communications, NC Community College System
Dr. Janet Spriggs, President & CEO, Forsyth Technical Community College
Mr. Ardis Kadiu, CEO & Founder, Element451

LUNCH 12:15 p.m. – 12:45 p.m. Dr. W. Dallas Herring State Board Room

COMMITTEE MEETINGS		
Programs and Student Success Committee	12:45 p.m. – 1:40 p.m.	Dr. W. Dallas Herring State Board Room
State Board Policy Governance Committee	1:45 p.m. – 2:30 p.m.	Dr. W. Dallas Herring State Board Room
Strategic Planning Committee	2:35 p.m. – 3:20 p.m.	Dr. W. Dallas Herring State Board Room
Finance	3:25 p.m. – 4:20 p.m.	Dr. W. Dallas Herring State Board Room
Personnel Committee	4:25 p.m. – 5:00p.m.	Dr. W. Dallas Herring State Board Room

Friday, January 17, 2025

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

- Call to Order
- Administration of the Oath of Office
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of Minutes – November 15, 2024
- Approval of Agenda
- Approval of Consent Agenda (*Consent Agenda items are listed on the Consent Agenda and designated on the Full Agenda*)

- Introduction of Dr. Pharr, President, Pitt Community College by Chairperson Ellis
- Introduction of Dr. Kelley, President, McDowell Technical Community College by Chairperson Stroud

REPORTS

NC Association of Community College Presidents, Mr. David Heatherly, President of Coastal Carolina Community College

NC Association of Community College Trustees, Gene Rees, Chair

NC Comprehensive Community College Student Government Association (N4CSGA),
Ms. Autumn Queen, President

NC Community Colleges Foundation Report, Mr. Gary "Donny" Hicks, Chair

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

For Consent Agenda

Curriculum Program Applications-Fast Track for Action (Attachment PROG01)

Combined Course Library- Workforce Continuing Education and College & Career Readiness (Attachment PROG02)

For Action

Legislative Report for Minority Male Success Initiative (MMSI)(Attachment PROG 03)

For Information

Curriculum Program Applications as Approved by the System President (Attachment PROG 04)

Curriculum Program Standard Revisions as Approved by the System President (Attachment PROG 05)

Curriculum Program Terminations as Approved by the System President (Attachment PROG 06)

STATE BOARD POLICY GOVERNANCE COMMITTEE, Hon. Chaz Beasley, Chair

For Future Action

Proposed Amendment to 2B SBCCC 300.1-Claiming an Exemption from Licensure (Attachment SBPG 01)

Proposed Amendment to 2B SBCCC 400.2-Notice of Refusal and Right to Hearing (Attachment SBPG 02)

Proposed Amendment to 2B SBCCC 400.3-Hearing Process (Attachment SBPG 03)

Proposed Amendment to 2B SBCCC 500.3-Investigation (Attachment SBPG 04)

Proposed Amendment to 2B SBCCC 500.4-SBPS Recommendation and Right to Hearing (Attachment SBPG 05)

Proposed Amendment to 1B SBCCC 700.8-Data Governance Committee (Attachment SBPG 06)

Proposed Repeal of 1A SBCCC Subchapter 400- Appeal Process for Award of the North Carolina Title II Adult Education and Family Literacy Act Fiscal Years 2018-2021 Competitive Grants (Attachment SBPG 07)

Proposed Amendment to 1E SBCCC 200.2-Time Due, Deferred Payment, Failure to Pay (Attachment SBPG 08)

For Action

Review of Public Comments for Proposed Amendment of 1C SBCCC 200.94-Local College Personnel Policies (Attachment SBPG 09)

Review of Public comments for Proposed Amendment to 1C SBCCC.100-Paid Parental Leave (Attachment SBPG 10)

For Information

Notice of History Note Update for 1E SBCCC 100.1-Definitions (Attachment SBPG 11)

STRATEGIC PLANNING COMMITTEE, Ms. Ann Whitford, Chair

For Action

Strategic Planning Committee Charter Review (Attachment PLAN 01)

For Information

Tactics Update (Attachment PLAN 02)

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

For Action

Allocation for High-Cost Healthcare Workforce Start Up Funds (Attachment FC 01)

Transfer Advisory Committee Board Reserve Funds Request (Attachment FC 02)

Competency Based Education Request for Reserve Funds (Attachment FC 03)

Allocation for Common Digital Credential Pilot Program Funds (Attachment FC 04)

For Consent Agenda

Construction and Property-January 2025 (Attachment FC 05)

For Information

Tuition and Registration Fee Waiver Report (Attachment FC 06)

Delegated College Allocations Reports as of December 2023 (Attachment FC 07)

LMS and ILS Solicitation Projects (Attachment FC 08)

Legislative Update PLACEHOLDER (Attachment FC 09)

Estimated Receipts-December 2024 (Attachment FC 10)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Information

System Office Vacancy Report-January 2025 (Attachment PER 01)

College Presidential Status Report-January 2025 (Attachment PER 02)

CLOSED SESSION*

PERSONNEL COMMITTEE, Mr. Bill McBrayer

STATE BOARD AWARD COMMITTEE, Mr. Looney, Chair

I.E. Ready Lifetime Achievement Award: Sam Searcy, Chair

Pinnacle Awards: Tom Looney, Chair

Apprenticeship Champion

Innovative Leadership

Business of the Year >500

Business of the Year < 500

President of the Year Award: Chaz Beasley, Chair

Staff Person of the Year Award: Bill McBrayer, Chair

Excellence In Teaching Award: Shirley Carraway, Chair

Academic Excellence and Dallas Herring Award: No board approval required.

VICE CHAIR NOMINATING COMMITTEE, Ms. Lisa Estep, Chair

NCCCS PRESIDENT'S REPORT, Dr. Jeff Cox

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, February 20, 2025, and Friday, February 21, 2025, 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.

February 21st-22nd- Community College Legislative Assembly (CCLA) hosted by the NC General Assembly & N4CSGA

April 3, 2025 – North Carolina Community Colleges Awards Dinner and Celebration

ADJOURNMENT

**Some business to be conducted will be held in closed session as authorized by the North Carolina Open Meetings Law.*

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

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FINANCE COMMITTEE, Ms. Lisa Estep, Chair

For Consent Agenda

Construction and Property-January 2025 (Attachment FC 04)

