



**STATE BOARD OF COMMUNITY COLLEGES**

Mr. Thomas Looney, Chair

Mr. John Kane, Vice Chair

Friday, January 16, 2026

North Carolina Community College System

Dr. W. Dallas Herring State Board Room, Caswell Building

200 West Jones Street, Raleigh, North Carolina 27603

**Thursday, January 15, 2026**

**Transformation Committee**      **10:00 am – 11:30 am**      **Dr. W. Dallas Herring State Board Room**  
Ellucian Banner Software-as-a-Service Standard Technology Platform Demonstration  
Presenters: Ms. Laura Ipsen, President & CEO, Ellucian and Team

**LUNCH**      **11:30 am – 12:00 pm**      **State Board Lounge**

| <b>COMMITTEE MEETINGS</b>                    |                     |  |
|--|---------------------|--|
| Transformation Committee (see details above) | 10:00 am – 11:30 am | Dr. W. Dallas Herring State Board Room |
| Finance Committee                            | 12:00 pm – 1:00 pm  | Dr. W. Dallas Herring State Board Room |
| Accountability and Audit Committee           | 1:05 pm – 1:50 pm   | Dr. W. Dallas Herring State Board Room |
| Programs and Student Success Committee       | 1:55 pm – 2:55 pm   | Dr. W. Dallas Herring State Board Room |
| State Board Policy and Governance Committee  | 3:00 pm – 3:30 pm   | Dr. W. Dallas Herring State Board Room |
| Strategic Planning Committee                 | 3:35 pm – 4:20 pm   | Dr. W. Dallas Herring State Board Room |
| Personnel Committee                          | 4:25 pm – 5:10 pm   | Dr. W. Dallas Herring State Board Room |

**Friday, January 16, 2026**

**BOARD MEETING**      **9:00 am**      **Dr. W. Dallas Herring State Board Room**

- Call to Order
- Pledge of Allegiance – College of The Albemarle
- Military Engagement Update – College of The Albemarle
- NC Children of Veterans Scholarship Support – Secretary Jocelyn Mitnaul Mallette, North Carolina Department of Military & Veterans Affairs
- Special Contribution Presentation – AT&T: Mr. Trey Rabon, President, AT&T North Carolina, and Dr. Janet Spriggs, President, Forsyth Tech Community College, with Dr. Jeff Cox, NCCCS President
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of the Minutes – November 21, 2025
- Approval of the Agenda

- Approval of the Consent Agenda

Introduction of Dr. Sylvia Cox, President, Rockingham Community College by Mr. Charles Rakestraw, Board Chair, Rockingham Community College

## **REPORTS**

NC Association of Community College Presidents (NCACCP), Dr. Amanda Lee, President of Bladen Community College and Chair, NCACCP

NC Association of Community College Trustees (NCACCT), Mr. Gene Rees, Trustee, Surry Community College and Chair, NCACCT

NC Comprehensive Community College Student Government Association (N4CSGA), Mr. Bannock Scott, President, N4CSGA

## **TRANSFORMATION COMMITTEE, Mr. Scott Ottman, Chair**

### **FOR INFORMATON**

Enterprise Resource Planning Modernization (Attachment TC 01)

Ellucian Banner Software-as-a-Service Standard Technology Platform Demonstration (Attachment TC 02)

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

### **FOR ACTION**

NC Children of Veterans Scholarship Support (Attachment FC 01)

Allocation for Apprenticeship Building America (ABA) to Fund ApprenticeshipNC Marketing and Media Campaign focused on Expanding Registered Apprenticeship Programs (Attachment FC 02)

Contract Approval for Learning Management System RFP (Attachment FC 03)

Allocation for Hurricane Helene Enrollment Stabilization (Attachment FC 04)

### **FOR CONSENT AGENDA**

Construction and Property – January 2026 (Attachment FC 05)

### **FOR INFORMATON**

Legislative Update (Attachment FC 06)

System Office Budget Update (Attachment FC 07)

Grants Update (Attachment FC 08)

Tuition and Registration Fee Waiver Report (Attachment FC 09)

Delegated College Allocations Reports as of December 2024 (Attachment FC 10)

Estimated Receipts – November 2025 (Attachment FC 11)

## **ACCOUNTABILITY AND AUDIT COMMITTEE, Mr. Geoff Lang, Chair**

### **FOR INFORMATON**

College Accreditation Status Report (Attachment AUD 01)  
College Compliance Reviews 4 Year Summary (Attachment AUD 02)  
2025-2026 Risk Assessment and Internal Audit Plan (Attachment AUD 03)

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

### **FOR ACTION**

NCCCS Special Program Application Update Request (Attachment PROG 01)  
Legislative Report for Student Success Initiative (SSI) (Attachment PROG 02)

### **FOR CONSENT AGENDA**

Curriculum Program Applications – Fast Track for Action (Attachment PROG 03)  
Combined Course Library – Workforce Continuing Education and College & Career Readiness (Attachment PROG 04)  
Courses of Instruction to Captive Co-Opted Groups (Attachment PROG 05)

### **FOR INFORMATON**

Curriculum Program Applications as Approved by the System President (Attachment PROG 06)  
Curriculum Program Terminations as Approved by the System President (Attachment PROG 07)

## **STATE BOARD POLICY AND GOVERNANCE COMMITTEE, Hon. Chaz Beasley, Chair**

### **FOR ACTION**

Amendment of 4A SBCCC 100.3 – Definitions (Attachment SBPG 01)  
Review of Public Comments for Proposed Adoption of 4A SBCCC 100.13 – Pre – Apprenticeship Program Standards (Attachment SBPG 02)  
Amendment of 2A SBCCC 300.2 – Application for License Renewal (Attachment SBPG 03)  
Amendment of 2A SBCCC 300.6 – North Carolina Proprietary School Fee Schedule (Attachment SBPG 04)  
Amendment of 2A SBCCC 400.11 – Student Records (Attachment SBPG 05)

## **STRATEGIC PLANNING COMMITTEE, Dr. Dale McInnis, Chair**

### **FOR FUTURE ACTION**

System Office Mission Statement (PLAN 01)  
2026-29 System Strategic Plan Strategic Goals (PLAN 02)

**FOR INFORMATON**

2026-29 Strategic Plan Timeline Update (PLAN 03)

2022-26 System Strategic Plan Update (PLAN 04)

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

**FOR INFORMATON**

System Office Vacancy Report—December 2025 (Attachment PER 01)

College Presidential Status Report—January 2026 (Attachment PER 02)

**CLOSED SESSION**

- FINANCE COMMITTEE
- STATE BOARD AWARD COMMITTEE
- PERSONNEL COMMITTEE

**NCCCS PRESIDENT REPORT, Dr. Jeff Cox**

**PRESIDENTIAL SEARCH UPDATE**

**NEW BUSINESS**

**EXPIRING TERMS AND VACANCIES**

**BOARD MEMBER QUESTIONS/COMMENTS**

**DATE OF FUTURE MEETINGS**

The next State Board Meeting is scheduled for Thursday, February 19, 2026, and Friday, February 20, 2026, 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**

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## CONSENT AGENDA

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

Construction and Property – January 2026 (Attachment FC 05)

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

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Combined Course Library – Workforce Continuing Education and College & Career Readiness (Attachment PROG 04)

Courses of Instruction to Captive Co-Opted Groups (Attachment PROG 05)

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

