



## AGENDA

State Board of Community Colleges

EXECUTIVE COMMITTEE MEETING

AW Conference Room\*, First Floor, Caswell Building

Thursday, February 19, 2026 – 10:30 a.m. – 11:30 a.m.

Mr. Thomas Looney, Chair

Mr. John Kane, Vice Chair

### Call to Order

### Roll Call

### Ethics Awareness and Conflict of Interest

### Approval of Agenda

### Opening Remarks and Purpose of the Executive Committee – Mr. Tom Looney, SBCC Chair

### For Future Action

- Executive Committee Charter (Attachment EC 01)

### For Information

- Presidential Search Update – Mr. Tom Looney, SBCC Chair
- System Transformation Progress – Mr. Scott Ottman, Transformation Committee Chair
- Legislative Update – Ms. Lisa Estep, Finance Committee Chair
- Project Kitty Hawk Update – Ms. Sarah West, Programs and Student Success Committee Chair
- Committee Chair Roundtable
  - Accountability and Audit Committee, Mr. Geoffrey Lang, Chair
  - Finance Committee, Ms. Lisa Estep, Chair
  - Personnel Committee, Mr. Bill McBrayer, Chair
  - Programs and Student Success Committee, Ms. Sarah West, Chair
  - State Board Policy and Governance Committee, Hon. Chaz Beasley, Chair
  - Strategic Planning Committee, Dr. Dale McInnis, Chair
  - Transformation Committee, Mr. Scott Ottman, Chair

### Adjourn

\*Meeting available to the Public for viewing in the Dr. W. Dallas Herring State Board Room.  
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)