



**AGENDA**  
**State Board of Community Colleges**  
**EXECUTIVE COMMITTEE MEETING**  
**AW Conference Room\*, First Floor, Caswell Building**  
**Thursday, March 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**

**Approval of Minutes – February 19, 2026**

**Opening Remarks – Mr. Tom Looney, SBCC Chair**

**For 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
- Strategic Planning Enrollment Update – Dr. Dale McInnis, Strategic Planning 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)

