



STATE BOARD OF COMMUNITY COLLEGES

Mr. Thomas Looney, Chair

Mr. John Kane, Vice Chair

Friday, March 20, 2026

North Carolina Community College System

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

200 West Jones Street, Raleigh, North Carolina 27603

Thursday, March 19, 2026

Executive Committee

10:30 am – 11:30 am

AW Conference Room*

*Public viewing in Dr. W. Dallas Herring State Board Room

LUNCH

11:30 am – 12:00 pm

State Board Lounge

| COMMITTEE MEETINGS | | |
|---|--------------------|--|
| Transformation Committee | 12:00 pm – 1:00 pm | Dr. W. Dallas Herring State Board Room |
| Strategic Planning Committee | 1:05 pm – 1:50 pm | Dr. W. Dallas Herring State Board Room |
| Finance Committee | 1:55 pm – 2:55 pm | Dr. W. Dallas Herring State Board Room |
| Accountability and Audit Committee | 3:00 pm – 3:30 pm | Dr. W. Dallas Herring State Board Room |
| Programs and Student Success Committee | 3:35 pm – 4:35 pm | Dr. W. Dallas Herring State Board Room |
| Personnel Committee | 4:40 pm – 5:10 pm | Dr. W. Dallas Herring State Board Room |
| State Board Policy and Governance Committee | 5:15 pm – 5:45 pm | Dr. W. Dallas Herring State Board Room |

Friday, March 20, 2026

BOARD MEETING

9:00 am

Dr. W. Dallas Herring State Board Room

- Call to Order
- Pledge of Allegiance
- Military Engagement Update – Dr. Lisa Chapman, Central Carolina Community College
- Special Announcement Presentation – Endowment for Student Experience and Innovation
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of the Minutes – February 20, 2026
- Approval of the Agenda
- Approval of the Consent Agenda
- Introduction of College President – Introduction of Dr. Aron Gabriel, President, Mayland Community College, by Bryan Peterson, Chair, Mayland 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 INFORMATION

Enterprise Resource Planning Modernization Update (Attachment TC01)

Customer Relationship Management Update (Attachment TC02)

STRATEGIC PLANNING COMMITTEE, Dr. Dale McInnis, Chair

FOR INFORMATION

2022-26 System Strategic Plan Update (PLAN 01)

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

FOR ACTION

Service Agreement for Quality Acceptance Inspector (Attachment FC 01)

State Board Reserve Fund Request – Residency Licensure (Attachment FC 02)

State Board Reserve Fund Request - ACA 122 (Attachment FC 03)

Allocation for NC Career Coach Program (Attachment FC 04)

Contract for College Cybersecurity Awareness Training (Attachment FC 05)

FOR CONSENT APPROVAL

Targeted Assistance and Less Than Half-Time Grant Program (Attachment FC 06)

Construction and Property – April 2026 (Attachment FC 07)

FOR INFORMATION

Estimated Receipts – February 2026 (Attachment FC 08)

ACCOUNTABILITY AND AUDIT, Mr. Geoffrey Lang, Chair

FOR INFORMATION

Cyber Security Update (Attachment AUD 01)

College Compliance Reviews 4 Year Summary (Attachment AUD 02)

Internal 2025-2026 Audit Plan Update (Attachment AUD 03)

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

FOR FUTURE ACTION

Curriculum Program Application (Attachment PROG 01)

FOR ACTION

Legislative Report for Short Term Workforce Development Grant Program (Attachment PROG 02)
Legislative Report for Vocational Rehabilitation Counselor Pilot Program (Attachment PROG 03)
Cooperative Innovative High School Applications (Attachment PROG 04)
New Curriculum Prefix – Propel NC Workforce Sector Funding Model Recommendation
(Attachment PROG 05)

FOR CONSENT APPROVAL

Curriculum Program Applications – Fast Track for Action (Attachment PROG 06)
Combined Course Library – Continuing Education (Attachment PROG 07)
Courses of Instruction to Captive Co-Opted Groups (Attachment PROG 08)

FOR INFORMATION

Approved Curriculum Program Applications (Attachment PROG 09)
Approved Curriculum Program Terminations (Attachment PROG 10)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

CLOSED SESSION

FOR INFORMATION

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

STATE BOARD POLICY AND GOVERNANCE, Mr. Chaz Beasley, Chair

FOR ACTION

2B SBCC 500.4 State Board of Proprietary Schools Recommendation to SBCC (Attachment SBPG 01)

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, May 14, 2026, and Friday, May 15, 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.

Reminder: The 2026 North Carolina Community Colleges Awards Dinner and Celebration will be held on Wednesday, April 15, 2026, 5:30 pm to 8:30 pm at The Angus Barn Pavillion.

ADJOURNMENT

CONSENT AGENDA

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

Targeted Assistance and Less Than Half-Time Grant Program (Attachment FC 06)
Construction and Property – April 2026 (Attachment FC 07)

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

Curriculum Program Applications – Fast Track for Action (Attachment PROG 06)
Combined Course Library – Continuing Education (Attachment PROG 07)
Courses of Instruction to Captive Co-Opted Groups (Attachment PROG 08)

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

