

AGENDA
State Board of Community Colleges
EXECUTIVE COMMITTEE MEETING
AW Conference Room*, First Floor, Caswell Building
Thursday, August 13, 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 – July 16, 2026

Closed Session

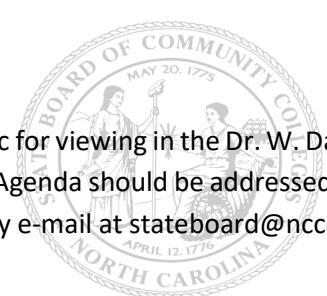
For Future Action

- Annual Review of Executive Committee Charter (Attachment EC 01)

For Information

- System Transformation Progress – Mr. Scott Ottman, Transformation Committee Chair
- Legislative Update – Ms. Lisa Estep, Finance 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, Mr. Chris Lumsden, 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