

STATE BOARD OF COMMUNITY COLLEGES

Mr. Thomas Looney, Chair

Mr. John Kane, Vice Chair

Friday, August 14, 2026

North Carolina Community College System

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

200 West Jones Street, Raleigh, North Carolina 27603

Thursday, August 13, 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 – 12:15 pm	Dr. W. Dallas Herring State Board Room
Accountability and Audit Committee	12:20 pm – 1:05 pm	Dr. W. Dallas Herring State Board Room
Programs and Student Success Committee	1:10 pm – 2:05 pm	Dr. W. Dallas Herring State Board Room
Finance Committee	2:10 pm – 3:10 pm	Dr. W. Dallas Herring State Board Room
State Board Policy and Governance Committee	3:15 pm – 3:55 pm	Dr. W. Dallas Herring State Board Room
Personnel Committee	4:00 pm – 5:00 pm	Dr. W. Dallas Herring State Board Room

Friday, August 14, 2026

BOARD MEETING

9:00 am

Dr. W. Dallas Herring State Board Room

- Call to Order
- Pledge of Allegiance – Thomas Wilkie, Wake Technical community Colleges
- Military Engagement Update - Temple Sloan, Trustee, Wake Technical Community College
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of the Minutes – July 17, 2026
- Approval of the Agenda
- Approval of the Consent Agenda

REPORTS

NC Association of Community College Presidents (NCACCP), Mr. JB Buxton, President of Durham Technical Community College and Chair, NCACCP

NC Association of Community College Trustees (NCACCT), Ms. Claudia Robinette, Richmond Community College and Chair, NCACCT

NC Comprehensive of Community College Student Government Association (N4CSGA), Stephanie Pano, President, N4CSGA

TRANSFORMATION COMMITTEE, Mr. Scott Ottman, Chair

FOR FUTURE ACTION

Transformation Committee Charter (Attachment TC01)

FOR INFORMATION

Enterprise Resource Planning Modernization Update (Attachment TC02)

ACCOUNTABILITY AND AUDIT, Mr. Geoffrey Lang, Chair

FOR FUTURE ACTION

Accountability and Audit Committee Charter (Attachment AUD 01)

FOR INFORMATION

Role of the Accountability and Audit Committee (Attachment AUD 03)

Risk Assessment Plan and Audit Plan (Attachment AUD 04)

2026-2027 Ethics and Professionalism Attestation (Attachment AUD 05)

2025-2026 Year End Internal Audit Annual Performance Report (Attachment AUD 06)

College Compliance Final Report (Attachment AUD 07)

College Financial Statement Final Report FY 24-25 (Attachment AUD 08)

Disaster Recovery Preparedness Discussion (Attachment AUD 09)

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

FOR FUTURE ACTION

Annual Approval of Programs and Student Success Charter (Attachment PROG 01)

FOR ACTION

Tri-County Community College In-State Tuition Pilot Program Legislative Update (Attachment PROG 02)

FOR CONSENT APPROVAL

Courses of Instruction to Captive Co-Opted Groups (Attachment PROG 03)

FOR INFORMATION

NCEdge Customized Training Program Expenditures Report 2025-26 (Attachment PROG 04)

Review of Apprenticeship Survey of NC Community College Presidents (Attachment PROG 05)
Pitt Community College Report (Attachment PROG 06)
NC Workforce Credentials Update (Attachment PROG 07)
Approved Educator Preparation Program (EPP) Residency Requests (Attachment PROG 08)
Approved Curriculum Program Standard Revisions (Attachment PROG 09)
Approved Curriculum Program Terminations (Attachment PROG 10)

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

FOR FUTURE ACTION

Finance Committee Charter (Attachment FC 01)

FOR ACTION

State Aid Allocations and Budget Policies (Attachment FC 02)
Allocation of Bonus Funds (Attachment FC 03)
Statewide Change Leadership Academy for Student Success (Attachment FC 04)
Student Leadership Development Program Request (Attachment FC 05)
Workforce Diploma Program Administration (Attachment FC 06)
IDD Workforce Training Expansion – Program Administration (Attachment FC 07)

FOR CONSENT APPROVAL

Allocation for Short-Term Workforce Development Grant Program (Attachment FC 08)
Construction and Property - August 2026 (Attachment FC 09)

FOR INFORMATION

NC Edge Customized Training Annual Expenditures Report FY 2025-26 – (Attachment FC 10)
Grants Update (Attachment FC 11)
State Board Reserve Year End Report (Attachment FC 12)

STATE BOARD POLICY AND GOVERNANCE, Mr. Chris Lumsden, Chair

FOR FUTURE ACTION

Proposed Adoption of 1F SBCCC 100.96 – Community College Students Convicted of Assaulting Officers or Employees of the State (Attachment SBPG 01) *
Proposed Adoption of 1B SBCCC 500.3 – North Carolina Student Lifeline Information (Attachment SBPG 02) *
Review of the State Board of Community Colleges Policy and Governance Charter (Attachment SBPG 03)

FOR ACTION

Amendment of 1D SBCCC 400.8 – Courses for Curriculum Programs (Attachment SBPG 04)
Proposed Adoption of 1H SBCCC 500.3 – Strategic Procurement and Evaluation of Technology (Attachment SBPG 05)

FOR CONSENT APPROVAL

Recommendation for Initial Proprietary School Licensure (Attachment SBPG 06)
2026 Annual Report of Proprietary Schools of North Carolina (Attachment SBPG 07)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

FOR FUTURE ACTION

Personal Committee Charter (Attachment PER 01)

FOR INFORMATION

System Office Vacancy Report (Attachment PER 02)

College Presidential Status Report (Attachment PER 03)

CLOSED SESSION**NCCCS INTERIM PRESIDENT REPORT, Dr. Bill Carver****PRESIDENTIAL SEARCH UPDATE****NEW BUSINESS****EXPIRING TERMS AND VACANCIES****STATE BOARD CHAIR REPORT, Mr. Tom Looney****BOARD MEMBER QUESTIONS/COMMENTS****DATE OF FUTURE MEETINGS**

The next State Board Meeting is scheduled for Thursday, September 17, and Friday, September 18, 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

CONSENT AGENDA

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

Courses of Instruction to Captive Co-Opted Groups (Attachment PROG 03)

FINANCE COMMITTEE, Ms. Lisa Estep, Chair

Allocation for Short-Term Workforce Development Grant Program (Attachment FC 08)

Construction and Property - August 2026 (Attachment FC 09)

STATE BOARD POLICY AND GOVERNANCE COMMITTEE, Mr. Chris Lumsden, Chair

Recommendation for Initial Proprietary School Licensure (Attachment SBPG 06)

2026 Annual Report of Proprietary Schools of North Carolina (Attachment SBPG 07)

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

