

STATE BOARD OF COMMUNITY COLLEGES

Mr. Thomas Looney, Chair

Mr. John Kane, Vice Chair

Friday, September 18, 2026

North Carolina Community College System

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

200 West Jones Street, Raleigh, North Carolina 27603

Thursday, September 10, 2026

Finance Committee

9:00 am – 10:00 am

Dr. W. Dallas Herring State Board Room *

Thursday, September 17, 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
Strategic Planning Committee	12:20 pm – 1:05 pm	Dr. W. Dallas Herring State Board Room
State Board Policy and Governance Committee	1:10 pm – 1:55 pm	Dr. W. Dallas Herring State Board Room
Programs and Student Success Committee	2:00 pm – 2:55 pm	Dr. W. Dallas Herring State Board Room
Personnel Committee	3:00pm - 3:30 pm	Dr. W. Dallas Herring State Board Room

Friday, September 18, 2026

BOARD MEETING

9:00 am

Dr. W. Dallas Herring State Board Room

- Call to Order
- Pledge of Allegiance - Clarice Andrews, Carteret Community College
- Military Engagement Update - Dr. Tracy Mancini, President, Carteret Community College
- Roll Call
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of the Minutes – August 13, 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 President, 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

NC Community Colleges Foundation (NCCCF), Mr. Randall Johnson, Chair, NCCCF

FINANCE COMMITTEE, Mr. John Kane on behalf of Ms. Lisa Estep, Chair

FOR ACTION

Finance Committee Charter (Attachment FC 01)

Childcare Access and Innovation (Attachment FC 02)

Financial Aid First Look Taskforce (Attachment FC 03)

Allocation of Additional Multi-Campus Center Funds for Forsyth Technical Community College (Attachment FC 04)

Performance Funding for Adult Literacy (Attachment FC 05)

Funds for the Education Campus Audio and Video Equipment (Attachment FC 06)

FOR CONSENT APPROVAL

Allocation for NC Career Coach Program (Attachment FC 07)

Construction and Property – September (Attachment FC 08)

Construction Delegated Authority Guidelines for Certain Capital Projects (\$2M) Revised (Attachment FC 09)

Special Construction Delegated Authority Guidelines (\$4M) Revised (Attachment FC 10)

FOR INFORMATION

Capital Improvement Funds Available Match (Attachment FC 11)

College Capital Delegated Authority (Attachment FC 12)

Annual Report to State Building Commission on Construction Delegated Authority (Attachment FC 13)

TRANSFORMATION COMMITTEE, Mr. Scott Ottman, Chair

FOR ACTION

Transformation Committee Charter (Attachment TC01)

FOR INFORMATION

Enterprise Resource Planning Modernization Update (Attachment TC02)

STRATEGIC PLANNING COMMITTEE, Dr. Dale McInnis, Chair

FOR FUTURE ACTION

Strategic Planning Committee Charter (PLAN 01)

FOR INFORMATION

2022-2026 NCCCS Strategic Plan Final Report (PLAN 02)

2026-2029 PLAN Strategic Planning Timeline Updates (PLAN 03)

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

FOR FUTURE ACTION

Temporary Amendment of 1C SBCCC 200.100 Paid Parental Leave (Attachment SBPG 01)
Review of State Board of Community College Bylaws (Attachment SBPG 02)

FOR ACTION

Review of the State Board of Community Colleges Policy and Governance Charter (Attachment SBPG 03)
Adoption of 1B SBCCC 800.1 – Purpose (Attachment SBPG 04)
Adoption of 1B SBCCC 800.2 – Definitions (Attachment SBPG 05)
Adoption of 1B SBCCC 800.3 – Dignity and Nondiscrimination (Attachment SBPG 06)
Adoption of 1B SBCCC 600.1 – Campus Free Speech (Attachment SBPG 07)
Amendment of 1D SBCCC 400.5 – Curriculum Instructional Contract Provisions (Attachment SBPG 08)
Amendment of 1G SBCCC 200.94 – Reporting of Student Hours in Membership for Continuing Education Course Sections (Attachment SBPG 09)
Review of Public Comments for Proposed Amendment of 1G SBCCC 200.93 – Reporting of Student Hours in Membership for Curriculum Classes (Attachment SBPG 10)
Review of Public Comments for Proposed Amendment of 1D SBCCC 400.6 – Curriculum Program Approvals and Terminations (Attachment SBPG 11)

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

FOR FUTURE ACTION

Annual Approval of Programs and Student Success Charter (Attachment PROG 01)
Curriculum Program Applications – New to the System (Attachment PROG 02)
Curriculum Program Application – Fast Track for Action (Attachment PROG 03)

FOR ACTION

Comprehensive Articulation Agreement Legislative Report (Attachment PROG 04)
Annual Report to the Joint Legislative Education Oversight Committee – Career Coach FY 2025 - 2026 (Attachment PROG 05)
North Carolina Community College System North Carolina Department of Health and Human Services Rural Health Transformation Program Memorandum of Agreement FY 2026-27 (Attachment PROG 10)

FOR CONSENT AGENDA

Combined Course Library – Continuing Education (Attachment PROG 06)

FOR INFORMATION

Statewide Credit for Prior Learning Initiatives (Attachment PROG 07)
Approved Curriculum Program Application (Attachment PROG 08)
Approved Curriculum Program Terminations (Attachment PROG 09)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

FOR ACTION

Personnel 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. Monty Sullivan

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, October 15, 2026, and Friday, October 16, 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

Combined Course Library – Continuing Education (Attachment PROG 06)

FINANCE COMMITTEE, Ms. Lisa Estep Chair

Allocation for NC Career Coach Program (Attachment FC 07)

Construction and Property – September (Attachment FC 08)

Construction Delegated Authority Guidelines for Certain Capital Projects (\$2M) Revised (Attachment FC 09)

Special Construction Delegated Authority Guidelines (\$4M) Revised (Attachment FC 10)

*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

