

Board of Trustees Meeting



North Carolina
School of Science
and Mathematics

DRAFT Minutes

Thursday, July 15, 2021
12:00 p.m. - 1:00 p.m.
Via Videoconference

The Board of Trustees met on July 15, 2021 via videoconference. The meeting was conducted by use of simultaneous communication, in which members were participating by simultaneous communication, and the minutes will reflect when such members join or leave the remote meeting. Vice Chair Jabbar Bennett called the meeting to order.

ROLL CALL - Ms. Laura Baker Campbell

Jabbar R. Bennett, Vice Chair
Katharine E. Stewart (for Warwick Arden)
Stephanie Bass
Eric Bergevin
Garikai Campbell
Ellen C. Collett
Michelle Ellwanger
Adam Falk
Robert M. Freeman
Genevia Gee Fulbright
Cindy Goodman
Christina Hammock Koch

Kamal Kolappa
Alisa Atkinson McDonald
Scott Millar
Anthony Negbenebor
Ursala Dudley Oglesby
Nathan Ramsey
Ray Spain
Erik Troan
Keethan Kleiner, Faculty Senate President
Crystal Woods, Staff Senate Chair

The following members were not present:

Richmond Baker
Hugh Holston
Sally Kornbluth
Erin Locklear

Beryl McEwen
Catherine B. Mitchell
Fredrick Reese

OPEN MEETINGS ACT ANNOUNCEMENT

Vice Chair Bennett announced that the meeting is being conducted pursuant to the new amendments of the Open Meetings Act that apply during states of emergency. All votes will be taken via roll call. All chats, instant messages, texts, or other written communications between members of the Board regarding the transaction of public business during this remote meeting are deemed public record. All members and staff are asked to identify themselves before participating in deliberations.

CONFLICT OF INTEREST STATEMENT

Vice Chair Bennett read the Conflict of Interest statement and asked about potential conflicts. None were identified.

APPROVAL OF THE AGENDA

Action: Ms. Genevia Fulbright moved to approve the Agenda. Dr. Adam Falk seconded the motion. Pursuant to a roll call vote taken by Ms. Laura Baker Campbell, the motion passed unanimously.

Election Of 2021-2022 NCSSM Board Of Trustee Officers

[Dr. Bennett and Ms. Bass left the meeting]

The Nominating Committee convened on July 2, 2021 to consider the nominees for Chair and Vice Chair. Ms. Alisa McDonald, Nominating Committee Chair, presented the two names of the approved candidates for Chair and Vice Chair of the Board of the NCSSM Board of Trustees for the 2021-2022 academic year.

Action: Dr. Ray Spain moved to elect Dr. Jabbar Bennett as Chair. Dr. Anthony Negbenbor seconded the motion. Pursuant to a roll call vote taken by Ms. Laura Baker Campbell, the motion passed unanimously.

Action: Dr. Adam Falk moved to elect Ms. Stephanie Bass as Vice Chair of the Board of Trustees. Dr. Garikai Campbell seconded the motion. Pursuant to a roll call vote taken by Ms. Laura Baker Campbell, the motion passed unanimously.

[Dr. Bennett and Ms. Bass returned to the meeting]

Revisions to Policy 3300: Faculty Employment

Dr. Angela Teachey provided an overview of the proposed changes to Policy 3300: Faculty Employment.

Action: Dr. Adam Falk moved to approve revisions to Policy 3300: Faculty Employment. Dr. Ray Spain seconded the motion. Pursuant to a roll call vote taken by Ms. Laura Baker Campbell, the motion passed unanimously.

Action: Ms. Alisa McDonald moved to go into closed session to consider the qualifications, competence, performance, condition of appointment of a public officer or employee or prospective public officer or employee pursuant to N.C.G.S. § 134-318.11 (a)(6). Dr. Adam Falk seconded the motion. Pursuant to a roll call vote taken by Ms. Laura Baker Campbell, the motion passed unanimously.

[CLOSED SESSION]

Without objection, the Board returned to open session.

[OPEN SESSION]

Action: Mr. Eric Bergevin moved to Approve the appointment of Director of Capital Projects and Morganton Facilities Management. Ms. Alisa McDonald seconded the motion. Pursuant to a roll call vote taken by Ms. Laura Baker Campbell, the motion passed unanimously.

Without any objections, the meeting was adjourned.

September 24, 2021

J. Todd Roberts
Chancellor, NCSSM