

## Highlights from Tuesday, June 18, 2024, Board of Trustees meeting

### Board actions

The Board of Trustees unanimously approved the following actions:

- Approved submission of a revised budget to the NC Community College System for the Health Sciences Building, which adds funding from the state capital improvement fund allocation to the College.
- Accepted the biennial audit report from the NC State Auditor for the year ending June 30, 2023. The Auditor's Office provided a clean audit opinion on the College's financial statements and made one finding related to internal controls. In response, the College has outlined new checklists and standard operating procedures it will be developing to address the finding.

- Approved revisions to three policies.
  - To change no-show from a grade to a status, and allow a 75 percent refund of tuition and 100 percent refund of fees in policy 1.11 Course Cancellations and Refunds Process.
  - To expand the scope of the 1.13 Grading System policy to include continuing education grades, update the grading system and change no-show from a grade to a status that would allow a 75 percent refund of tuition and 100 percent refund of fees.
  - To add allowing using continuing education courses that meet the same standards and learning outcomes as a curriculum course to be considered as fulfilling the College's institutional credit requirements in Policy 1.2.3 Academic Credit for Prior Learning.
- Received a report on progress on the College's Affordable Housing initiative, including the identification of architectural and construction partners and the site work and site plan development underway. The board approved extending the end date for the purchase agreement for the property to July 2025.
- Received a report on the College's development of a new seal, including changes made based on employee feedback and approved the seal for use moving forward. The seal (which is different than our orange and green logo) will be unveiled in August at Convocation.