**NCACCT 2019 LAW-LEGISLATIVE SEMINAR–AGENDA**

**Wednesday, April 3 Location**

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| 10:30 a.m.-4:00 p.m. | **Legislative Day -- Community College Presidents and Trustees Visit the Legislative Buildings and Talk with Lawmakers About NC Community College Legislative Priorities** | **NC Museum of History and**  **Legislative Buildings** |
| 3 p.m.-6 p.m. | **REGISTRATION DESK OPEN** | **Capital Pre-Function** |
| 5:30 – 7 p.m. | **Legislative & Welcome Reception**  *All Legislators, seminar attendees and guests invited* | **Hannover I&II** |

**Thursday, April 4**

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| 7:30 a.m. – 5:00 p.m. | **REGISTRATION** | **Capital Pre-Function** |
| 7:30 a.m. | **BREAKFAST BREAK** *(No Meal Ticket Required)* | **Capital Pre-Function** |
| 8:30 – 10:30 a.m. | **NCACCT Executive Board Meeting** | **The Capital Room** |
| 8:30 – 10:30 a.m. | **The State Budget and Legislative Process**  **In order to complete the requirement for Reappointed Trustee Training, you must attend both this session AND your choice of one the two 3:45 p.m. Breakout Sessions**  **Presenters:**  **Ms. Mary Shuping, NCCCS Director of Government Relations**  **Ms. Elizabeth Grovenstein, NCCCS Vice President/Chief Financial Officer**  *Let’s walk through the development of the State Budget and the simultaneous legislative process that takes place to move the State Budget forward. Also, we will talk about the importance of legislative advocacy at the local level and how Trustees and Presidents are the keys to the System’s legislative successes.* | **Governors Ballroom** |
| 8:30 – 10:30 a.m. | **Orientation for New Trustees**  **In order to complete the requirement for New Trustee Training, you must attend both this Orientation AND your choice of one the two 3:45 p.m. Breakout Sessions**  **Dr. Frank Sells, Former President at Surry Community College**  **Panel of Trustees:**  **Mayor Glorestine Brown, Pitt Community College**  **Mr. Ed Emory, James Sprunt Community College**  **Mr. Michael Felt, Halifax Community College**  ***Serving as a Community College Trustee is a unique responsibility and an opportunity to provide leadership through governance at your community college. What are the do’s and don’ts for being a successful Trustee? What’s the difference between board leadership and administration? Dr. Frank Sells, a former Community College President and frequent trainer at board retreats, will lead a discussion along with a panel of experienced Trustees.*** | **Hannover III** |
| 8:00 – 12:00 p.m. | **NCACCP Presidents Meeting** | **Hannover I** |
| 10:30 a.m. | **BREAK** | **Capital Pre-Function** |
| 10:00 a.m.–12:15 p.m. | **NC State Board of Community Colleges Meeting** | **Hannover II** |
| 10:45 a.m.– 12:15 p.m**.** | **NC Community College Post-Completion Student Success:**  ***Information to show how our NC Community College graduates fare with employment and transfer to universities***  **Speaker: Dr. Gary Green, Immediate Past President at Forsyth Technical Community College** | **Hannover III** |
| 10:45 a.m.– 12:15 p.m. | **NCACCA (Attorneys) Meeting** (open to all Seminar attendees)  *FERPA: Whether a Campus Threat Assessment Team may Disclose Personally Identifiable Information from Student Health Records* – Bob Wilhoit, Garrett Walker Aycoth & Olson, PLLC  *Emerging Topics in Personnel Law for Community Colleges*– Dean Shatley, Campbell Shatley, PLLC  *Review of Specific Conflict of Interest Issues for Trustees –* David Inabinett, Brinkley Walser Stoner, PLLC | **Governors**  **Ballroom** |
| 12:30-2:00 p.m. | **OPENING LUNCHEON SESSION** *(Lunch must be noted on badge)*  **Welcome:** Mr. John Watts, Chair, NCACCT  **Speaker: Governor Roy Cooper** | **Oak Forest Ballroom** |
| 2:15-3:30 p.m. | **GENERAL SESSION**  **Speaker: Mr. Robert Joyce, School of Government**  ***Legal Issues Facing Our Community Colleges*** | **Hannover II&III** |
| 3:30 p.m. | **BREAK** | **Capital Pre-Function** |
| 3:45 – 4:45 p.m. | **BREAKOUT SESSION I**  **Completes the requirement for Re-appointed Trustee Training (along with the 8:30 a.m. State Budget & Legislative Process session)**  **Completes the requirement for New Trustee Training (along with Orientation)**  **Sound Fiscal and Management Practices 101: Keeping Your College Out of Trouble and Focused on Students**  **Presenters:**  **Ms. Jennifer Haygood, Chief of Staff/Executive Vice President**  **Mr. Bryan Jenkins, Executive Director of Accountability and State Board Affairs**  Want to identify issues before they grow into problems that distract the college from its core mission and attract State-level attention? This session will help trustees understand their responsibilities under 1A SBCCC 200.4 Sound Fiscal and Management Practices and learn to watch out for potential red flags. | **Governors Ballroom** |
| 3:45-4:45 p.m. | **BREAKOUT SESSION II**  **Completes the requirement for Re-appointed Trustee Training (along with the 8:30 a.m. State Budget & Legislative Process session)**  **Completes the requirement for New Trustee Training (along with Orientation)**  **Performance Measures:  What Are They and How Do They Assist Colleges in Improving Student Success?**  **Presenters:**  **Mr. Bill Schneider, NCCCS Associate Vice President for Research and Performance Management**  **Dr. Linda Scuiletti, Vice President of Assessment, Planning & Research and SACSCOC Accreditation Liaison at Central Carolina Community College**  **Ms. Stormy Mascitelli, Director of Institutional Effectiveness & Research at Central Carolina Community College**  This session will provide information associated with the State’s performance measures. Mr. Schneider will describe the measures, discuss how trustees can access and interpret the annual report, explain how the data is used to determine performance-based funding allocations, and how colleges are supporting each other to improve student outcomes. Dr. Scuiletti and Ms. Mascitelli will present on how her college is systematically evaluating performance measure results, establishing strategies for improvement, and engaging their Board of Trustees in performance measure discussions. | **Hannover II&III** |
| 4:50-5:15 p.m. | **NCACCT BUSINESS MEETING**  Presiding: *Mr. John Watts, NCACCT Chair* | **Hannover II&III** |
| 5:30-6:30 p.m. | **Evening Reception --***All seminar attendees and guests invited*  **(Sponsored by Platinum Exhibitor)** | **Hannover I** |

**Friday, April 5**

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| 7:30 a.m. | **REGISTRATION** | **Capital Pre-Function** |
| 8:00-9:30 a.m. | **BREAKFAST** (*Breakfast must be noted on badge)*  **Speaker: John Davis, North Carolina political analyst, writer and speaker**  A non-partisan analysis of national and state politics, including why the winners are winning and why the losers are losing. Also a look at the policy implications of Congressional and Legislative action in Washington D.C. and Raleigh. | **Oak Forest Ballroom** |
| Immediately following the Breakfast Session – 11:00 a.m. | **LEGISLATIVE ROUNDTABLE DISCUSSIONS**  Talk directly with key legislative leaders about the current session of the General Assembly and Q&A about the budget and other issues impacting our colleges.  Participating Legislators:  Senator Jim Burgin  Senator Tom McInnis  Representative MaryAnn Black  Representative Robert Reives  Representative Steve Ross  Representative John Sauls | **Oak Forest Ballroom** |
| 9:30 a.m-12:00 p.m | **Ethics Training**  Presented by Kathleen Edwards, NC Ethics Commission Attorney | **Governors Ballroom** |
|  | **Seminar Concludes** |  |