



**Central Carolina Community College Board of Trustees
Fall 2026 Workshop Agenda**

Monday, September 14, 2026

**Lee Main Campus, Dennis A. Wicker Civic & Conference Center, Executive Boardroom or
Virtual (Zoom)**

<https://us06web.zoom.us/j/85796634017>

Ethics Statement

2026-2027 Trustee Orientation

Board Self-evaluation

Full Board Action Items

Agenda Item #1 - Approve August Committee & Full Board Minutes

Committee and Full Board Minutes may be viewed by clicking below:

- [Finance Committee Minutes](#)
- [Building & Grounds Committee Minutes](#)
- [Personnel Committee Minutes](#)
- [Programs & Student Supports Committee Minutes](#)
- [Full Board Minutes](#)

Agenda Item #2 - Approve Sale of CWI Pod B Through Public Auction

In accordance with NCGS Chapter 160A, Article 12 and § 115D-15, staff is requesting that the Board [adopt a resolution](#) authorizing the sale of Pod B at the Center for Workforce Innovation.

Agenda Item #3 - Approve Small Business Incubator Project at Civic Center

In accordance with NCGS §§ 115D-20(12) & 66-58(c)(3a), staff is requesting that the Board [adopt a resolution](#) authorizing the establishment of the Small Business Incubator Program for Food and Beverage Catering Services.

Agenda Item #4 - Approve Policy Revisions, Repeals, and Adoptions

Staff is proposing revisions, repeals, and adoptions as specified below:

- [Policy 1.1.3 - Adopting Policies & Procedures \[Revision\]](#) - Revises policy to streamline and simplify policy adoption while also better reflecting current Board practices.
- [Policy 2.2.4 - Naming Facilities, Programs, and Scholarships \[Revision\]](#) - Revised to comport with Session Law 2026-21.
- [Policy 2.2.5 - Design Professional Services & Construction Work \[Revision\]](#) - Revised to comport with Session Law 2026-21.
- [Policy 2.3.5 - Harassment, Discrimination, & Civil Rights Compliance \[Consolidation & Revision\]](#) - Replaces Policy 2.3.5 - Campus Free Speech, Distribution of Material, and Assembly; combines Policy 2.3.5 with Policy 2.3.7- Americans with Disabilities Act, Policy 3.3.7 - Discrimination, Harassment, & Title IX, and Policy 5.3.4 - Discrimination, Harassment, & Title IX. Includes changes to comport with Session Law 2026-21. Expanded policy to cover all major civil rights obligations. Passing Policy 2.3.5 repeals all combined policies; Policies 3.3.7 and 5.3.4 will become duplicates of Policy 2.3.5 for easy reference purposes.
- [Policy 3.1.1 - Equal Employment Opportunity \[Revision\]](#) - Revised to comport with Session Law 2026-21.
- [Policy 3.1.2 - Employment \[Revision\]](#) - Revised to comport with Session Law 2026-21.
- [Policy 3.3.9 - Reduction in Force & Involuntary Leave Without Pay \[Revision\]](#) - Revised to comport with Session Law 2026-21.
- [Policy 6.3.7 - Historically Underutilized Business \[Repeal\]](#) - Repeal policy in response to Session Law 2026-21

Agenda Item #5 - Approve Form 3-1 New Project and Standard Form of Agreement Between Owner and Designer - Moore Center Multipurpose Suite Interior Renovation

The Board previously approved this project at the August 5, 2026 meeting. The College's delegated authority for capital projects allows for this project to proceed without State Construction Office oversight; however, due to its classification as a formal project (above \$500,000 in total budget), a Form 3-1 must be submitted to the NC Community College System Office. NCCCS staff will formally log the project in the Interscope system used to track formal capital projects. Staff requests that the Board approve [Form 3-1](#) and the [Standard Form of Agreement Between Owner and Designer](#) for this project.