

**STATE BOARD OF COMMUNITY COLLEGES**  
**Ms. Hilda Pinnix-Ragland, Chair**  
**June 19, 2009**

North Carolina Community College System  
State Board Room  
Caswell Building, 200 West Jones Street  
Raleigh, North Carolina  
Telephonic Meeting

**Friday, June 19, 2009**

**BOARD MEETING**

9:00 a.m.

State Board Room

- Call to Order
- Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- Approval of May 15, 2009 minutes
- Approval of Agenda

**STANDING COMMITTEE REPORTS**

**FINANCE AND CAPITAL NEEDS, Mr. Herbert L. Watkins, Chair**

**For Action**

FY 2008-09 College Allocations of State Fiscal Stabilization Funds (Attachment FC 1)

**PERSONNEL COMMITTEE, Dr. Linwood Powell, Chair**

**New Business**

**Chair's Remarks**

**Date of Next Meeting**

Thursday July 16, 2009 and Friday, July 17, 2009, in the State Board Room of the Caswell Building in Raleigh, North Carolina.

**Adjournment**

If there are any questions relating to items on the Agenda, please contact Richard Sullins, Executive Director of the State Board at (919) 807-6969 or by e-mail at [sullinsr@ncccommunitycolleges.edu](mailto:sullinsr@ncccommunitycolleges.edu)