

**AGENDA**

**Nominating Committee  
North Carolina Community College System  
State Board Room  
Raleigh, North Carolina**

**Friday, June 24, 2011  
12:00 p.m.  
Telephonic Meeting**

**Call to Order**

**Ethics Awareness and Conflict of Interest**

**For Information**

- Update on Nominating Committee process
- Review of voting options
- Review of Nominating Committee timeline
- Open discussion about related issues

**Adjourn**