AGENDA

State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building
Conference Room 201A
September 15, 2016 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes
• August 18, 2016

For Information
• SBCC Code Report –September 2016 (Attachment FC 1)
• FY 2015-16 Year-End State Board Reserve Report (Attachment FC 2)
• ERP System Planning (For Discussion Only)

For Action
• Allocation of Special Capital Improvement Appropriations (Attachment FC 3) [CA]
• Allocations for Integrated English Literacy and Civics Education Programs (Attachment FC 4) [CA]
• Forsyth Technical Community College Request for Off-Campus Center Approval (Attachment FC 5) [CA]
• Specialized Course List for Public Safety Waivers Authorized Under G.S. 115D-5(b)(2) (Attachment FC 6) [CA]
• State Board Reserve Funding for the Implementation of the Future of Community College Nursing Education Recommendations (Attachment FC 7)
• Construction and Property (Attachment FC 8) [CA]
• RN to BSN Competency-Based Education (Attachment FC 9)
• Allocation Supplement for Small Business Centers (Attachment FC 10)

New Business

Adjourn

NOTE: Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-7147 or by e-mail at stateboard@nccommunitycolleges.edu