

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Conference Room 201A
Thursday, May 18, 2017 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes - April 20, 2017

For Information

- Estimated Receipts – April 2017 (Attachment FC 1)
- Budget Update – May 2017 (Attachment FC 2)
- SBCC Code Report – May 2017 (Attachment FC 3)

For Future Action

- Initiation of the Rulemaking Process to Amend 1E SBCCC 800.2 – “General Provisions” (Attachment FC 4)*

For Action

- Allocation for NC Motorcycle Safety Education Programs (Attachment FC 5) [CA]
- Allocation for Virtual Learning Community Course Development and Training (Attachment FC 6) [CA]
- Contract for Environmental Safety and Health Compliance (Attachment FC 7) [CA]
- Allocation for Career and College Ready Graduate Alignment Partnerships (Attachment FC 8)
- Service Agreement for College Information Systems Enhancement and Support Services (Attachment FC 9)
- State Board Reserve Funding for Career Development Facilitators (Attachment FC 10)
- Construction and Property (Attachment FC 11) [CA]

New Business

Adjourn

*The Finance Committee will be asked to suspend the rules and move this item to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the ACTION agenda.