

AGENDA
State Board of Community Colleges
POLICY COMMITTEE
Caswell Building, AW North Carolina Conference Room
Thursday, November 16, 2017 - 3:00 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – October 19, 2017

For Information

- SBCC Code Report – November 2017 (Attachment POL 01)

For Future Action

- Recommendations for Initial Proprietary School Licensure – Place Holder Needed (Attachment POL 02) *
- Initiation of Rulemaking Process to Adopt 1A SBCCC 200.3 – “Authority to Waive a SBCC Code Provision” (Attachment POL 03)*

New Business

Adjourn

*The Policy 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.