

**AGENDA**  
**State Board of Community Colleges**  
**POLICY COMMITTEE**  
**Caswell Building, AW North Carolina Conference Room**  
**Thursday, September 15, 2017 - 3:00 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – August 17, 2017

**For Action**

- Policy Committee Charter (Attachment POL 01)

**New Business**

**Adjourn**