

**STATE BOARD OF COMMUNITY COLLEGES**

**Mr. Scott Shook, Chair**

**June 26, 2017**

North Carolina Community College System  
Dr. W. Dallas Herring State Board Room  
Caswell Building, 200 West Jones Street  
Raleigh, North Carolina

**TELEPHONIC**

**Monday, June 26, 2017**

**Call will originate from the following location:**

**BOARD MEETING**

10:00 a.m. Dr. W. Dallas Herring State Board Room

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Agenda
- ❖ Approval of Minutes - May 19, 2017
- ❖ Legislative and Budget Update

**COMMITTEE REPORTS**

**PERSONNEL COMMITTEE, Ms. Janet Lowder, Chair**

**FINANCE COMMITTEE, Mr. Lynn Raye, Chair**

Construction and Property (Attachment FC 1)

**NEW BUSINESS**

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF FUTURE MEETINGS**

The next State Board meeting is scheduled for Thursday, July 20, 2017 through Friday, July 21, 2017 in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, North Carolina. More information regarding this meeting will be communicated.

**EXPIRING TERMS AND VACANCIES**

There are currently five terms expiring and no vacancies for the membership of the State Board.

**ADJOURNMENT**

Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-6970 or by e-mail at [stateboard@nccommunitycolleges.edu](mailto:stateboard@nccommunitycolleges.edu)