

**STATE BOARD OF COMMUNITY COLLEGES**

**Mr. Scott Shook, Chair**

**June 16, 2016**

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

**TELEPHONIC**

**Thursday, June 16, 2016**

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

**BOARD MEETING**

9:00 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 Minutes from May 20, 2016 Meeting
- ❖ Approval of Agenda

**COMMITTEE REPORTS**

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

**For Action**

Candidate for Interim President – Roanoke Chowan Community College

Candidate for Interim President – Robeson Community College

Candidate for President – Pamlico Community College

**POLICY COMMITTEE, Mr. Ernie Pearson, Chair**

**For Future Action**

Review Public Comments for Title 1, Chapter A - State Board Governance (Attachment POL 1)

**NEW BUSINESS**

**BOARD MEMBERS QUESTIONS/COMMENTS**

**DATE OF FUTURE MEETINGS**

The next State Board meeting is scheduled on Thursday, July 14, 2016 through Friday, July 15, 2016 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 no 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)