

STATE BOARD OF COMMUNITY COLLEGES
Dr. Linwood Powell, Chair
June 19, 2015

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

Friday, June 19, 2015

COMMITTEE MEETINGS

Personnel Committee	10:00 a.m.	AW North Carolina Conference Room
Policy Committee	11:00 a.m.	AW North Carolina Conference Room
Presidential Search Committee	11:30 a.m.	AW North Carolina Conference Room

ISSUES LUNCHEON 12:00 p.m. Dr. W. Dallas Herring State Board Room

“Legislative and Budget Update: Where are we now?”

Presenters: Dr. Scott Ralls, Ms. Jennifer Haygood, Ms. Mary Shuping

BOARD MEETING

1:00 p.m. Dr. W. Dallas Herring State Board Room

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Recognition of Members
- ❖ Approval of Minutes from the May 15, 2015 Meeting
- ❖ Approval of Agenda

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Mr. Lynn Raye, Chair

For Action

Review for Approval of Proprietary School Licensing -June 2015 (Attachment POL 1)

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair

PRESIDENTIAL SEARCH COMMITTEE, Mr. Clyde Higgs, Chair

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting will be held on Thursday, July 16, 2015 and Friday, July 17, 2015 in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, North Carolina. More information regarding these meetings will be communicated.

EXPIRING TERMS AND VACANCIES

There are currently eight 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