

STATE BOARD OF COMMUNITY COLLEGES
Dr. Linwood Powell, Chair
June 26, 2014

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

BOARD MEETING 9:00 a.m. Call originating from State Board Room

- ❖ Call to Order
- ❖ Roll Call
- ❖ Ethics Awareness and Identification of Conflicts or Potential Conflicts of Interest
- ❖ Approval of Agenda

STANDING COMMITTEE REPORTS

POLICY COMMITTEE, Mr. Lynn Raye, Chair
For Information

Legislative Update (Discussion Only)

FINANCE COMMITTEE, Mr. K. Ray Bailey, Chair
For Action

Initiate Rulemaking Process to Amend "1E SBCCC 900.4 - Military Refund" (Attachment FC 1)
Tuition Increase in Effect for 2014-15 Academic Year (Attachment FC 2)

PERSONNEL COMMITTEE, Mr. Clyde Higgs, Chair
For Action

Salary Increases Greater than 10% (Attachment PER 1)

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF NEXT MEETING

The next State Board Meeting will be held on Thursday, July 17, 2014 and Friday, July 18, 2014 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 one vacancy 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