

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

December 20, 2016

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

TELEPHONIC

Tuesday, December 20, 2016

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

COMMITTEE REPORTS

PERSONNEL COMMITTEE, Ms. Janet Lowder, Chair

For Action

Consideration of Candidate for President of Halifax Community College
Consideration of Candidate for President of South Piedmont Community College

ACCOUNTABILITY AND AUDIT COMMITTEE, Rep. Jimmie Ford, Chair

For Information

Martin Community College Corrective Action Plan (Attachment AUD 1)

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled on Thursday, January 19, 2017 through Friday, January 20, 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 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