

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

December 18, 2018

North Carolina Community College System

A.W. North Carolina Conference Room

Caswell Building, 200 West Jones Street

Raleigh, North Carolina

Telephonic

Tuesday, December 18, 2018

BOARD MEETING

2:00 p.m. AW North Carolina Conference Room

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

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Action

Allocation for Hurricane Florence Repair & Renovations (Attachment FC 01)

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

NEW BUSINESS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, January 17, 2019 through Friday, January 18, 2019 at the Caswell Building in Raleigh. 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