

**STATE BOARD OF COMMUNITY COLLEGES**  
**Dr. Breeden Blackwell, Chair**  
**December 11, 2019**

**North Carolina Community College System**  
**Dr. W. Dallas Herring State Board Room**  
Caswell Building, 200 West Jones Street  
Raleigh, North Carolina 27601

**Telephonic**

**Wednesday, December 11, 2019**

**BOARD MEETING**

3:00 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
- ❖ Approval of Agenda

**PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair**

**For Action**

Repeal of 1C SBCCC 300.96 – Administrative (Attachment PER 01)  
Amendment of 1C SBCCC 300.97 – Faculty (Attachment PER 02)

**FINANCE COMMITTEE, Mr. Jim Rose, Chair**

**For Action**

FY 2019-20 State Aid Allocation and Budget Policies (Attachment FC 01)  
Construction and Property (Attachment FC 02)  
Update to Revised Allocation for NC Career Coach Program (Attachment FC 03)

**PROGRAMS COMMITTEE, Dr. Samuel Powell, Chair**

**For Action**

Course of Instruction to Captive/Co-Opted Groups (Attachment PROG 01)

**NEW BUSINESS**

**BOARD MEMBERS QUESTIONS/COMMENTS**

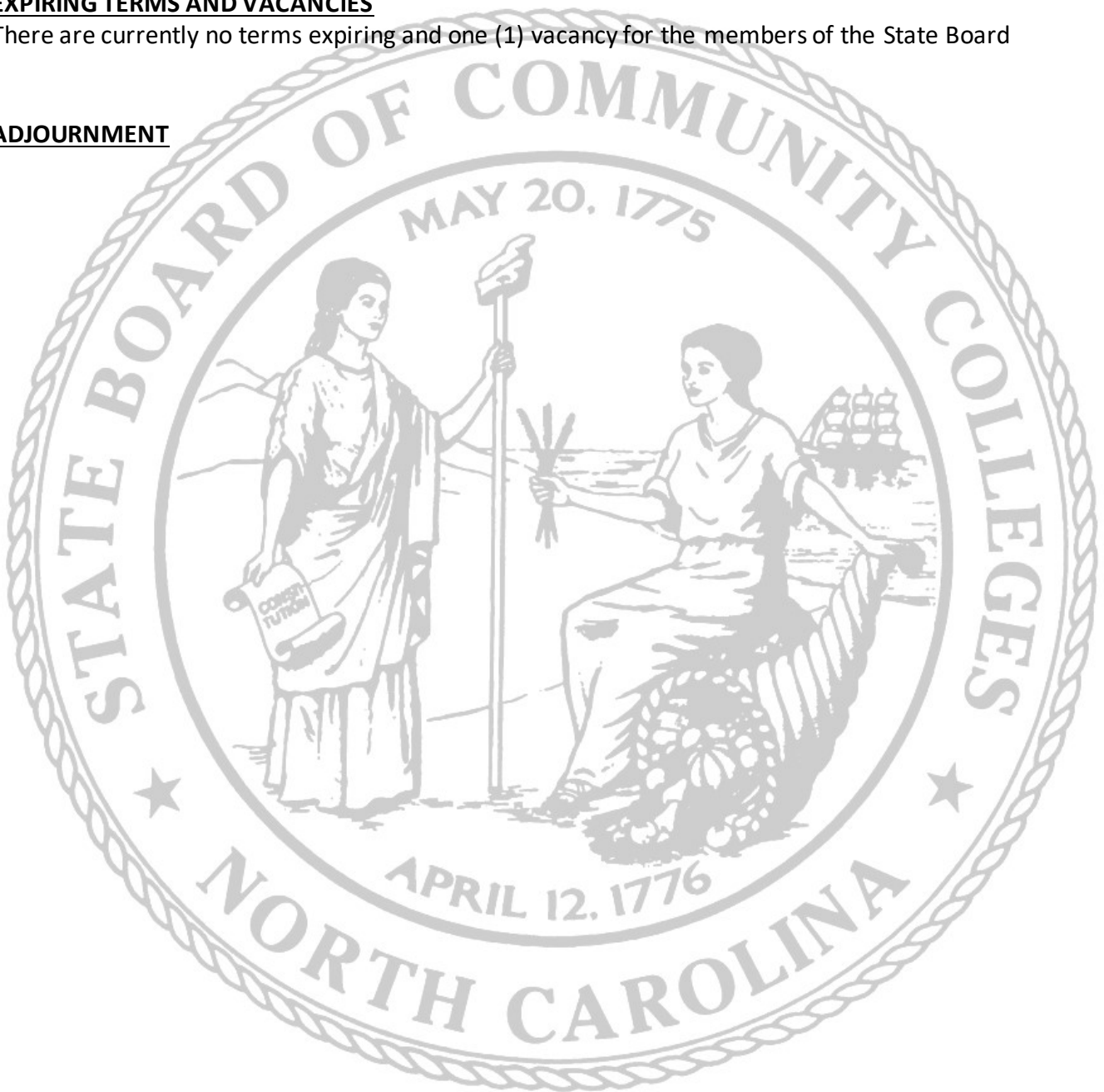
**DATE OF FUTURE MEETINGS**

The next State Board meeting is scheduled for Thursday, January 16, 2020 and Friday, January 17, 2020 in the Dr. W. Dallas Herring State Board Room located in the Caswell Building in Raleigh, NC. More information regarding this meeting will be communicated.

**EXPIRING TERMS AND VACANCIES**

There are currently no terms expiring and one (1) vacancy for the members 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)