

STATE BOARD OF COMMUNITY COLLEGES

Mr. Scott Shook, Chair

June 14, 2019

North Carolina Community College System

A.W. North Carolina Conference Room

Caswell Building, 200 West Jones Street

Raleigh, NC 27603

TELEPHONIC

Friday, June 14, 2019

BOARD MEETING

10:00 a.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

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

For Action

Proposed Amendment of 1C SBCCC 400.11 – Leave Payouts (Attachment PER 01)

Reorganization of System Office Position (Attachment PER 02)

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Action

Construction and Property (Attachment FC 01)

NEW BUSINESS

BOARD MEMBERS QUESTIONS/COMMENTS

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, July 18, 2019 and Friday, July 19, 2019 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 five 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