

STATE BOARD OF COMMUNITY COLLEGES
Mr. Scott Shook, Chair
June 8, 2018

North Carolina Community College System
AW North Carolina Conference Room
Caswell Building, 200 West Jones Street
Raleigh, North Carolina

Telephonic

Friday, June 8, 2018

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

COMMITTEE REPORTS

PERSONNEL COMMITTEE, Mr. Bill McBrayer, Chair

FINANCE COMMITTEE, Mr. Lynn Raye, Chair

For Action

Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 01)
Contract for Moodle Hosting Services (Attachment FC 02)

POLICY COMMITTEE, Mr. Ernest Person, Chair

For Action

Review Public Comments 1A SBCCC 200.4 – “Sound Fiscal and Management Practices”
(Attachment POL 01)

LEGISLATIVE AFFAIRS COMMITTEE, Dr. Breeden Blackwell, Chair

For Information

Legislative Update (Attachment LEG 01)

DATE OF FUTURE MEETINGS

The next State Board meeting is scheduled for Thursday, July 19, 2018 at Martin Community College through Friday, July 20, 2018 at Pitt Community College. 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