

AGENDA
State Board of Community Colleges
BOARD GOVERNANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, July 18, 2019 – 10:00 a.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – May 16, 2019

For Action

- Review Public Comments 1A SBCCC 200.6 - “Delegation of Contractual Authority” (Attachment SBG 01)
- Review Public Comments 1H SBCCC 200.1 - “Allocation of Funds” (Attachment SBG 02)
- Amendment of 1H SBCCC 400.4 - “Capital Projects and Obtaining Capital Funds” (Attachment SBG 03)

For Information

- Review of State Board Bylaws (Attachment SBG 04)
- SBCC Code Report – July 2019 (Attachment SBCCC 01)

New Business

Adjourn