

AGENDA
State Board of Community Colleges
BOARD GOVERNANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, May 16, 2019 – 10:00 a.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – March 14, 2019

For Future Action

- For Future Action/For Action Bylaws Article (Attachment SBG 01) *
- Initiate Rulemaking Process to Amend 1H SBCCC 200.1 - “Allocation of Funds” (Attachment SBG 02) *
 - <https://www.nccommunitycolleges.edu/state-board-community-colleges/information>
- Initiate Rulemaking Process to Amend 1H SBCCC 400.4 - “Capital Projects and Obtaining Capital Funds” (Attachment SBG 03) *
 - <https://www.nccommunitycolleges.edu/state-board-community-colleges/information>
- Initiate Rulemaking Process to Amend 1A SBCCC 200.6 - “Delegation of Contractual Authority” (Attachment SBG 04) *
 - <https://www.nccommunitycolleges.edu/state-board-community-colleges/information>
- Finance Committee Charter (Attachment SBG 05) *
- Programs Committee Charter (Attachment SBG 06) *

For Information

- SBCC Code Report – May 2019 (Attachment SBCCC 01)

Board Member Comments/Questions

New Business

Adjourn

* The Board Governance Committee will be asked to suspend the rules and move these items to the For Action agenda. The Board will then be asked to suspend the rules and place this item on the For Action agenda.