

## **AGENDA**

**State Board of Community Colleges  
FINANCE COMMITTEE  
Caswell Building  
Conference Room 201A  
April 14, 2016 – 1:30 p.m.**

### **Call to Order**

### **Roll Call**

### **Ethics Awareness and Conflict of Interest**

### **Approval of Agenda**

### **Approval of Minutes**

- March 17, 2016

### **For Information**

- Estimated Receipts – March 2016 (Attachment FC 1)
- Budget and Bond Update – March 2016 (Attachment FC 2)

### **For Future Action**

### **For Action**

- Allocation for Align4NCWorks Pilot: Taste of Industry (Attachment FC 3)
- Allocation for Virtual Learning Community Centers (Attachment FC 4) **[CA]**
- Service Agreement for College Information Systems Enhancement and Support Services (Attachment FC 5)
- Construction and Property (Attachment FC 6) **[CA]**

### **New Business**

### **Adjourn**

**NOTE:** Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-7147 or by e-mail at [stateboard@nccommunitycolleges.edu](mailto:stateboard@nccommunitycolleges.edu)