

AGENDA

**State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building
Conference Room 201A
August 18, 2016 – 1:30 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes

- July 14, 2016

For Information

- SBCC Code Report – August 2016 (Attachment FC 1)

For Future Action

- Initiation of the Rulemaking Process to Amend 1E SBCCC 900.1 – “Curriculum Tuition Refunds” (Attachment FC 2)

For Action

- Final Approval for Multi-Campus Center Designations: Asheville-Buncombe Technical, Durham Technical, and Mitchell Community Colleges (Attachment FC 3)
- FY 2016-17 State Aid Allocations and Budget Policies (Attachment FC 4)
- Local Government Finance Officer Training (Attachment FC 5)
- Allocation for Advancing Post Secondary Apprenticeship Project (Attachment FC 6)
- State Board Reserve Allocation for the Career-and-College-Ready Alignment Partnership Lead College (Attachment FC 7)
- Allocation for Bionetwork Host Colleges (Attachment FC 8) [CA]
- Allocation for Minority Male Success Initiative Grants (Attachment FC 9) [CA]
- Allocation for NCWorks Customized Training - Regional Trainers (Attachment FC 10) [CA]
- Construction and Property (Attachment FC 11) [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