

**AGENDA**  
**State Board of Community Colleges**  
**FINANCE COMMITTEE**  
**Caswell Building, Conference Room 201A**  
**Thursday, August 17, 2017 – 1:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – July 20, 2017

**For Information**

- SBCC Code Report – August 2017 (Attachment FC 01)
- State Board Reserve Year End Report (Attachment FC 02)
- 2006 HUB Facilities and Equipment Grant as of July 1, 2016 to June 30, 2017 (Attachment FC 03)
- 2007 HUB Facilities and Equipment Grant as of July 1, 2016 to June 30, 2017 (Attachment FC 04)

**For Future Action**

- Finance Committee Charter (Attachment FC 05)
- Initiation of the Rulemaking Process to Amend 1E SBCCC 800.2 – “General Provisions” (Attachment FC 06)\*

**For Action**

- Annual Report to the State Building Commission of Capital Projects (Attachment FC 07) [CA]
- Allocation for BioNetwork Host Colleges (Attachment FC 08) [CA]
- Allocation for Customized Training – Regional Trainers (Attachment FC 09) [CA]
- Allocation for Advancing Postsecondary Apprenticeship (Attachment FC 10) [CA]
- Allocation for Title II Section 231 Basic Skills Funds to Community Colleges and Community-Based Organizations (Attachment FC 11)
- FY 2017-18 State Aid Allocations and Budget Policies (Attachment FC 12)
- Prison Education Funds Allocation: Pamlico Community College Recidivism Pilot Project (Attachment FC 13)
- Construction and Property (Attachment FC 14) [CA]

**New Business**

**Adjourn**

\*The Finance Committee will be asked to suspend the rules and move this item to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the FOR ACTION agenda.