

**AGENDA**  
**State Board of Community Colleges**  
**FINANCE COMMITTEE**  
**Forsyth Technical Community College, Rhoades B Conference Room**  
**Thursday, August 16, 2018 – 1:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – July 19, 2018

**For Action**

- FY 2018-2019 State Aid Allocations and Budget Policies (Attachment FC 01)
- Legislative Report Community College Workforce Study (Attachment FC 02)
- Contract for Moodle Hosting Services FY 2018-19 (Attachment FC 03)
- Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 04) [CA]
- Allocation for BioNetwork Host Colleges (Attachment FC 05) [CA]
- Allocation for Customized Training – Regional Trainers (Attachment FC 06) [CA]
- Construction and Property – August 2018 (Attachment FC 07) [CA]

**For Information**

- SBCC Code Report – August 2018 (Attachment FC 08)
- State Board Reserve Year End Report (Attachment FC 09)

**New Business**

**Adjourn**