

AGENDA

**State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building/Telephonic
Conference Room 201A
December 3, 2015 – 1:30 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes

- October 29, 2015

For Information

- Estimated Receipts – October 2015 (Attachment FC 1)
- Summary of 2014-2015 State Funded Financial Aid Programs (Attachment FC 2)
- Local Tuition Surcharge Proposal (Attachment FC 3)
- SBCC Code Report – December 2015 (Attachment FC 4)
- 2016 Budget Priorities Update (Attachment 5)

For Action

- Contract Renewal for Broadband Connectivity (Attachment FC 6) [CA]
- Service Agreement for the Virtual Computing Environment (Attachment FC 7) [CA]
- Summer FTE Report (Attachment FC 8)
- Construction and Property (Attachment FC 9) [CA]

New Business

Adjourn