

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

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes

- January 14, 2016

For Information

- Estimated Receipts – January 2016 (Attachment FC 1)
- FY 2015-16 Mid-Year State Board Reserve Report (Attachment FC 2)
- Annual Survey of Fees FY 2014-15 (Attachment FC 3)

For Action

- 2016 Budget Priorities (Attachment FC 4)
- Compensation Reserve Report FY 2015-16 (Attachment FC 5)
- State Board Reserve Funding for the Implementation of the Future of Community College Nursing Education Recommendations (Attachment FC 6)
- State Board Reserve Funding for Career and College Ready Graduates (Attachment FC 7)
- NCWorks Career Coach Program (Attachment FC 8)
- Construction and Property (Attachment FC 9) [CA]

New Business

Adjourn