

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, February 15, 2018 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – November 16, 2017

For Information

- Estimated Receipts – December 2017 (Attachment FC 01)
- Estimated Receipts – January 2018 (Attachment FC 02)
- Annual Survey of Fees FY 2016-17 (Attachment FC 03)
- Connect NC Bond Status Report (Attachment FC 04)
- System Office Contract Report as of December 31, 2017 (Attachment FC 05)
- System Office Grants Awarded Report as of December 31, 2017 (Attachment FC 06)
- State Board Reserve Mid-Year Report (Attachment FC 07)

For Action

- Catawba Valley Community College Multi-Campus Center Request (Attachment FC 08)
- Surry Community College Multi-Campus Center Request (Attachment FC 09)
- Proposed Title II Adult Education and Family Literacy Act (AEFLA) Allocation Formula (Attachment FC 10)
- Allocation for Tobacco Trust Fund Commission (Attachment FC 11)
- FY 2017-18 Compensation Reserve Report (Attachment FC 12)
- Allocation for Small College Prison Program (Attachment FC 13) [CA]
- Construction and Property (Attachment FC 14) [CA]
- Contract Award to Vendor for Construction/Contractor Careers Branding (Attachment FC 15)

New Business

Adjourn