

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Conference Room 201A
Thursday, February 14, 2019 – 9:30 a.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – January 17, 2019

For Future Action

- State Board Reserve Funding for Hispanic Initiative (Attachment FC 01)
- FY 2018-19 Compensation Reserve Report (Attachment FC 02)
- Allocation for Small College Prison Program (Attachment FC 03)
- Service Agreement for Resources for Career Technical Education Faculty (Attachment FC 04)
- Construction and Property (Attachment FC 05)

For Information

- Estimated Receipts – January 2019 (Attachment FC 06)
- Mid-Year State Board Reserve Report (Attachment FC 07)
- SBCC Annual Survey of Fees 2017-18 (Attachment FC 08)
- System Office Grants Awarded Report as of December 31, 2018 (Attachment FC 09)
- System Office Contract Report as of December 31, 2018 (Attachment FC 10)
- Tuition and Registration Fee Waiver Report (Attachment FC 11)
- State Board Code Report- February 2019 (SBCC - 01)

New Business

Adjourn