

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, February 20, 2020 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – January 16, 2020

For Action

- FY 2020-21 Budget Priorities (Attachment FC 01)
- State Board Reserve Allocation for Mental Health and Safety (Attachment FC 02)
- Service Agreement for Quality Acceptance Inspector (Attachment FC 03)
- Service Agreement for College and Career Readiness Online Training (Attachment FC 04)
- Allocation for NC Career Coach Program (Attachment FC 05) [CA]
- Budget Allocation for 2-1 Summary (Attachment FC 06) [CA]
- Construction and Property (Attachment FC 07) [CA]
- Contract for Information Security Program Colleague College Information System (CIS) Cloud Security Assessment (Attachment FC 08)
- Contract for ApprenticeshipNC Marketing Services (Attachment FC 09)

For Information

- Estimated Receipts – January 2020 (Attachment FC 10)
- Mid-Year State Board Reserve Report (Attachment FC 11)
- SBCC Annual Survey of Fees FY 2018-19 (Attachment FC 12)
- System Office Grants Awarded Report as of December 31, 2019 (Attachment FC 13)
- Delegated College Allocations Report as of December 31, 2019 (Attachment FC 14)
- System Office Contracts Report as of December 31, 2019 (Attachment FC 15)

New Business

Adjourn