

AGENDA

State Board of Community Colleges

FINANCE COMMITTEE

Caswell Building, Dr. W. Dallas Herring State Board Room

Thursday, February 18, 2021 – 2:00 p.m.

Lisa Estep, Chair

Finance Committee Members

Lisa Estep, Chair

Treasurer Dale Folwell

Chris Farr, Designee

The Honorable Mark Robinson

Ron Lingle

Bob Stephens

Burr Sullivan

Jena Gallagher

NCACCP Liaisons

Dr. Rusty Hunt, President, Lenoir Community College

Dr. Janet Spriggs, President, Forsyth Technical Community College

NCACCT Liaison

Grayson Whitt, Trustee, Rockingham Community College

System Office Staff

Elizabeth Grovenstein, Vice President and CFO

Call to Order

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – January 14, 2021

For Future Action

- Initiate Rulemaking to Adopt 1B SBCCC 200.2 – “Time Due, Deferred Payment, Failure to Pay” (Attachment FC 01) *

For Action

- Allocation of Title II Adult Education and Family Literacy Act (AEFLA) Funds for Digital Literacy Training Pilot (Attachment FC 02)
- Title II Funding to Promote Innovation Initiative (Attachment FC 03)
- Title II Corrections Education Curriculum Improvement Plan (Attachment FC 04)
- Construction and Property – February 2021 (Attachment FC 05) [CA]
Additional 2021 Budget Request for Cybersecurity Positions and Resources (Attachment FC 11)

For Information

- Estimated Receipts – January 2021 (Attachment FC 06)
- State Board Reserve FY 2020-21 Mid-year Report (Attachment FC 07)

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Lisa Estep, Chair

- Annual Survey of Fees FY 2019-20 (Attachment FC 08)
- System Office Grants Awarded Report as of December 31, 2020 (Attachment FC 09)
- Delegated College Allocations Report as of December 31, 2020 (Attachment FC 10)
- State Board Code Report- February 2021 (Attachment SBCCC 01)

Adjourn

***The Finance Committee will be asked to suspend the rules and move this item to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the ACTION agenda.**