

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, February 16, 2023 – 3:10 p.m.- 5:00 p.m.
Ms. Lisa Estep, Chair

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – January 19, 2023

For Action

- Allocation for Truck Driver Shortage Program (Attachment FC 01)
- State Board Reserve Funds FY 2022-23 (Attachment FC 02)
- Amendment to Contract for College Information System Enhancement and Support Services Agreement (Attachment FC 03) *
- Contract for Extendable Identity Management Security Platform (Attachment FC 04) *
- Contract for Managed Services Support for Migration of System Office Applications (Attachment FC 05) *

For Consent Approval

- Allocation for NC Career Coach Program (Attachment FC 06) [CA]
- Allocation for Summer Accelerator Grant Program (Attachment FC 07) [CA]
- Allocation for Finish Line Grants Administration (Attachment FC 08) [CA]
- Service Agreement for Quality Acceptance Inspector (Attachment FC 09) [CA]
- Construction and Property – February 2023 (Attachment FC 10) [CA]

For Information

- Analysis of Learning Management System Costs (Attachment FC 11) *
- State Board Reserve FY 2022-23 Mid-year Report (Attachment FC 12)
- Annual Survey of Fees FY 2021-22 (Attachment FC 13)
- System Office Contracts Report as of December 31, 2022 (Attachment FC 14)
- System Office Grants Awarded Report as of December 31, 2022 (Attachment FC 15)
- Delegated College Allocations Report as of December 31, 2022 (Attachment FC 16)
- Estimated Receipts – January 2023 (Attachment FC 17)

New Business

Adjourn

***The Finance Committee may vote to move into closed session during the Finance Committee meeting on February 16, 2023 regarding this item.**