

## **AGENDA**

**State Board of Community Colleges  
FINANCE COMMITTEE  
Caswell Building  
Conference Room 201A  
January 19, 2017 – 1:30 p.m.**

### **Call to Order**

### **Roll Call**

### **Ethics Awareness and Conflict of Interest**

### **Approval of Agenda**

### **Approval of Minutes**

- November 17, 2016

### **For Information**

- Estimated Receipts – December 2016 (Attachment FC 1)
- Annual Survey of Fees FY2015-16 (Attachment FC 2)
- Capital Improvement Funds Expended or Obligated Report (Attachment FC 3)
- Connect NC Bond Status Report (Attachment FC 4)
- System Office Contract Report as of December 31, 2016 (Attachment FC 5)
- System Office Grants Awarded Report as of December 31, 2016 (Attachment FC 6)
- SBCC Code Report – January 2017 (Attachment FC 7)

### **For Action**

- Amend 1E SBCCC 800.2 – “General Provisions” (Attachment FC 8)
- FY 2016-17 Supplemental State Aid Allocation (Attachment FC 9)
- Purchasing Delegation Request – Davidson County Community College (Attachment FC 10)
- Purchasing Delegation Request – Fayetteville Technical Community College (Attachment FC 11)
- BioNetwork Allocation Request for Host Colleges (Attachment FC 12) [CA]
- NCWorks Career Coach Program Allocations (Attachment FC 13) [CA]
- Service Agreement for ISIR Verification Services 2017-2018 (Attachment FC 14) [CA]
- Construction and Property (Attachment FC 15) [CA]

### **New Business**

### **Adjourn**