

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, January 16, 2020 – 1:45 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – November 14, 2019

For Action

- Allocation for Title II Professional Development Network Project (Attachment FC 01)
- NC Career Coach Program Funding Allocation Recommendations (Attachment FC 02) [CA]
- Amendment to Contract for Integrated Library System (Attachment FC 03) [CA]
- Construction and Property (Attachment FC 04) [CA]

For Information

- Tuition and Registration Fee Waiver Report (Attachment FC 05)
- Estimated Receipts – December 2019 (Attachment FC 06)
- Connect NC Bond Status Report (Attachment FC 07)

New Business

Adjourn