

**AGENDA**  
**State Board of Community Colleges**  
**FINANCE COMMITTEE**  
**Caswell Building, Dr. W. Dallas Herring State Board Room**  
**Thursday, January 14, 2021 – 2:00 p.m.**  
**Lisa Estep, Chair**

**Finance Committee Members**

|                        |                             |                |
|------------------------|-----------------------------|----------------|
| Lisa Estep, Chair      | The Honorable Mark Robinson | Burr Sullivan  |
| Catherine Edmonds      | Ron Lingle                  | Jena Gallagher |
| Treasurer Dale Folwell | Bob Stephens                |                |
| Chris Farr, Designee   |                             |                |

**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** – November 19, 2020

**For Action**

- Reallocation of State Board Reserve (Attachment FC 01)
- Construction and Property - December 2020 (Attachment FC 02) [CA]
- Amendment to Contract for College Information System Enhancement and Support Services Agreement (Attachment FC 03)
- Title II Funding for Professional Development and Technical Assistance for Digital Literacy Training (Attachment FC 09)

**For Information**

- COVID-19 Allocations as of December 30, 2020 (Attachment FC 04)
- Tuition and Registration Fee Waiver Report (Attachment FC 05)
- System Office Contracts Report as of December 31, 2020 (Attachment FC 06)
- Estimated Receipts – December 2020 (Attachment FC 07)

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**Lisa Estep, Chair**

- Connect NC Bond Status Report (Attachment FC 08)

**New Business**

**Adjourn**