

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, January 20, 2022 – 10:00 a.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – December 16, 2021

For Action

- FY 2021-22 State Aid Allocation and Budget Policies (Attachment FC 01)
- Allocation to Support Rural College Broadband Access (Attachment FC 02)
- Allocation for Adult Learner Pilot (Attachment FC 03)
- Allocation for Short-Term Workforce Development Program (Attachment FC 04)
- State Board Reserve Allocations FY 2021-22 (Attachment FC 05)
- Outreach and Marketing Contract for Longleaf Commitment (Attachment FC 06)
- Allocation for Retail Credentialing (Attachment FC 07)
- Construction and Property – January 2022 (Attachment FC 08) [CA]

For Information

- Tuition and Registration Fee Waiver Report (Attachment FC 09)
- System Office Contracts Report as of December 31, 2021 (Attachment FC 10)
- Estimated Receipts – December 2021 (Attachment FC 11)

New Business

Adjourn