

AGENDA

**State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building
Conference Room 201A
July 14, 2016 – 1:30 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes

- June 23, 2016

For Information

- Estimated Receipts – June 2016 (Attachment FC 1)
- Budget and Legislative Update – July 2016 (Attachment FC 2)
- System Office Contracts Report as of June 30, 2016 (Attachment FC 3)
- System Office Grants Awarded Report as of June 30, 2016 (Attachment FC 4)
- 2000 State Bond Utilization Report as of July 1, 2015 to June 30, 2016 (Attachment FC 5)
- 2006 Facilities and Equipment Grant as of July 1, 2015 to June 30, 2016 (Attachment FC 6)
- 2007 Facilities and Equipment Grant as of July 1, 2015 to June 30, 2016 (Attachment FC 7)
- System-Wide Term Contracts (Attachment FC 8)

For Future Action

For Action

- Allocation for North Carolina Competency-Based Education Incubator (Attachment FC 9) [CA]
- Allocation for Accounting and Finance Alignment Project (Attachment FC 10)
- Allocation for Basic Skills Funds to Community Based Organizations (Attachment FC 11) [CA]
- Allocation for Integrated English Literacy and Civics Education Programs (Attachment FC 12) [CA]
- Service Agreement for Community College Grant Program (Attachment FC 13) [CA]
- Allocation for Virtual Learning Community Course Development and Training (Attachment FC 14) [CA]
- Proposed Basic Skills Formula Change (Attachment FC 15)
- Construction and Property (Attachment FC 16) [CA]

New Business

Adjourn

NOTE: Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919) 807-7147 or by e-mail at stateboard@nccommunitycolleges.edu