

**AGENDA**  
**State Board of Community Colleges**  
**FINANCE COMMITTEE**  
**Caswell Building, Conference Room 201A**  
**Thursday, July 18, 2019 – 1:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – May 16, 2019

**For Future Action**

- Initiate Rulemaking to Amend 1B SBCCC 200.3 - “Establishing Multi-Campus Centers” (Attachment FC 01) \*
- Initiate Rulemaking to Adopt 1B SBCCC 100.1 - Reserved for Future Codification – “Definitions” (Attachment FC 02) \*
- Initiate Rulemaking to Amend 1E SBCCC 700.4 - “College Access, Parking and Security (CAPS) Fee” (Attachment FC 03) \*

**For Action**

- State Board Reserve Funding for the Student Success Center (Attachment FC 04)
- State Board Reserve Funding a Study of Programs for Students with Intellectual and Developmental Disabilities (Attachment FC 05)
- Formula Change for Management Flexibility Reduction (Attachment FC 06)
- Allocation of Title II Adult Education and Family Literacy Act (AEFLA) Section 231 (Attachment FC 07)
- Proposed Title II, Section 225, Corrections Education and Other Institutionalized Individuals (C&I) Formula (Attachment FC 08)
- Proposed Title II, Section 243, Integrated English Literacy and Civics Education Formula (Attachment FC 09)
- Allocation for the Lead College for Career and College - Ready Alignment Partnership (Attachment FC 10) [CA]
- Allocation for Golden Leaf Scholars Program – Two Year College (Attachment FC 11) [CA]
- Service Agreement for Community College Grant Program (Attachment FC 12) [CA]
- Service Agreement with Gartner, Inc. (Attachment FC 13) [CA]
- Construction and Property (Attachment FC 14) [CA]

**For Information**

- System Office Contracts Reports as of June 30, 2019 (Attachment FC 15)
- System Office Grants Reports as of June 30, 2019 (Attachment FC 16)

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- Year-End Estimated Receipts – June 2019 (Attachment FC 17)
- Connect NC Bond Status Report (Attachment FC 18)
- State Board Code Report – July 2019 (Attachment SBCCC 01)

**New Business**

**Adjourn**

\*The Finance Committee will be asked to suspend the rules and move this item to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the ACTION agenda.