

**AGENDA**  
**State Board of Community Colleges**  
**FINANCE COMMITTEE**  
**Caswell Building, Dr. W. Dallas Herring State Board Room**  
**Thursday, July 16, 2020 – 2:00 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – May 14, 2020

**For Action**

- Extension of Waiver of 1B SBCC 200.3(c)(9)- Establishing Multi-Campus Centers (Attachment FC 01)
- Contract for Migration of College Information System (CIS) to the Cloud (Attachment FC 02)
- Request for an Installment Purchase Contract – Southwestern Community College (Attachment FC 03)
- Allocation of Title II Adult Education & Family Literacy Act (AEFLA) Section 231 (Attachment FC 04) [CA]
- Allocation of Title II, Adult Education & Family Literacy Act (AEFLA) Section 225, Corrections Education and Other Individuals (Attachment FC 05) [CA]
- Allocation of Title II, Adult Education and Family Literacy Act (AEFLA) Section 243, Integrated English Literacy & Civics Education (IELCE) (Attachment FC 06) [CA]
- Construction and Property- July 2020 (Attachment FC 07) [CA]
- Allocation for Enhancing Online Learning (Attachment FC 08)
- Allocation to Support Rural College Broadband Access (Attachment FC 09)

**For Information**

- System Office Contracts Report as of June 30, 2020 (Attachment FC 10)
- System Office Grants Awarded Report as of June 30, 2020 (Attachment FC 11)
- Delegated College Allocations Report as of June 30, 2020 (Attachment FC 12)
- Year End Estimated Receipts – June 2020 (Attachment FC 13)
- Connect NC Bond Status Report – June 30, 2020 (Attachment FC 14)
- SBCC Code Report – July 2020 (Attachment SBCCC 01)

**New Business**

**Adjourn**