

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Wake Technical Community College, RTP Campus, The Auditorium, Room 162
Thursday, July 15, 2021 – 3:00 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – May 20, 2021

For Action

- Allocation for Student Support Services (Longleaf Commitment) (Attachment FC 01)
- Allocation for Longleaf Complete (Attachment FC 02)
- Allocation for Golden LEAF Scholars Program – Two Year Colleges (Attachment FC 03) [CA]
- Contract for Moodle Hosting Services (Attachment FC 04) [CA]
- Contract for Migration and Support of College Information System (CIS) in the Cloud (Attachment FC 05) [CA]
- Allocation of Title II Adult Education & Family Literacy Act (AEFLA) Section 231 (Attachment FC 06) [CA]
- Allocation of Title II, Adult Education & Family Literacy Act (AEFLA) Section 225, Corrections Education and Other Institutionalized Individuals (Attachment FC 07) [CA]
- Allocation of Title II, Adult Education and Family Literacy Act (AEFLA) Section 243, Integrated English Literacy & Civics Education (IELCE) (Attachment FC 08) [CA]
- Allocation for Customized Training - Regional Trainers (Attachment FC 09) [CA]
- Allocation for BioNetwork Host Colleges (Attachment FC 10) [CA]
- Construction and Property -July 2021 (Attachment FC 11) [CA]
- Construction Delegation Request (Attachment FC 12)

For Information

- System Office Contracts Report January - June 30, 2021 (Attachment FC 13)
- System Office Grants Awarded Report January - June 30, 2021 (Attachment FC 14)
- Delegated College Allocations Report January - June 30, 2021 (Attachment FC 15)
- Year End Estimated Receipts – June 2021 (Attachment FC 16)
- Connect NC Bond Status Report – May 31, 2021 (Attachment FC 17)

New Business

Adjourn