

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, July 14, 2022 – 2:30 p.m.
Ms. Lisa Estep, Chair

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – May 19, 2022

For Action

- Allocation for Expanding Community College Economic Impact Grants (Attachment FC 01)
- Allocation of Title II, Adult Education & Family Literacy Act (AEFLA) Section 225, Corrections Education and Other Institutionalized Individuals (Attachment FC 02) [CA]
- Allocation of Title II, Adult Education and Family Literacy Act (AEFLA) Section 243, Integrated English Literacy & Civics Education (IELCE) (Attachment FC 03) [CA]
- Allocation for Customized Training - Regional Trainers (Attachment FC 04) [CA]
- Allocation for BioNetwork Host Colleges (Attachment FC 05) [CA]
- Construction and Property -July 2022 (Attachment FC 06) [CA]

For Future Action

- Analysis of Learning Management System Costs (Attachment 07)

For Information

- System Office Contracts Report January - June 30, 2022 (Attachment FC 08)
- System Office Grants Awarded Report January - June 30, 2022 (Attachment FC 09)
- Delegated College Allocations Report as of June 30, 2022 (Attachment FC 10)
- Year End Estimated Receipts – June 2022 (Attachment FC 11)
- Connect NC Bond Status Report – May 31, 2022 (Attachment FC 12)

New Business

Adjourn