

AGENDA

**State Board of Community Colleges
FINANCE COMMITTEE
Montgomery Community College - Building 200, Room 210
March 17, 2016 – 1:30 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes

- February 18, 2016

For Information

- Estimated Receipts – February 2016 (Attachment FC 1)
- Budget Update – March 2016 (*Discussion Only*)
- Enrollment Update – March 2016 (Attachment FC 2)

For Future Action

- Asheville-Buncombe Technical Community College Request for Multi-Campus Center Approval (Attachment FC 3)
- Flexibility to Use State Funds for Campus Security Expenses (Attachment FC 4)

For Action

- Allocation for Small College Prison Program Start-Up (Attachment FC 5) **[CA]**
- Contract for Learning Management System, Online Helpdesk and Video Conferencing (Attachment FC 6) **[CA]**
- Contract for Moodle Hosting Services (Attachment FC 7) **[CA]**
- Contract for North Carolina Learning Object Repository (NCLOR) (Attachment FC 8) **[CA]**
- Contract for Integrated Library System (Attachment FC 9) **[CA]**
- FY 2016-17 NC Community College Grant Program Payment Schedule (Attachment FC 10) **[CA]**
- FY 2016-17 State Financial Aid Allocation for the Targeted Assistance Student Program (Attachment FC 11) **[CA]**
- State Board Reserve Funding for Career Development Facilitators (Attachment FC 12)
- State Board Reserve Funding for Align4NCWorks Pilot – Taste of Industry (Attachment FC 13)
- Construction and Property (Attachment FC 14) **[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@ncccommunitycolleges.edu