

## **AGENDA**

State Board of Community Colleges  
FINANCE COMMITTEE  
Caswell Building  
Conference Room 201A  
May 19, 2016 – 1:30 p.m.

### **Call to Order**

### **Roll Call**

### **Ethics Awareness and Conflict of Interest**

### **Approval of Agenda**

### **Approval of Minutes**

- April 14, 2016

### **For Information**

- Estimated Receipts – April 2016 (Attachment FC 1)
- Budget Update – May 2016 (Attachment FC 2)

### **For Future Action**

### **For Action**

- State Board Reserve Funds: Compliance Services Expertise (Attachment FC 3)
- Allocation for NC Motorcycle Safety Education Program (Attachment FC 4) [CA]
- Service Agreement for Resources for Career and Technical Education Faculty (Attachment FC 5) [CA]
- Service Agreement for Adult Basic Skills Professional Development (Attachment FC 6) [CA]
- Service Agreement for Systemwide Diagnostic Assessment System (Attachment FC 7) [CA]
- Contract for Environmental, Safety, and Health Compliance (Attachment FC 8) [CA]
- Construction and Property (Attachment FC 9 ) [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@nccommunitycolleges.edu](mailto:stateboard@nccommunitycolleges.edu)