Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – April 19, 2018

For Action

- Wachovia Technical Scholarship Fund (Attachment FC 01)
- Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 02)
- Allocation for the North Carolina Motorcycle Safety Education Program (NCMSEP) (Attachment FC 03) [CA]
- Allocation for Virtual Learning Community Centers (Attachment FC 04) [CA]
- Contract for Integrated Library System (Attachment FC 05) [CA]
- Contract for Environmental, Safety, and Health Compliance (Attachment FC 06) [CA]
- Service Agreement for Resources for Career and Technical Education Faculty – Curriculum Development (Attachment FC 07) [CA]
- Construction and Property (Attachment FC 08) [CA]

For Information

- Estimated Receipts – April 2018 (Attachment FC 09)
- Budget Update – FY 2018-19 (Attachment FC 10)

New Business

Adjourn