

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Conference Room 201A
Thursday, May 16, 2019 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – March 14, 2019

For Future Action

- Allocation of Title II Adult Education and Family Literacy Act (AEFLA) (Attachment FC 01) *
- Allocation for the North Carolina Motorcycle Safety Education Program (Attachment FC 02) **
- Contract for Environmental, Safety, and Health Compliance (Attachment FC 03) **
- Allocation for Virtual Learning Community Centers (Attachment FC 04) **
- Contract for Learning Management System, Online Helpdesk, Video Conferencing, and Software as a Service Hosting. (Attachment FC 05) **
- Construction and Property (Attachment FC 06) **

For Action

- Amend 1C SBCCC 400.3 – “College Employee Rates of Pay” (Attachment FC 07)

For Information

- Estimated Receipts – April 2019 (Attachment FC 08)
- Budget Update – FY 2019-20 (Attachment FC 09)
- Connect NC Bond Status Report (Attachment FC 10)
- State Board Code Report - May 2019 (Attachment SBCC 01)

New Business

Adjourn

*The Finance Committee will be asked to suspend the rules and move this item to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the ACTION agenda.

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