

AGENDA

**State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Conference Room 201A
November 17, 2016 – 1:30 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes

- October 21, 2016

For Information

- Estimated Receipts – October 2016 (Attachment FC 1)
- SBCC Code Report – November 2016 (Attachment FC 2)
- Connect NC Bond Status Report (Attachment FC 3)

For Future Action

- Purchasing Delegation Request – Davidson County Community College (Attachment FC 4)
- Purchasing Delegation Request – Fayetteville Technical Community College (Attachment FC 5)
- Initiation of the Rulemaking Process to Amend 1E SBCCC 800.2 - “General Provisions” (Attachment FC 6)*

For Action

- Amend 1E SBCCC 900.1 – “Curriculum Tuition Refunds” (Attachment FC 7)
- 2017 Budget Priorities (Attachment 8)
- Allocation for Sub-Orbital Student Competition (Attachment FC 9) [CA]
- Service Agreement with Gartner, Inc. (Attachment FC 10)
- Allocation for Integrated English Literacy and Civics Education Planning Grants (Attachment FC 11) [CA]
- Service Agreement for Adult Basic Skills Professional Development (Attachment FC 12) [CA]
- Service Agreement for the Virtual Computing Environment (Attachment FC 13) [CA]
- Contract Amendment for Broadband Connectivity (Attachment FC 14)
- Construction and Property (Attachment FC 15) [CA]

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.