

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Conference Room 201A
Thursday, November 16, 2017 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – October 19, 2017

For Information

- Estimated Receipts – October 2017 (Attachment FC 01)
- SBCC Code Report – November 2017 (Attachment FC 02)
- Capital Improvement Funds Expended or Obligated (Attachment FC 03)
- Summary of 2016-17 State Funded Financial Aid Programs for Community College Students (Attachment FC 04)

For Future Action

- Richmond Community College Multi-Campus Center Request (Attachment FC 05)

For Action

- Allocation for Sub-Orbital Student Competition (Attachment FC 06) [CA]
- Service Agreement for ISIR Verification Services (Attachment FC 07) [CA]
- Service Agreement for Virtual Computing Environment (Attachment FC 08) [CA]
- Contract for Integrated Library System (Attachment FC 09)
- Contract Amendment for Learning Management System Hosting (Attachment FC 10)
- State Board Reserve Funding for Financial Aid Leadership Academy (Attachment FC 11)
- Allocation for Investment in Short-Term Workforce Training (Attachment FC 12)
- State Board Reserve Funding for Employability Skills Alignment Project (Attachment FC 13)
- Allocation for Food and Nutrition Services: Employment and Training Program Grant (Attachment FC 14)
- Allocation for NCWorks Career Coach Program (Attachment FC 15)
- Construction and Property (Attachment FC 16) [CA]

New Business

Adjourn