

**AGENDA**  
**State Board of Community Colleges**  
**FINANCE COMMITTEE**  
**Wilson Community College, Frank L. Eagles Center, Room G-240**  
**Thursday, November 15, 2018 – 1:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – October 18, 2018

**For Future Action**

- Initiation of Rulemaking Process to Adopt 1G SBCCC 200.3 – “Establishing Multi-Campus Centers” (Attachment FC 01)

**For Action**

- Community College Study on Earning FTE for Instructional in Local Jails S.L. 2018-5 Section 9.10 (Attachment FC 02)
- Guilford Technical Community College Multi-Campus Center Request (Attachment FC 03)
- Community College Residency Determination Funding Formula Legislative Report (Attachment FC 04)
- 2019 Budget Priorities (Attachment FC 05)
- Reorganization of NCCCS Budget (Attachment FC 06)
- Allocation for Integrated English Literacy and Civics Education Occupation READY Project (Attachment FC 07)[CA]
- Allocation for NC Career Coach Program (Attachment FC 08) [CA]
- Service Agreement for ISIR Verification Services FY 2019-20(Attachment FC 09) [CA]
- Contract for Integrated Library System (Attachment FC 10) [CA]
- Service Agreement for Virtual Computing Environment (Attachment FC 11) [CA]
- Construction and Property (Attachment FC 12) [CA]

**For Information**

- Estimated Receipts – October 2018 (Attachment FC 13)
- Capital Improvement Funds Expanded or Obligated (Attachment FC 14)
- Summary of 2017-18 State Funded Financial Aid Programs for Community College Students (Attachment FC 15)
- SBCC Code Report – November 2018 (Attachment FC 16)

**New Business**

**Adjourn**