

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, November 14, 2019 – 1:45 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – October 17, 2019

For Action

- Finance Committee Charter (Attachment FC 01) [CA]
- Purchasing Delegation Request – Cape Fear Community College (Attachment FC 02)
- Final Approval for Multi-Campus Center Designations (Attachment FC 03)
- Revised Allocation for NC Career Coach Program (Attachment FC 04) [CA]
- Contract for NC Learning Object Repository Migration (Attachment FC 05) [CA]
- Construction and Property (Attachment FC 06) [CA]

For Information

- Estimated Receipts – October 2019 (Attachment FC 07)
- State Board Reserve Report (Attachment FC 08)

New Business

Adjourn