

AGENDA

State Board of Community Colleges

FINANCE COMMITTEE

Caswell Building, J. Gregory Poole Conference Room

Thursday, November 17, 2022– 9:30 a.m. – 10:55 a.m.

Ms. Lisa Estep, Chair

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – October 20, 2022

For Action

- Allocation for Build Back Better Regional Challenge Grant (Attachment FC 01)
- Allocations for Apprenticeship Building America Grant Program (Attachment FC 02)

For Consent Approval

- Allocation for Career Pathways (Attachment FC 04) [CA]
- Construction and Property – November 2022 (Attachment FC 05) [CA]

For Information

- Estimated Receipts – October 2022 (Attachment FC 06)
- Summary of 2021-22 State Funded Financial Aid Programs for Community College Students (Attachment FC 07)
- Connect NC Bond Funds Conversion to SCIF Funds (Attachment FC 08)
- Labor Market Adjustment Reserve Report (Attachment FC 09)
- Discuss State Board Reserve (Attachment FC 10)

New Business

Adjourn