

AGENDA

State Board of Community Colleges FINANCE COMMITTEE

**Greensboro Technical Community College
Donald W. Cameron Campus, Room 130
October 29, 2015 – 1:30 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes

- September 17, 2015

For Information

- Estimated Receipts (Attachment FC 1)
- SBCC Code Report – October 2015 (Attachment FC 2)

For Future Action

- Durham Technical Community College Request for Multi-Campus Center Approval (Attachment FC 3)
- Purchasing Delegation Request - Wake Technical Community College (Attachment FC 4)

For Action

- Revised FY 2015-16 State Aid Allocations and Budget Policies (Attachment FC 5)
- Amend Title 1, Chapter H – “Fiscal Management” (Attachment FC 6)
- Amend 1E SBCCC 700.7 – “Excess Fee Receipts” (Attachment FC 7)
- Repeal 1D SBCCC 700.99 – “Live Projects” (Attachment FC 8)
- Tuition Increase in Effect for 2016-2017 Academic Year (Attachment FC 9)
- Allocation for Competitive Sub-Orbital Unmanned Space Flight Testing (Attachment FC 10) [CA]
- Service Agreement for Resources for Career and Technical Education Faculty (Attachment FC 11) [CA]
- Allocation for Feasibility Study-Future of Community College Nursing Education (Attachment FC 12)
- Construction and Property (Attachment FC 13) [CA]

New Business

Adjourn