

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, October 17, 2019 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – September 19, 2019

For Action

- Allocation for Hurricane Florence Enrollment (FTE) Losses (Attachment FC 01)
- State Board Reserve Allocation (Attachment FC 02)
- Allocation for Community College Apprenticeship NC Coordinators (Attachment FC 03) [CA]
- Contract for Integrated Library System (Attachment FC 04) [CA]
- Contract for Online Computer Library Center (Attachment FC 05) [CA]
- Service Agreement for Residency Determination Services (Attachment FC 06) [CA]
- Construction and Property (Attachment FC 07) [CA]

For Information

- Estimated Receipts – September 2019 (Attachment FC 08)
- Specialized Course List for Public Safety Waivers Authorized Under G.S. 115-5 (b)(2) (Attachment FC 09)
- Connect NC Bond Status Report (Attachment FC 10)
- Summary of 2018-19 State Funded Financial Aid Programs for Community College Students (Attachment FC 11)

New Business

Adjourn