

**AGENDA**

State Board of Community Colleges  
FINANCE COMMITTEE  
Caswell Building  
Conference Room 201A  
September 15, 2016 – 1:30 p.m.

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes**

- August 18, 2016

**For Information**

- SBCC Code Report –September 2016 (Attachment FC 1)
- FY 2015-16 Year-End State Board Reserve Report (Attachment FC 2)
- ERP System Planning (*For Discussion Only*)

**For Action**

- Allocation of Special Capital Improvement Appropriations (Attachment FC 3) [CA]
- Allocations for Integrated English Literacy and Civics Education Programs (Attachment FC 4) [CA]
- Forsyth Technical Community College Request for Off-Campus Center Approval (Attachment FC 5) [CA]
- Specialized Course List for Public Safety Waivers Authorized Under G.S. 115D-5(b)(2) (Attachment FC 6) [CA]
- State Board Reserve Funding for the Implementation of the Future of Community College Nursing Education Recommendations (Attachment FC 7)
- Construction and Property (Attachment FC 8) [CA]
- RN to BSN Competency-Based Education (Attachment FC 9)
- Allocation Supplement for Small Business Centers (Attachment FC 10)

**New Business**

**Adjourn**