

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Conference Room 201A
Thursday, September 14, 2017 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – August 17, 2017

For Information

- SBCC Code Report – September 2017 (Attachment FC 01)
- Specialized Course List for Public Safety Waivers (Attachment FC 02)

For Action

- Allocation of Special Capital Improvement Appropriations (Attachment FC 03) [CA]
- Finance Committee Charter (Attachment FC 04)
- Contract Amendment for Environmental, Safety, and Health Compliance (Attachment FC 05)
- Contract for Moodle Hosting Services (Attachment FC 06)
- Construction and Property (Attachment FC 07) [CA]

New Business

Adjourn