

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Union Station, Room U-528, Cape Fear Community College
Thursday, September 19, 2019 – 1:45 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – August 15, 2019

For Action

- FY 2019-20 Baseline Budget (Attachment FC 01)
- Contract Amendment for Broadband Connectivity (Attachment FC 02)
- Title II Funding for Professional Development and Technical Assistance (Attachment FC 03)
- Allocation for Improving Career and Technical Education at Rural Colleges (Attachment FC 04)
- Adoption After Review of Comments for Amendment to 1B SBCCC 200.3 – Establishing Multi - Campus Centers (Attachment FC 05)
- Adoption of 1B SBCCC 100.1 –Definitions (Attachment FC 06)
- Adoption of Amendment to 1E SBCCC 700.4 – College Access, Parking and Security (CAPS) Fee (Attachment FC 07)
- Construction and Property (Attachment FC 08) [CA]

For Information

- Annual Report to the State Building Commission on Construction Delegation Authority (Attachment FC 09)
- Capital Improvement Funds Expended or Obligated (Attachment FC 10)
- State Board Code Report – September 2019 (Attachment SBCC 01)

New Business

Adjourn