

**State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, September 17, 2020 – 2:00 p.m.**

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – August 20, 2020

For Future Action

- Amend 1E SBCCC 200.2 – “Proposed Re-adoption of One Temporary Amendment Due to COVID-19.” (Attachment FC 01) *

For Action

- Allocation to Support Online Testing (Attachment FC 02)
- Contract and Allocation to Support Rural College Broadband Access (Attachment FC 03)
- Contract for Statewide Awareness Campaign (Attachment FC 04)
- Request to Use COVID –19 Recovery Act Funds for Moodle Hosting Services (Attachment FC 05)
- Allocation for Personal Protective Equipment and COVID-19 Testing (Attachment FC 06)
- Allocation for Health Care and First Responder Equipment (Attachment FC 07)
- Purchasing Delegation Request – Guilford Technical Community College (Attachment FC 08)
- Allocation for Improving Career and Technical Education at Rural Colleges (Attachment FC 09) [CA]
- Service Agreement for Residency Determination Services (Attachment FC 10) [CA]
- Revised Allocation for Pamlico Community College Recidivism Pilot Project (Attachment FC 11) [CA]
- Construction and Property – September 2020 (Attachment FC 12) [CA]

For Information

- Annual Report to the State Building Commission on Construction Delegation Authority (Attachment FC 13)
- Capital Improvement Funds Expended or Obligated (Attachment FC 14)

New Business

Adjourn

*The Finance Committee will be asked to suspend the rules and move this item to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the ACTION agenda.