

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Conference Room 201A
April 20, 2017 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes - March 16, 2017

For Information

- Estimated Receipts – March 2017 (Attachment FC 1)
- Connect NC Bond Status Report (Attachment FC 2)

For Future Action

- Allocation for Career and College Ready Graduate Alignment Partnerships (Attachment FC 3)

For Action

- Allocation for Virtual Learning Community Centers (Attachment FC 4) [CA]
- Service Agreement for Resources for Career and Technical Education Faculty (Attachment FC 5) [CA]
- Construction and Property (Attachment FC 6) [CA]
- Contract for Enterprise Resource Planning Project (Attachment FC 7)

New Business

Adjourn