

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

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – May 18, 2017 and June 26, 2017

For Information

- Year-End Receipts – June 2017 (Attachment FC 01)
- SBCC Code Report – July 2017 (Attachment FC 02)
- Connect NC Bond Status Report (Attachment FC 03)
- System Office Contracts Report as of June 30, 2017 (Attachment FC 04)

For Action

- Allocation for North Carolina Competency-Based Education Incubator (Attachment FC 05) [CA]
- Allocation for Integrated English Literacy and Civics Education Programs (Attachment FC 06) [CA]
- Allocation for Minority Male Success Initiative (Attachment FC 07) [CA]
- Service Agreement for Community College Grant Program (Attachment FC 08) [CA]
- Service Agreement for Adult Basic Skills Professional Development (Attachment FC 09) [CA]
- Allocation for NCWorks Career Coach Program (Attachment FC 10)
- Career and Technical Education Improvements Through Enhanced Career Pathways (Attachment FC 11)
- Amend 1E SBCCC 800.2 – “General Provisions” (Attachment FC 12)
- Temporary Amendment of 1E SBCCC 100.1 – “Definitions” (Attachment FC 13)
- Temporary Adoption of 1E SBCCC Subchapter 1000 – “Audited Courses” (Attachment FC 14)
- Temporary Adoption of 1D SBCCC 700.1 – “Audited Courses” (Attachment FC 15)
- Construction and Property (Attachment FC 16) [CA]

New Business

Adjourn