

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Conference Room 201A
March 16, 2017 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – February 16, 2017

For Information

- Estimated Receipts – February 2017 (Attachment FC 1)
- Budget Update – March 2017 (Attachment FC 2)

For Future Action

For Action

- Allocation for Small College Prison Program Start-Up (Attachment FC 3) [CA]
- Contract for Learning Management System, Online Helpdesk and Video Conferencing (Attachment FC 4) [CA]
- Contract for North Carolina Learning Object Repository (NCLOR) (Attachment FC 5) [CA]
- State Board Reserve Funding for Demographic Analysis for Strategic Planning (Attachment FC 6)
- Construction and Property (Attachment FC 7) [CA]

New Business

Adjourn