

MINUTES
State Board of Community Colleges
FINANCE COMMITTEE
Monday, June 26, 2017 - 9:30 a.m.
Telephonic

FINANCE COMMITTEE MEMBERS:

Lynn Raye, Chair	Lisa Estep	Robert Stephens
Todd Johnson	Dale Folwell	

Members absent: Janet Lowder and Jim Rose

OTHERS IN ATTENDANCE:

Elizabeth Grovenstein	Todd Dunn	Katherine Tamer
Brandy Andrews	Dorrine Fokes	Cheryl Kaminski
Amanda Foster	Sharon Rosado	Iris Oliver

WELCOME AND ETHICS STATEMENT

Mr. Lynn Raye called the telephonic meeting to order at 9:30 a.m. in Conference Room 201A. Mr. Raye read the required ethics statement. There were no conflicts of interest.

ROLL CALL

Amanda Foster took the roll of the Finance Committee members.

APPROVAL OF THE AGENDA

Mr. Raye reviewed the agenda for the meeting as presented. Mr. Todd Johnson moved, seconded by Mr. Robert Stephens.

FOR ACTION

Construction and Property (Attachment FC 1)

Ms. Grovenstein introduced the agenda item and proceeded to review the items in order.

After discussion of project details, Mr. Stephens moved, Ms. Estep seconded, and the Committee approved the projects listed on category A: New (Non-State and Other State funds).

After discussion of project details, Mr. Johnson moved, Ms. Estep seconded, and the Committee approved the projects listed on category B: Amended (Non-State and Other State Funds).

After discussion of project details, Ms. Stephens moved, Mr. Johnson seconded, and the Committee approved the items listed on category C: New (Connect NC Bond Funds)

After discussion of project details, Ms. Estep moved, Mr. Johnson seconded, and the Committee approved the projects listed on category D: Amended (Connect NC Bonds Funds)

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After discussion of project details, Ms. Estep moved, Mr. Johnson seconded, and the Committee approved the projects listed on category E: Project Approval – Final – Close Out (Connect NC Bond Funds) and F: Acquisition and Disposal of Real Property.

Adjournment

Ms. Estep motioned, seconded by Mr. Stephens and the meeting was adjourned at 9:50am.

Respectfully Submitted,
Amanda Foster

DRAFT