

**AGENDA**  
**State Board of Community Colleges**  
**PERSONNEL COMMITTEE**  
**AW North Carolina Conference Room**  
**Wednesday, February 13, 2019 – 10:00 a.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – January 16, 2019

**For Future Action**

**For Information**

- System Office Vacancy Report – February 2019 (Attachment PER 01)
- College President Status Report – February 2019 (Attachment PER 02)

**New Business**

**Adjourn**