

**AGENDA**

State Board of Community Colleges  
PERSONNEL COMMITTEE  
Caswell Building  
A.W. North Carolina Conference Room  
January 19, 2017 – 11:30 a.m.

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – November 17, 2016

**For Information**

- SBCC Code Report – January 2017 (Attachment PER 1)

**For Future Action**

- Initiation of the Rulemaking Process to Amend 1C SBCCC 200.94 – “Local College Personnel Policies” (Attachment PER 2)

**New Business**

**Adjourn**