

**AGENDA**  
**State Board of Community Colleges**  
**PERSONNEL COMMITTEE**  
**Caswell Building, AW North Carolina Conference Room**  
**Thursday, January 16, 2020 – 11:00 a.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – November 14, 2019

**For Action**

- Adoption of Amendment of 1C SBCCC 300.1 – Presidential Selection Process (Attachment PER 01)

**For Information**

- System Office Vacancy Report – January 2020 (Attachment PER 02)
- College President Status Report – January 2020 (Attachment PER 03)
- SBCC Code Report – January 2020 (Attachment SBCCC 01)

**New Business**

**Adjourn**