

AGENDA
State Board of Community Colleges
PERSONNEL COMMITTEE
Caswell Building, AW North Carolina Conference Room
Thursday, October 17, 2019 – 11:30 a.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – May 16, 2019

For Future Action

- Repeal of 1C SBCCC 300.96 – Administrative (Attachment PER 01)*
- Proposed Amendment of 1C SBCCC 300.97 – Faculty (Attachment PER 02)*
- Recodification of 1C SBCCC 300.98 – Evaluation of Presidents (Attachment PER 03)*
- Recodification of 1C SBCCC 300.99 – Employment of Retired Persons (Attachment PER 04)*

For Information

- System Office Vacancy Report – July 2019 (Attachment PER 05)
- College President Status Report – July 2019 (Attachment PER 06)
- SBCC Code Report – July 2019 (Attachment SBCCC 01)

New Business

Adjourn

***The Personnel Committee will be asked to suspend the rules and move this item to the FOR ACTION agenda. The Full Board will then be asked to suspend the rules and place this item on the ACTION agenda.**