

**AGENDA**  
**State Board of Community Colleges**  
**PERSONNEL COMMITTEE**  
**Caswell Building, AW North Carolina Conference Room**  
**Thursday, May 16, 2019 – 11:00 a.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – March 13, 2019

**For Future Action**

- Initiate Rulemaking Process to Amend 1C SBCCC 400.11 – “Leave Payouts” (Attachment PER 01) \*
- Reorganization of System Office Position (Attachment PER 02) \*

**For Information**

- System Office Vacancy Report – May 2019 (Attachment PER 03)
- College President Status Report – May 2019 (Attachment PER 04)
- SBCC Code Report – May 2019 (Attachment SBCCC 01)

**For Action**

**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.**