

## AGENDA

North Carolina Community College System  
Strategic Planning Committee  
Caswell Building, AW North Carolina Conference Room  
January 14, 2016 - 1:30 p.m.

### Welcome and Call to Order

### Roll Call

### Ethics Awareness and Conflict of Interest

### Approval of Agenda

### Approval of Minutes – December 3, 2015

### For Information

- Align4NCWorks Information Update (Attachment PLAN 1)

### For Future Action

- Resolution to Support North Carolina's Call to Action (Attachment PLAN 2)

### For Action

### New Business

### Adjourn

*NOTE:* Questions relating to items on the Agenda should be addressed to the Office of State Board Affairs at (919)807-7147 or by e-mail at [stateboard@nccommunitycolleges.edu](mailto:stateboard@nccommunitycolleges.edu).