

AGENDA
State Board of Community Colleges
STATE BOARD POLICY AND GOVERNANCE COMMITTEE
Caswell Building, J. Gregory Poole Conference Room
Thursday, February 16, 2023 – 2:30 p.m. – 3:05 p.m.
Mr. Jerry Vaughan, Chair

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – January 19, 2023

For Future Action

- 2023 State Board Policy & Governance Committee Annual Meeting Calendar (Attachment SBPG 01)

For Action

- Recommendation for Student Repayment (Attachment SBPG 02)

For Consent Approval

- Recommendation for Initial Proprietary School Licensure (Attachment SBPG 03) [CA]

For Information

- Report from Governance Subcommittee on Board Engagement

New Business

Adjourn