

**AGENDA**  
State Board of Community Colleges  
POLICY COMMITTEE  
Caswell Building, Conference Room 201A  
April 14, 2016 - 3:00 p.m.

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – March 17, 2016

**For Information**

- SBCC Code Report – April 2016 (Attachment POL 1)

**For Future Action**

- 

**For Action**

- Initiation of the Rulemaking Process to Amend Title 1, Chapter A – “State Board Governance” (Attachment POL 2)

**New Business**

**Adjourn**

**\*The Policy 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.**

***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)