

**AGENDA**  
**State Board of Community Colleges**  
**POLICY COMMITTEE**  
**Caswell Building, Dr. W. Dallas Herring State Board Room**  
**Thursday, April 20, 2017 - 3:30 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – March 16, 2017 (see AUD – POL Minutes – March 2017)

**For Information**

- SBCC Code Report – April 2017 (Attachment POL 1)

**New Business**

- Discussion re: Settlement Agreement in *Case v. Nash Community College*

**Adjourn**