

**AGENDA**  
State Board of Community Colleges  
POLICY COMMITTEE  
Caswell Building, Conference Room 201A  
February 18, 2016 - 3:00 p.m.

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – January 14, 2016

**For Information**

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

**For Action**

- Amend “1D SBCCC 400.2 – Admission to Colleges” (Attachment POL 2)
- Review for Approval of Initial Proprietary Licensing (Attachment POL 3)
- Service Area Review Report (Attachment POL 4)

**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.**