

**AGENDA**  
**State Board of Community Colleges**  
**POLICY COMMITTEE**  
**Caswell Building, Innovation Station (Rm B10-1)**  
**Thursday, February 15, 2018 - 3:00 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – November 16, 2017

**For Information**

- SBCC Code Report – February 2018 (Attachment POL 01)

**For Future Action**

- Proposed SB420 (Attachment POL 02) \*
- Draft of 1A SBCCC 200.4 - Sound and Fiscal Management Practices Attachment POL 03) \*
- Recommendations for Initial Proprietary School Licensure (Attachment POL 04) \*

**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.