

## AGENDA

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

### Call to Order

### Roll Call

### Ethics Awareness and Conflict of Interest

### Approval of Agenda

### Approval of Minutes – December 3, 2015

### For Information

- College Security Survey Results (Attachment POL 1)
- SBCC Code Report – January 2016 (Attachment POL 2)

### For Action

- Review Public Comments for “1D SBCCC 400.2 – Admission to Colleges” (Attachment POL 3)
- Review Public Comments for and Amend “2A SBCCC 400.2 – Admission Requirements” (Attachment POL 4)
- Recommendations for Initial Proprietary School Licensing (Attachment POL 5)

### 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)