

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

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – May 19, 2016

**For Information**

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

**For Future Action**

- Recommendations for Initial Proprietary School Licensure (Attachment POL 2)\*

**For Action**

- Amend Title 1, Chapter A – “State Board Governance” (Attachment POL 3)

**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)