

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

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – May 18, 2017

**For Future Action**

- Notice of Refusal to Recommend Proprietary License Renewal (Attachment POL 01) \*

**For Action**

- Correction to 3B SBCCC 400.2 – “Adoption of Temporary Rules” (Attachment POL 02)

**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.