

**AGENDA**

**State Board of Community Colleges  
POLICY COMMITTEE  
Caswell Building, Dr. W. Dallas Herring State Board Room  
Thursday, July 18, 2019 – 3:00 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – May 16, 2019

**For Future Action**

- Refusal to Recommend License Renewal of Apex Healthcare Academy (Attachment POL 01) \*

**For Action**

- Proposed Amendment to 1D SBCCC 400.2 – “Admission to Colleges” (SSNs) (Attachment POL 02)
- Proposed Amendment to 1G SBCCC 200.1 – “General Provisions” (Attachment POL 03)

**For Information**

- SBCC Code Report – July 2019 (Attachment SBCCC 01)

**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.**