

AGENDA
State Board of Community Colleges
POLICY COMMITTEE
Caswell Building, Dr. W. Dallas Herring State Board Room
Thursday, March 16, 2017 - 3:00 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – February 16, 2017 (see AUD – POL Minutes – February 2017)

For Information

- SBCC Code Report – March 2017 (Attachment POL 1)
- Staff Response to State Board Direction re: System Governance Options (Attachment POL 2) (in conjunction with Accountability and Audit Committee)

For Action

- Amend 3B SBCCC Subchapter 400 – “Temporary Rules” (Attachment POL 3)

New Business

Adjourn