

**AGENDA**  
**State Board of Community Colleges**  
**POLICY COMMITTEE**  
**Caswell Building, Conference Room 201A**  
**May 19, 2016 - 3:00 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – April 14, 2016

**For Information**

- SBCC Code Report – May 2016 (Attachment POL 1)
- Denial of Petition for Rulemaking (Attachment POL 2)

**For Future Action**

- Recommendations for Initial Proprietary School Licensure (Attachment POL 3)
- Recommendations for Renewal of Proprietary School Licensure (Attachment POL 4)

**For Action**

- Amend 3C SBCCC 200.1 – “Rule Formatting Specifications” (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)