

**AGENDA**  
**State Board of Community Colleges**  
**POLICY COMMITTEE**  
**Caswell Building, AW North Carolina Conference Room**  
**Thursday, May 16, 2019 – 3:00 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** – March 14, 2019

**For Future Action**

- Recommendation for Renewal of Proprietary School Licensure – May 2019 (Attachment POL 01) \*
- Recommendation for Initial Proprietary School Licensure – May 2019 (Attachment POL 02) \*
- Request to Extend Proprietary License Renewal Date (Attachment POL 03) \*
- Initiate Rulemaking Process to Amend 1D SBCCC 400.2 – “Admission to Colleges” (SSNs) (Attachment POL 04)
- Initiate Rulemaking Process to Amend 1G SBCCC 200.1 – “General Provisions” (Attachment POL 05)

**For Information**

- SBCC Code Report – May 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.**