

**AGENDA**  
**State Board of Community Colleges**  
**POLICY COMMITTEE**  
**Caswell Building, Conference Room 201A**  
**September 15, 2016 - 3:00 p.m.**

**Call to Order**

**Roll Call**

**Ethics Awareness and Conflict of Interest**

**Approval of Agenda**

**Approval of Minutes** –August 18, 2016

**For Information**

- SBCC Code Report – September 2016 (Attachment POL 01)

**For Future Action**

- \*Priority Nursing College Initial Recommendation and Investigative Report – September 2016 (Attachment POL 02)
- Initiation of the Rulemaking Process to Amend 3B SBCCC Subchapter 200 – “Public Input” (Attachment POL 03)

**For Action**

**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)