

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
Caswell Building, Conference Room 201A
Thursday, January 17, 2019 – 1:30 p.m.

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – November 18, 2018

For Future Action

- Initiate Rulemaking to Adopt 1B SBCCC 200.3 – “Establishing Multi-Campus Centers” (Attachment FC 01) *

For Action

- Additional Allocation for Title II Adult Education and Family Literacy Acts Providers (Attachment FC 02)
- State Board Reserve and Perkins Funding for Student Services Academies (Attachment FC 03)
- Tuition and Registration Fee Waiver Report (Attachment FC 04)
- Allocation for Finish First (Attachment FC 05)
- Allocation for Minority Male Success Initiative (Attachment FC 06)
- Title II Funding for Professional Development and Technical Assistance (Attachment FC 07) [CA]
- Allocation for Tobacco Trust Fund Commission Grant (Attachment FC 08) [CA]
- Regional Apprenticeship NC Coordinators (Attachment FC 09) [CA]
- Construction and Property (Attachment FC 10) [CA]

For Information

- Estimated Receipts – December 2018 (Attachment FC 11)
- SBCC Code Report (Attachment FC 12)
- Connect NC Bond Status Report (Attachment FC 13)

New Business

Adjourn

***The Finance 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.**