

AGENDA
State Board of Community Colleges
FINANCE COMMITTEE
(Virtual Only)
Monday, August 11, 2025 – 4:00 p.m. – 5:00 p.m.
Ms. Lisa Estep, Chair
Ms. Paula Benson, Vice Chair

Call to Order

Roll Call

Ethics Awareness and Conflict of Interest

Approval of Agenda

Approval of Minutes – July 17, 2025

For Future Action

- Finance Committee Charter (Attachment FC 01)

For Action

- Reallocation for Disaster Recovery Act of 2024 – Part II FY2025-26 (Attachment FC 02)
- Allocation for Disaster Recovery Act of 2025 – Part II FY2025-26 (Attachment FC 03)

For Consent Approval

- Allocation for Title II Adult Education and Literacy Act (AEFLA) Section 231 (FC 04)
- Allocation for Title II Adult Education and Literacy Act (AEFLA) Section 225 Corrections Education and Other Institutionalized (Attachment FC 05)
- Allocation for Title II Adult Education and Family Literacy Act (AEFLA) Section 243 Integrated English Literacy and Civics Education (Attachment FC 06)
- Contract Amendment for Broadband Connectivity (Attachment FC 07)
- Construction and Property – August 2025 (Attachment FC 08)

For Information

- State Board Reserve Year End Report (Attachment FC 09)
- Legislative Update (Attachment FC 10)

New Business

Adjourn