



BOARD OF TRUSTEES

PRELIMINARY AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, 135 South Union Street
Montgomery, Alabama
March 14, 2018
10:00 a.m.

- I. Call to Order**
- II. Invocation and Pledge of Allegiance to the United States Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes of the February 14, 2018 Meeting**
- VI. Public Comment**

“All non-board members wishing to be heard by the Board shall be afforded such opportunity during the portion of the meeting so designated. Such comment shall be kept to no more than three (3) minutes in order that all persons shall have an opportunity to speak. Non-members shall sign up to speak no later than 24 hours before the board meeting and shall note which agenda item or topic the speaker wishes to address. Comments shall be addressed to the Board and shall not include any personal or other comments addressed to any particular member of the Board. There shall be no debate and no action taken by the Board during this portion of the meeting. The Board may, in its discretion, limit the number of persons afforded the right to make public comment or otherwise establish procedures for determining the conduct of the public comment portion of the meeting.” – from the By-laws of the Alabama Community College System Board of Trustees, adopted May 27, 2015.

- VII. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development**
 - A. Action Item**
 - 1. ENTERPRISE STATE COMMUNITY COLLEGE
Repairs to Talmadge Hall
 - 2. SNEAD STATE COMMUNITY COLLEGE
Demolition of Student Union Building

VIII. Executive, Legal and Public Information

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Rescheduling of April 11th 2018 Board Meeting and Work Session to April 10th 2018.

IX. Personnel

X. Chancellor's Report

XI. Date and Location of Next Meeting

Work Session for March Meeting
March 14, 2018, 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama

Board of Trustees Meeting
April 10, 2018, 3:00 p.m.
Board of Trustees Work Session
April 10, 2018, 3:30 p.m.
Lawson State Community College
Alabama Center for Advanced Technology and Training (ACATT) Building
Birmingham, Alabama

XII. Adjournment