



BOARD OF TRUSTEES

PRELIMINARY MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, 135 South Union Street
Montgomery, Alabama
May 9, 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 April 10, 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. SHELTON STATE COMMUNITY COLLEGE
Associate in Applied Science and Certificate in Computer and Information Sciences (**AMENDED**)
- 2. SHELTON STATE COMMUNITY COLLEGE
Automotive Technology Building Renovation
- 3. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE
Culinary Arts Facility

4. JOHN C. CALHOUN COMMUNITY COLLEGE
Construction Project – Automotive Technology Building
5. GADSDEN STATE COMMUNITY COLLEGE
Construction and Renovation Projects, Bond Issuance, and Implementation of
a Special Building Fee

VIII. Executive, Legal and Public Information

A. Action Items

1. JOHN C. CALHOUN COMMUNITY COLLEGE
Lease Agreement – Redstone Federal Credit Union
2. GEORGE C. WALLACE COMMUNITY COLLEGE - DOTHAN
Sale of Real Property
3. (PLACE HOLDER) ALABAMA COMMUNITY COLLEGE SYSTEM
ERP Agreement
4. (PLACE HOLDER) ALABAMA COMMUNITY COLLEGE SYSTEM
Tuition Rate Adjustment

IX. Personnel

X. Chancellor's Report

- XI. ALABAMA COMMUNITY COLLEGE CONFERENCE**
Recognition of Men's and Women's Basketball Teams and National Player of the Year.

XII. Date and Location of Next Meeting

Work Session for May Meeting
May 9, 2018, 10:45 a.m.
Board Room, ACCS Building
Montgomery, Alabama

Board of Trustees Meeting
June 13, 2018, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIII. Adjournment