



BOARD OF TRUSTEES

****PRELIMINARY*** **MEETING AGENDA**

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, 135 South Union Street

Montgomery, Alabama

July 11, 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 June 13, 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. New Business**
 - A. Election of Board Officers**
 1. Chairman
 2. Vice Chairman
- VIII. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development**
 - A. Action Item**
 1. JOHN C. CALHOUN COMMUNITY COLLEGE
Sale of Real Property

2. ALABAMA COMMUNITY COLLEGE SYSTEM
2018-2019 Salary Schedules

IX. Executive, Legal and Public Information

A. Action Items

1. GEORGE C. WALLACE STATE COMMUNITY COLLEGE
Conferment of Title of Emeritus to Dean H. Lynn Bell
2. MARION MILITARY INSTITUTE
Establishment of Parking Fee
3. ALABAMA COMMUNITY COLLEGE SYSTEM
Policy 203.05 – Compensation of College Presidents
4. ALABAMA COMMUNITY COLLEGE SYSTEM
Policy 606.01 – Compensation for Alabama Community College System
Personnel
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Policy 901.01 – Approval of College Mission Statement
6. GADSDEN STATE COMMUNITY COLLEGE
Sale of FCC Radio License and Real Property

X. Personnel

XI. Chancellor's Report

XII. Date and Location of Next Meeting

Work Session for July Meeting
July 11, 2018, 10:45 a.m.
Board Room, ACCS Building
Montgomery, Alabama

Board of Trustees Meeting
August 8, 2018, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIII. Adjournment