



# BOARD OF TRUSTEES

## **\*\*PRELIMINARY\*\* MEETING AGENDA**

### **ALABAMA COMMUNITY COLLEGE SYSTEM**

**Board Room, 135 South Union Street**

**Montgomery, Alabama**

**August 8, 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 July 11, 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. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Associate in Applied Science in Physical Therapy Assistant
- 2. H. COUNCIL TRENHOLM STATE COMMUNITY COLLEGE  
Associate in Applied Science and Certificate in Business Administration
- 3. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of the 2018-2019 Two-Year College System and Prison Education Operations and Maintenance Appropriation
- 4. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2017-2018 Industry Certification Initiative Funds

**VIII. Executive, Legal and Public Information**

**A. Action Items**

1. H. COUNCIL TRENHOLM STATE COMMUNITY COLLEGE  
Review and Approval of Mission Statement
2. SNEAD STATE COMMUNITY COLLEGE  
Review and Approval of Mission Statement
3. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Review and Approval of Mission Statement
4. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE  
Review and Approval of Mission Statement
5. JOHN C. CALHOUN COMMUNITY COLLEGE  
Bookstore Operation Agreement – BBA Solutions
6. BEVILL STATE COMMUNITY COLLEGE  
Conferment of Title of Emeritus to Dean Jerry L. Dollar
7. GEORGE C. WALLACE COMMUNITY COLLEGE  
Transfer of Equipment
8. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN  
Sale of Real Property
9. ALABAMA COMMUNITY COLLEGE SYSTEM  
Acceptance of Corrective Deed to the Alabama Community College System

**IX. Personnel**

**X. Chancellor's Report**

**XI. Date and Location of Next Meeting**

Work Session for August Meeting  
August 8, 2018, 10:45 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

Board of Trustees Meeting  
September 12, 2018, 10:00 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

**XII. Adjournment**