



BOARD OF TRUSTEES

*****PRELIMINARY*****

MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, 135 South Union Street
Montgomery, Alabama
December 12, 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 November 7, 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 Items**
 - 1. CENTRAL ALABAMA COMMUNITY COLLEGE
Associate in Applied Science and Certificate in Medical Assistant Technology
 - 2. GADSDEN STATE COMMUNITY COLLEGE
Associate in Applied Science in Dental Hygiene/Hygienist
 - 3. GEORGE C. WALLACE COMMUNITY COLLEGE
Associate in Applied Science and Certificate in Surgical Technology
 - 4. NORTHWEST SHOALS COMMUNITY COLLEGE
Associate in Applied Science in Diagnostic Medical Sonography

5. NORTHWEST SHOALS COMMUNITY COLLEGE
Associate in Applied Science in Medical Radiologic Technology
6. ALABAMA COMMUNITY COLLEGE SYSTEM
2019-2020 Budget Request
7. SNEAD STATE COMMUNITY COLLEGE
Approval of Resolution for Issuance of Bonds

VIII. Executive, Legal and Public Information

A. Action Items

1. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE
Review and Approval of Mission Statement
2. BISHOP STATE COMMUNITY COLLEGE
Review and Approval of Mission Statement
3. JEFFERSON STATE COMMUNITY COLLEGE
Review and Approval of Mission Statement
4. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
Review and Approval of Mission Statement
5. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
2019 Board Meetings and Work Session Schedule

IX. Personnel

X. Chancellor's Report

XI. Date and Location of Next Meeting

Work Session for December Meeting
December 12, 2018, 10:45 a.m.
Board Room, ACCS Building
Montgomery, Alabama

Board of Trustees Meeting
January 9, 2019, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XII. Adjournment