

PRELIMINARY

BOARD OF TRUSTEES

WORK SESSION AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

T.A. Lawson State Community College
Alabama Center for Advanced Technology and Training Building
Tech Theatre Auditorium
3060 Wilson Road S.W.
Birmingham, Alabama
April 10, 2018
3:30 p.m.

Proposed Action Items for May 9, 2018:

<u>Legal</u>

- 1. JOHN C. CALHOUN COMMUNITY COLLEGE
 Lease Agreement Redstone Federal Credit Union
- 2. GEORGE C. WALLACE COMMUNITY COLLEGE DOTHAN Sale of Real Property

Facilities

- 3. SHELTON STATE COMMUNITY COLLEGE Automotive Technology Building Renovation
- 4. WALLACE STATE COMMUNITY COLLEGE HANCEVILLE Culinary Arts Facility

Executive

5. ALABAMA COMMUNITY COLLEGE SYSTEM Enterprise Resource Planning (ERP) Discussion