



BOARD OF TRUSTEES

PRELIMINARY WORK SESSION AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, ACCS Building
Montgomery, Alabama
December 12, 2018
10:45 a.m.

Proposed Action Items for January 9, 2019:

Executive

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Revised Policy 101.01
Board of Trustees: Governance Responsibility
2. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Revised Policy 101.02
Board of Trustees: Composition, Appointment, Term of Office
3. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Revised Policy 500.01
Use of College Facilities

Legal

4. BISHOP STATE COMMUNITY COLLEGE
Purchase of Property
5. T.A. LAWSON STATE COMMUNITY COLLEGE
Operation Agreement for Campus Cafeteria

Fiscal

6. SOUTHERN UNION STATE COMMUNITY COLLEGE
Implementation of a Special Building Fee
7. ALABAMA COMMUNITY COLLEGE SYSTEM
Tuition Rate Adjustment

Facilities

8. NORTHWEST-SHOALS COMMUNITY COLLEGE
Purchase of Property