



BOARD OF TRUSTEES

****PRELIMINARY****

MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, 135 South Union Street
Montgomery, Alabama
February 13, 2019
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 January 9, 2019 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. BISHOP STATE COMMUNITY COLLEGE
Parking Deck Rehabilitation
 - 2. BISHOP STATE COMMUNITY COLLEGE
Purchase of Property
 - 3. BISHOP STATE COMMUNITY COLLEGE
Library Modifications for Health Sciences
 - 4. BISHOP STATE COMMUNITY COLLEGE
Advanced Manufacturing Center and Fence

5. BISHOP STATE COMMUNITY COLLEGE
Adoption of Resolution Approving Bond Issue

VIII. Executive, Legal and Public Information

A. Action Items

1. WALLACE COMMUNITY COLLEGE-DOTHAN
Renaming of Health Science Building
2. ALABAMA COMMUNITY COLLEGE SYSTEM
Professional Legal Liability Insurance
3. ALABAMA COMMUNITY COLLEGE SYSTEM
2019 Legislative Agenda
4. ALABAMA COMMUNITY COLLEGE SYSTEM
Self-Evaluation Resolution

IX. Personnel

X. Chancellor's Report

XI. Date and Location of Next Meeting

Work Session for February Meeting
February 13, 2019, 10:45 a.m.
Board Room, ACCS Building
Montgomery, Alabama

Board of Trustees Meeting
March 13, 2019, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XII. Adjournment