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