



# BOARD OF TRUSTEES

## **\*\*PRELIMINARY\*\*** **WORK SESSION AGENDA**

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**Board Room, ACCS Building**  
**Montgomery, Alabama**  
**February 13, 2019**  
**10:45 a.m.**

### **Proposed Action Items for March 13, 2019:**

#### Executive

1. CENTRAL ALABAMA COMMUNITY COLLEGE  
Review and Approval of Mission Statement
2. GADSDEN STATE COMMUNITY COLLEGE  
Review and Approval of Mission Statement
3. NORTHWEST-SHOALS COMMUNITY COLLEGE  
Review and Approval of Mission Statement
4. GADSDEN STATE COMMUNITY COLLEGE  
Conferment of Title Emeritus to Dr. James R. Prucnal

#### Legal

5. BISHOP STATE COMMUNITY COLLEGE  
Approval of Memorandum of Understanding and Joint Program  
Development Agreement with Alabama Power Company, Inc.
6. BISHOP STATE COMMUNITY COLLEGE  
Purchase of Real Property

#### Facilities

7. CALHOUN COMMUNITY COLLEGE  
Sparkman Building Renovation / Repairs
8. COASTAL ALABAMA COMMUNITY COLLEGE  
ADA Improvements
9. COASTAL ALABAMA COMMUNITY COLLEGE  
HVAC Repair and Replacement Projects

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10. COASTAL ALABAMA COMMUNITY COLLEGE  
Pipe Fitting Renovation
11. COASTAL ALABAMA COMMUNITY COLLEGE  
Restroom Renovations
12. COASTAL ALABAMA COMMUNITY COLLEGE  
Roofing Replacement Projects