



# BOARD OF TRUSTEES

## **\*PRELIMINARY\*** **AGENDA**

### **ALABAMA COMMUNITY COLLEGE SYSTEM**

**Board Room, 135 South Union Street**

**Montgomery, Alabama**

**January 12, 2016**

**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 December 10, 2015 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. Instructional and Student Services, Facilities, Fiscal, Information Technology, Adult Education, and Workforce Development**

#### **A. Action Items**

- 1. JOHN C. CALHOUN COMMUNITY COLLEGE  
Purchase of Computers, Audio/Video Infrastructure Equipment, and Security Infrastructure Enhancements and Upgrades
- 2. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE  
Increase in Welding Fees

3. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE  
Poultry Diagnostic Lab Roof Renovation
4. ALABAMA COMMUNITY COLLEGE SYSTEM  
Distribution of Legislative Appropriation for Industry Certification Initiatives

**VIII. Executive, Legal and Public Information**

**A. Action Items**

**IX. Chancellor's Report**

**A. Orientation**

1. Alabama Technology Network – Dr. Doug Jensen

**X. Date and Location of Next Meeting**

Work Session for February Meeting  
January 12, 2016, 1:00 p.m.  
Presidents Conference Room  
Montgomery, Alabama

Board of Trustees Meeting  
February 10, 2016, 10:00 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

**XI. Adjournment**