



BOARD OF TRUSTEES

PRELIMINARY **AGENDA**

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, 135 South Union Street

Montgomery, Alabama

February 10, 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 January 12, 2016 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
Renovation Project – 12.280.2015.003
- 2. NORTHWEST-SHOALS COMMUNITY COLLEGE
Purchase of Equipment

VIII. Executive, Legal and Public Information

A. Action Items

1. T. A. LAWSON STATE COMMUNITY COLLEGE
Purchase of Real Property
2. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE
Purchase of Real Property
3. ALABAMA COMMUNITY COLLEGE SYSTEM
Professional Legal Liability Insurance

IX. Chancellor's Report

A. Orientation

1. Alabama Community College Conference – J. Dean Myrick, Commissioner

X. Date and Location of Next Meeting

Work Session for February Meeting
February 10, 2016, 1:00 p.m.
Presidents Conference Room
Montgomery, Alabama

Board of Trustees Meeting
March 8, 2016, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XI. Adjournment