



# BOARD OF TRUSTEES

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

### **ALABAMA COMMUNITY COLLEGE SYSTEM**

**Board Room, 135 South Union Street**

**Montgomery, Alabama**

**May 11, 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 April 13, 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. T. A. LAWSON STATE COMMUNITY COLLEGE  
Time Extension on Construction/Renovation Project – 13.370.2015.002
- 2. T. A. LAWSON STATE COMMUNITY COLLEGE  
Renovation Project – 13.370.2015.002C
- 3. SNEAD STATE COMMUNITY COLLEGE  
Renovation Project – Plunkett-Wallace Gymnasium – 34.350.2016.001

4. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN  
Construction of Parking Facility and Renovation of Existing Infrastructure –  
15.200.2014.001
5. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
Construction Project – Paving Project Nursing/Center for Science Parking Lot  
– 16.380.2016.002
6. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN  
Purchase of Computers and Related Equipment
7. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
Revision of Dorm Rates
8. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2015-2016 Industry Certification Initiatives Funds

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

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

1. GADSDEN STATE COMMUNITY COLLEGE  
Lease Agreement
2. GADSDEN STATE COMMUNITY COLLEGE  
Revised Mission Statement

#### **IX. Chancellor's Report**

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

Work Session for June Meeting  
May 11, 2016, 1:00 p.m.  
Presidents Conference Room  
Montgomery, Alabama

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

#### **XI. Adjournment**