

## Alabama Community College System Board of Trustees

Organizational Meeting Alabama Center for Postsecondary Education Board Room, 5<sup>th</sup> Floor

> Wednesday, May 27, 2015 \*11:00 a.m.

## AGENDA

- I. Call to Order
- II. Invocation and Pledge of Allegiance to the United States Flag
- III. Establish Quorum
- IV. Approval of Agenda
- V. New Business
  - a. Adoption of Bylaws
  - b. Election of Board Officers
    - i. Vice President
    - ii. Pro Tem
- VI. Ethics Overview
- VII. Preparation for Next Meeting
- VIII. Next Meeting Date(s)
  - IX. Adjourn

\*Welcoming remarks and swearing in will occur immediately prior to Call to Order.