

Alabama Community College System Board of Trustees

Organizational Meeting Alabama Center for Postsecondary Education Board Room, 5th 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.