



# BOARD OF TRUSTEES

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

### **ALABAMA COMMUNITY COLLEGE SYSTEM**

**Board Room, 135 South Union Street**

**Montgomery, Alabama**

**June 10, 2015**

**11:00 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 May 27, 2015 Organizational 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. Alabama Community College System Administration**

#### **A. Action Item**

1. CHANCELLOR’S EMPLOYMENT CONTRACT  
Resolution approving renewal/extension of Chancellor Heinrich’s employment contract

**VIII. Instructional and Student Services, Facilities, Fiscal, Information Technology, Adult Education, and Workforce Development**

**A. Action Items**

1. BEVILL STATE COMMUNITY COLLEGE  
Associate in Applied Science Degree and Certificate Award in Instrumentation  
Technology/Technician
2. BEVILL STATE COMMUNITY COLLEGE  
Associate in Applied Science Degree and Certificate Award in Industrial Mechanics and  
Maintenance Technology
3. J. F. DRAKE STATE COMMUNITY AND TECHNICAL COLLEGE  
Associate in Applied Science Degree and Certificate Award in Advanced Manufacturing  
Technology
4. FAULKNER STATE COMMUNITY COLLEGE  
Associate in Applied Science Degree and Certificate Award in 3D Animation and Visual  
Effects/Computer Generated Imagery
5. T. A. LAWSON STATE COMMUNITY COLLEGE  
Associate in Applied Science Degree and Certificate Award in Radio and Television  
Broadcasting Technology/Technician
6. GEORGE CORLEY WALLACE COMMUNITY COLLEGE – SELMA  
Associate in Applied Science Degree and Certificate Award in Health Information  
Technology
7. GADSDEN STATE COMMUNITY COLLEGE  
Purchase of Instructional and Administrative Computer Equipment
8. JEFFERSON STATE COMMUNITY COLLEGE  
Addition of Instructional Site
9. SNEAD STATE COMMUNITY COLLEGE  
Renovation Project – 34.350.2015.001
10. T. A. LAWSON STATE COMMUNITY COLLEGE  
Construction /Renovation Projects – 13.370.2015.002  
Authorizing Resolution
11. H. COUNCILL TRENHOLM STATE TECHNICAL COLLEGE  
Renovation Project (Patterson Campus) – 63.221.2015.001
12. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
Additional Authorization on Construction Project – 16.380.2014.001
13. BISHOP STATE COMMUNITY COLLEGE  
Additional Authorization on Construction Project – 22.152.2012.001

14. SHELTON STATE COMMUNITY COLLEGE  
Additional Authorization on Renovation Project – 14.341.2013.002
15. SOUTHERN UNION STATE COMMUNITY COLLEGE  
Additional Authorization on Renovation Project – 35.360.2014.003
16. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN  
Authorizing Resolution for Bond Issue

**B. Reports**

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

**A. Action Items**

1. ALABAMA COMMUNITY COLLEGE SYSTEM  
Agreement with State Board of Education Concerning Outstanding Bonds
2. JEFFERSON DAVIS COMMUNITY COLLEGE  
Lease Agreement – Southern Alabama Area Health Education Center
3. JEFFERSON STATE COMMUNITY COLLEGE  
Lease Agreement – Neebo Inc.
4. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
Next Meeting Date - July 14, 2015 at 10:00 a.m.  
Joint Meeting with the Alabama State Board of Education at 1:00 p.m.
5. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
Official Seal

**B. Reports**

**X. Chancellor's Report**

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

(July 14, 2015 at 10:00 a.m., Board Room of the ACCS Building)  
(Joint Meeting with the State Board of Education at 1:00 p.m., location TBA)

**XII. Adjournment**