



BOARD OF TRUSTEES PRELIMINARY

AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, 135 South Union Street

Montgomery, Alabama

July 12, 2017

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 June 7, 2017 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. Pilot Project Launch – App Development Initiative**
- VIII. New Business**
 - A. Election of Board Officers**
 - 1. Chairman
 - 2. Vice Chairman
- IX. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development**
 - A. Action Item**

1. BEVILL STATE COMMUNITY COLLEGE
Associate in Applied Science in Business
2. LURLEEN B. WALLACE COMMUNITY COLLEGE
Associate in Applied Science in Diesel Mechanics and Heavy Equipment
Mechanics
3. COASTAL ALABAMA COMMUNITY COLLEGE
Renovation of Warehouse and Purchase of Instructional Equipment
4. H.COUNCILL TRENHOLM STATE COMMUNITY COLLEGE
Renovation of Buildings E, M and K – Patterson Campus
5. LAWSON STATE COMMUNITY COLLEGE
Construction/Renovation Project – Increase for Expenditures (Academic Success
Center, Automotive Training Center and One-Stop Center).
6. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of the 2017-2018 Two-Year College System and Prison Education
Operations and Maintenance Appropriation
7. ALABAMA COMMUNITY COLLEGE SYSTEM
Tuition Rate Adjustment

X. Executive, Legal and Public Information

A. Action Items

1. J.F. INGRAM STATE TECHNICAL COLLEGE
Revision of Mission Statement
2. J.F. INGRAM STATE TECHNICAL COLLEGE
Reduction in Force Policy/Guidelines

XI. Personnel

XII. Chancellor's Report

XIII. Date and Location of Next Meeting

Work Session for August Meeting
July 12, 2017, 1:00 p.m.
Presidents Conference Room, ACCS Building
Montgomery, Alabama

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Board of Trustees Meeting
August 9, 2017, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIV. Adjournment