



BOARD OF TRUSTEES

PRELIMINARY **AGENDA**

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, 135 South Union Street

Montgomery, Alabama

July 13, 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 June 8, 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. New Business

A. Election of Board Officers

- 1. Vice President
- 2. President Pro Tem

VIII. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development

A. Action Item

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of the 2016-2017 Two-Year College System and Prison Education
Operations and Maintenance Appropriation

IX. Executive, Human Resources, Legal and Public Information

A. Action Items

1. Resolution Commending Jack Robertson for Outstanding Professional Service

X. Chancellor's Report

A. Update

1. Trans-Atlantic Technology and Training Alliance (TA3) Symposium:
Reaching the Millennial Workforce: New Ways of Learning, Earning and
Interacting in the Digital Age

XI. Date and Location of Next Meeting

Work Session for July Meeting
July 13, 2016, 10:45 a.m.
Presidents Conference Room
Montgomery, Alabama

Board of Trustees Meeting
August 10, 2016, 10:00 a.m.
John C. Calhoun Community College
Health Sciences Building, Room 109
Tanner, Alabama

XI. Adjournment