



BOARD OF TRUSTEES

PRELIMINARY **AGENDA**

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, 135 South Union Street

Montgomery, Alabama

July 22, 2015

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 10, 2015 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. Instructional and Student Services, Facilities, Fiscal, Information Technology, Adult Education, and Workforce Development

A. Action Items

1. NORTHEAST ALABAMA COMMUNITY COLLEGE
Bond Refunding
2. SNEAD STATE COMMUNITY COLLEGE
Associate in Applied Science Degree and Certificate Award in Industrial Maintenance Technology

3. H. COUNCILL TRENHOLM STATE TECHNICAL COLLEGE
Change of Instructional Role for H. Councill Trenholm State Technical College
4. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Implementation of Meal Plans
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Tuition Rate Adjustment
6. SHELTON STATE COMMUNITY COLLEGE
Purchase of Network Infrastructure

VIII. Executive, Legal, Human Resources and Public Information

A. Action Items

1. J. F. DRAKE STATE COMMUNITY AND TECHNICAL COLLEGE
Revised Mission Statement
2. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Lease Agreement
3. ALABAMA COMMUNITY COLLEGE SYSTEM
2015-2016 Salary Schedules
4. ALABAMA COMMUNITY COLLEGE SYSTEM
Board of Trustees Meeting Schedule

IX. Subsidiary Items or Other Business

A. Orientation

1. Financial Processes Overview:
System Level – Jane Leatherwood
College Level – Lynn Bell
Bonding – Phil Dotts & Preston Bolt
2. Construction Projects – Frank Barnes

X. Chancellor's Report

XI. Date and Location of Next Meeting

XII. Adjournment