



# BOARD OF TRUSTEES

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

### **ALABAMA COMMUNITY COLLEGE SYSTEM**

**John C. Calhoun Community College**

**Health Sciences Building**

**Room 109, 6250 US Highway North**

**Tanner, Alabama**

**August 10, 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 July 13, 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. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development**

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

- 1. FAULKNER STATE COMMUNITY COLLEGE  
Construction and Renovation Projects and Issuance of Bonds  
27.250.2016.001
- 2. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2015-2016 Industry Certification Initiative Funds

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

**A. Action Items**

1. ALABAMA SOUTHERN COMMUNITY COLLEGE, JEFFERSON DAVIS COMMUNITY COLLEGE AND FAULKNER STATE COMMUNITY COLLEGE  
Approval of Name, Mission Statement, Main Campus, Campuses and Instructional Sites, and Service Area of the Proposed Consolidated Institution

**IX. Chancellor's Report**

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

Work Session for August Meeting  
August 10, 2016, 1:00 p.m.  
John C. Calhoun Community College  
Health Sciences Building, Room 109

Board of Trustees Meeting  
September 14, 2016, 10:00 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

**XI. Adjournment**