



# **BOARD OF TRUSTEES**

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

### **AGENDA**

#### **ALABAMA COMMUNITY COLLEGE SYSTEM**

**Board Room, 135 South Union Street**

**Montgomery, Alabama**

**October 11, 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 September 6, 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. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development**

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

1. SOUTHERN UNION COMMUNITY COLLEGE  
Associate in Applied Science and Certificate in Medical Assistant Technology
2. BISHOP STATE COMMUNITY COLLEGE  
Addition of Instructional Sites
3. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of FY2017-2018 Industry Certification Initiative Funds

4. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2017-2018 Industry Certification Initiative Funds – Career Coach Program
5. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2017-2018 Industry Certification Initiative Funds – Existing Industry
6. COASTAL ALABAMA COMMUNITY COLLEGE  
Extension of Construction Contract Execution Date

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

**A. Action Items**

1. GADSDEN STATE COMMUNITY COLLEGE  
Reduction in Force Policy/Guidelines
2. WALLACE STATE COMMUNITY COLLEGE- HANCEVILLE  
Naming of Conference Center

**IX. Personnel**

**X. Chancellor's Report**

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

Work Session for November Meeting  
October 11, 2017, 10:45 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

Board of Trustees Meeting  
November 8, 2017, 10:00 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

**XII. Adjournment**