



BOARD OF TRUSTEES

PRELIMINARY **AGENDA**

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, 135 South Union Street

Montgomery, Alabama

December 10, 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 November 12, 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. JOHN C. CALHOUN COMMUNITY COLLEGE
Purchase of Instructional Equipment
2. GADSDEN STATE COMMUNITY COLLEGE
Associate in Applied Science Degree and Certificate Award in Salon and Spa Management with Options in Cosmetology, Barbering, Esthetics, and Nail Technology

3. MARION MILITARY INSTITUTE
Increase in Room and Board, Medical and Uniform Fees
4. H. COUNCILL TRENHOLM STATE COMMUNITY COLLEGE
Associate in Arts and Associate in Science (Transfer Degrees)
5. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN
Purchase of Instructional Equipment – Welding
6. ALABAMA COMMUNITY COLLEGE SYSTEM OFFICE AND
INSTITUTIONS
2016-2017 Budget Request

VIII. Executive, Legal and Public Information

A. Action Items

1. T. A. LAWSON STATE COMMUNITY COLLEGE
Bookstore Operation Agreement with Follett Higher Education Group, Inc.
2. ALABAMA COMMUNITY COLLEGE BOARD OF TRUSTEES
2016 Board Meetings and Work Session Schedule
3. ALABAMA COMMUNITY COLLEGE SYSTEM
2016 Legislative Agenda
4. ALABAMA COMMUNITY COLLEGE SYSTEM
Resolution to Initiate the Planning Process for the Merger and/or Consolidation of
Faulkner State Community College, Jefferson Davis Community College,
Alabama Southern Community College and Reid State Technical College and
Authorizing Notification to the Alabama Commission on Higher Education and
The Southern Association of Colleges and Schools Commission on Colleges
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Resolution to Initiate the Planning Process for the Merger and/or Consolidation of
Central Alabama Community College, Southern Union State Community College,
Chattahoochee Valley Community College and Authorizing Notification to the
Alabama Commission on Higher Education and The Southern Association of
Colleges and Schools Commission on Colleges

IX. Chancellor's Report

A. Orientation

1. Workforce Division – Dr. Tim Alford

X. Date and Location of Next Meeting

Work Session for December Meeting
December 10, 2015, 1:00 p.m.
Board Room
Montgomery, Alabama

Board of Trustees Meeting
January 12, 2016, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XI. Adjournment