



# **BOARD OF TRUSTEES**

**\*\*PRELIMINARY\*\***

## **AGENDA**

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**Board Room, 135 South Union Street**  
**Montgomery, Alabama**  
**December 13, 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 November 8, 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. BISHOP STATE COMMUNITY COLLEGE  
Certificate Award in Welding
- 2. GADSDEN STATE COMMUNITY COLLEGE  
Associate in Applied Science in Diagnostic Medical Sonography
- 3. H. COUNCILL TRENHOLM STATE COMMUNITY COLLEGE  
Associate in Applied Science Degree in Nursing
- 4. J.F. INGRAM STATE TECHNICAL COLLEGE  
Certificate in Cosmetology

5. J.F. INGRAM STATE TECHNICAL COLLEGE  
Certificate in Logistics and Supply Chain Technology
6. J.F. INGRAM STATE TECHNICAL COLLEGE  
Certificate in Carpentry
7. SOUTHERN UNION STATE COMMUNITY COLLEGE  
Associate in Applied Science in Physical Therapy Assistant
8. GADSDEN STATE COMMUNITY COLLEGE  
Authorizing Resolution
9. ALABAMA COMMUNITY COLLEGE SYSTEM  
2018-2019 Budget Request

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

##### **A. Action Items**

- 1 ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Proposed Policy 608.03
2. MARION MILITARY INSTITUTE  
Appointment to Board of Trustees and Advisors
3. MARION MILITARY INSTITUTE  
Naming of Center for Leadership and Career Development
4. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
2018 Board Meetings and Work Session Schedule
5. ALABAMA COMMUNITY COLLEGE SYSTEM  
Cyber Liability Insurance
6. SNEAD STATE COMMUNITY COLLEGE  
Amendment to Lease Agreement – City of Arab
7. ALABAMA COMMUNITY COLLEGE SYSTEM  
2018 Legislative Agenda

**IX. Personnel**

**X. Chancellor's Report**

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

Work Session for January Meeting  
December 13, 2017, 10:45 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

Board of Trustees Meeting  
January 10, 2018, 10:00 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

**XII. Adjournment**