



BOARD OF TRUSTEES

PRELIMINARY **AGENDA**

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, 135 South Union Street

Montgomery, Alabama

December 14, 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 November 9, 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. BEVILL STATE COMMUNITY COLLEGE
Construction and Renovation Projects and Issuance of Bonds – 64.140.2016.002
- 2. JOHN C. CALHOUN COMMUNITY COLLEGE
Renovation Project – Student Testing/Success Center – 12.281.2016.001
- 3. JOHN C. CALHOUN COMMUNITY COLLEGE
Construction Project – Automotive Technology Building – 12.280.2016.002

4. ALABAMA COMMUNITY COLLEGE SYSTEM OFFICE AND INSTITUTIONS
2017-2018 Budget Request

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 the Consolidation of Alabama Southern Community College, Jefferson Davis Community College and Faulkner State Community College
2. H. COUNCILL TRENHOLM STATE COMMUNITY COLLEGE
Purchase of Real Property
3. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE
Purchase of Real Property
4. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA
Bookstore Operation Agreement – Barnes and Noble College Booksellers, LLC.
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Cyber Liability Insurance
6. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Series 200
7. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
2017 Board Meetings and Work Session Schedule

IX. Personnel

X. Chancellor's Report

XI. Date and Location of Next Meeting

Board of Trustees Meeting
January 11, 2017, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XII. Adjournment