

BOARD OF TRUSTEES

PRELIMINARY WORK SESSION AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Presidents Conference Room, ACCS Building Montgomery, Alabama April 13, 2016 1:00 p.m.

Proposed Action Items for May 11, 2016:

Facilities

- T. A. LAWSON STATE COMMUNITY COLLEGE
 Time Extension on Construction/Renovation Project 13.370.2015.002
- 2. T. A. LAWSON STATE COMMUNITY COLLEGE Renovation Project 13.370.2015.002C
- 3. GEORGE C. WALLACE COMMUNITY COLLEGE DOTHAN Construction of Parking Facility and Renovation of Existing Infrastructure 15.200.2014.001
- 4. WALLACE STATE COMMUNITY COLLEGE HANCEVILLE Construction Project – Paving Project Nursing/Center for Science Parking Lot – 16.380.2016.002

Fiscal

5. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE Revision of Dorm Rates

<u>Information Technology</u>

6. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN Purchase of Computers and Related Equipment

Legal

7. GADSDEN STATE COMMUNITY COLLEGE Lease Agreement

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Executive

- 8. GADSDEN STATE COMMUNITY COLLEGE Revised Mission Statement
- Workforce Discussion