

BOARD OF TRUSTEES

** PRELIMINARY** WORK SESSION AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building Montgomery, Alabama November 8, 2017 10:45 a.m.

Proposed Action Items for December 13, 2017:

Academic and Student Affairs

- 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

Executive

- 8. ALABAMA COMMUNITY COLLEGE SYSTEM
 Recommendation Regarding Adoption of Proposed Policy 608.3
- 9. MARION MILITARY INSTITUTE
 Appointment to Board of Trustees and Advisors
- 10. MARION MILITARY INSTITUTE
 Naming of Center for Leadership and Career Development

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11. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES 2018 Board Meetings and Work Session Schedule

Legal

12. ALABAMA COMMUNITY COLLEGE SYTEM Cyber Liability Insurance