



BOARD OF TRUSTEES

****PRELIMINARY****

MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

**Alabama State University
Dunn Oliver Acadome
1595 Robert C. Hatch Drive
Board of Trustees Room: Acadome Board Room E232
Montgomery, Alabama
April 10, 2019
8:30 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 March 13, 2019 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 Items**
 - 1. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE
Increase in Optional Meal Plan Fees
 - 2. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Increase in Dormitory Fees
 - 3. SNEAD STATE COMMUNITY COLLEGE
Renovation of McCain Center

4. ENTERPRISE STATE COMMUNITY COLLEGE
Approval of Higham Building Renovation
5. ENTERPRISE STATE COMMUNITY COLLEGE
Updated Budget for Sessions Building

VIII. Executive, Legal and Public Information

A. Action Items

1. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Naming of Golf Practice Facility and Adoption of Resolution
2. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Series 600 Policies as Shown
3. GADSDEN STATE COMMUNITY COLLEGE
Termination of Long-Term Leases
4. ALABAMA COMMUNITY COLLEGE SYSTEM
Agreement with Athens State
5. GADSDEN STATE COMMUNITY COLLEGE
Conferment of Title Emeritus to Dr. James R. Prucnal

IX. Personnel

X. Chancellor's Report

XI. Date and Location of Next Meeting

Work Session for April Meeting
April 10, 2019, 9:00 a.m.
Alabama State University
Dunn Oliver Acadome
1595 Robert C. Hatch Drive
Board of Trustees Room: Acadome Board Room E232
Montgomery, Alabama

Board of Trustees Meeting
May 8, 2019, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XII. Adjournment