



BOARD OF TRUSTEES

****PRELIMINARY****

MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, ACCS Building
Montgomery, Alabama
June 12, 2019
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 May 8, 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. SHELTON STATE COMMUNITY COLLEGE
Technology Classroom Addition/Renovation
 - 2. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Welding Center and Business Incubator
 - 3. LURLEEN B. WALLACE COMMUNITY COLLEGE
HVAC Replacement Project
 - 4. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2018-2019 Industry Certification Initiative Funds

VIII. Executive, Legal and Public Information

A. Action Items

1. REID STATE TECHNICAL COLLEGE
Review and Approval of Mission Statement
2. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN
Review and Approval of Mission Statement
3. J.F. INGRAM STATE TECHNICAL COLLEGE
Review and Approval of Mission Statement
4. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Series 600 Policies as Shown
5. LURLEEN B. WALLACE COMMUNITY COLLEGE
Lease Agreement
6. BEVILL STATE COMMUNITY COLLEGE
Bookstore Operation Agreement with Follett Higher Education Group, Inc.

IX. Personnel

X. Chancellor's Report

XI. Date and Location of Next Meeting

Work Session for June Meeting
June 12, 2019, 10:30 a.m.
Board Room, ACCS Building
Montgomery, Alabama

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

XII. Adjournment