



BOARD OF TRUSTEES

****PRELIMINARY****

MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, ACCS Building
Montgomery, Alabama
July 10, 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 June 12, 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. New Business**
 - A. Election of Board Officers**
 1. Chairman
 2. Vice Chairman
- VIII. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development**
 - A. Action Items**
 1. WALLACE STATE COMMUNITY COLLEGE -SELMA
Addition of Instructional Sites
 2. ENTERPRISE STATE COMMUNITY COLLEGE

- Associate of Applied Science in Machine Tool Technology
3. ALABAMA COMMUNITY COLLEGE SYSTEM FOR BENEFIT OF
LAWSON STATE COMMUNITY COLLEGE
Acceptance of Donation of Property
4. ALABAMA COMMUNITY COLLEGE SYSTEM FOR BENEFIT OF
LAWSON STATE COMMUNITY COLLEGE
Purchase of Properties
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of the 2019-2020 Two-Year College System and Prison Education
Operations and Maintenance Appropriation

IX. Executive, Legal and Public Information

A. Action Items

1. CENTRAL ALABAMA COMMUNITY COLLEGE
Resolution Honoring the Men's Golf Team
2. ENTERPRISE STATE COMMUNITY COLLEGE
Bookstore Operations Agreement with BBA Corp.
3. CENTRAL ALABAMA COMMUNITY COLLEGE
Bookstore Operations Agreement with MBS Direct, LLC.
4. CALHOUN COMMUNITY COLLEGE
Bookstore Operations Agreement with Follett Higher Education Group, Inc.

X. Personnel

XI. Chancellor's Report

XII. Date and Location of Next Meeting

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

Board of Trustees Meeting
August 14, 2019, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIII. Adjournment