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