



# **BOARD OF TRUSTEES**

## **\*\*PRELIMINARY\*\***

### **MEETING AGENDA**

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**Board Room, ACCS Building**  
**Montgomery, Alabama**  
**August 14, 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 July 10, 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**

- VIII. Executive, Legal and Public Information**

- A. Action Items**

- 1. BISHOP STATE COMMUNITY COLLEGE  
Approval of Addendum to Memorandum of Understanding and Joint Program Development Agreement with Alabama Power Company, Inc.
    - 2. SHELTON STATE COMMUNITY COLLEGE  
Approval of Reconveyance of Donated Land

3. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE  
Resolution Recognizing Wallace State Men's Basketball Player
4. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
Resolution Recognizing Wallace State Men's Basketball Team

**IX. Personnel**

**X. Chancellor's Report**

**XI. Date and Location of Next Meeting**

Work Session for June Meeting  
August 14, 2019, 10:30 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

Board of Trustees Meeting  
September 11, 2019 10:00 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

**XII. Adjournment**