BOARD OF TRUSTEES  **PRELIMINARY**  WORK SESSION AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM  
Board Room, ACCS Building  
Montgomery, Alabama  
August 14, 2019  
10:30 a.m.

Proposed Action Items for September 11, 2019:

**Executive**

1. ENTERPRISE STATE COMMUNITY COLLEGE  
   Review and Approval of Mission Statement

2. MARION MILITARY INSTITUTE  
   Review and Approval of Mission Statement

3. SHELTON STATE COMMUNITY COLLEGE  
   Review and Approval of Mission Statement

**Legal**

4. SOUTHERN UNION STATE COMMUNITY COLLEGE  
   Purchase of Property

**Fiscal**

5. PLACEHOLDER  
   ALABAMA COMMUNITY COLLEGE SYSTEM  
   2019-2020 Salary Schedules

6. PLACEHOLDER  
   ALABAMA COMMUNITY COLLEGE SYSTEM  
   2019-2020 College Operating Budgets

**Facilities**

7. BEVILL STATE COMMUNITY COLLEGE  
   Mine Training Facility Renovation / Expansion
8. CALHOUN COMMUNITY COLLEGE
   Sparkman Building / SciQuest Space Demolition

9. CALHOUN COMMUNITY COLLEGE
   Sparkman Building Wall and Roof Restoration