



BOARD OF TRUSTEES

****PRELIMINARY****

MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, ACCS Building
Montgomery, Alabama
October 9, 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 September 11, 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. GADSDEN STATE COMMUNITY COLLEGE
Authorization for Negotiations to Expand Lease Agreement with the City of Gadsden
 - 2. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2019-2020 Industry Certification Initiative Funds
 - 3. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2019-2020 Industry Certification Initiative Funds- Career Coach Program

4. SOUTHERN UNION STATE COMMUNITY COLLEGE
Purchase of Real Property
5. SOUTHERN UNION STATE COMMUNITY COLLEGE
Maintenance Shop Replacement and Miscellaneous Small Projects

VIII. Executive, Legal and Public Information

A. Action Items

1. GADSDEN STATE COMMUNITY COLLEGE
Solicitation of Facility Naming Opportunities
2. SNEAD STATE COMMUNITY COLLEGE
Resolution Recognizing Men's and Women's Basketball Coach John Kitchens
3. ENTERPRISE STATE COMMUNITY COLLEGE
Naming of the Black Box Theater

IX. Personnel

X. Chancellor's Report

XI. Date and Location of Next Meeting

Work Session for October Meeting
October 9, 2019, 10:30 a.m.
Board Room, ACCS Building
Montgomery, Alabama

Board of Trustees Meeting
November 13, 2019 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XII. Adjournment