



BOARD OF TRUSTEES

****PRELIMINARY****

MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, ACCS Building
Montgomery, Alabama
January 8, 2020
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 December 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. COLLEGE SPOTLIGHT**
- VIII. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development**
 - A. Action Items**
 - 1. GADSDEN STATE COMMUNITY COLLEGE
Revision of Lease with City of Gadsden (Proposed Long Term- Lease)
 - 2. J.F. DRAKE STATE COMMUNITY AND TECHNICAL COLLEGE
Acceptance of Donation of Real Property
 - 3. CALHOUN COMMUNITY COLLEGE
Wallace Hall Demolition

4. SHELTON STATE COMMUNITY COLLEGE
Technology Classroom Addition/Renovation Resubmittal
5. WALLACE STATE COMMUNITY COLLEGE- HANCEVILLE
Bond Refinance
6. WALLACE STATE COMMUNITY COLLEGE-HANCEVILLE
Welding Center and Business Incubator Resubmittal

IX. Executive, Legal and Public Information

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM
2020 Legislative Agenda
2. ALABAMA COMMUNITY COLLEGE SYSTEM
2020-2021 Budget Request
3. MARION MILITARY INSTITUTE
Appointment to Board of Trustees and Advisors
4. TRENHOLM STATE COMMUNITY COLLEGE
Conferment of Title of Emeritus

X. Personnel

XI. Chancellor's Report

XII. Date and Location of Next Meeting

Work Session for Meeting
January 8, 2020, 10:30 a.m.
Board Room, ACCS Building
Montgomery, Alabama

Board of Trustees Meeting
February 12, 2020 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIII. Adjournment