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