



# **BOARD OF TRUSTEES**

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

### **MEETING AGENDA**

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**Board Room, ACCS Building**  
**Montgomery, Alabama**  
**February 12, 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 January 8, 2020 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. ALABAMA COMMUNITY COLLEGE SYSTEM  
Tuition Rate Adjustment
    - 2. SHELTON STATE COMMUNITY COLLEGE  
Approval of Automotive Technology Renovation Change Orders
    - 3. COASTAL ALABAMA COMMUNITY COLLEGE  
Roofing Replacement Project

**IX. Executive, Legal and Public Information**

**A. Action Items**

1. ALABAMA COMMUNITY COLLEGE SYSTEM  
Professional Legal Liability Insurance
2. COASTAL ALABAMA COMMUNITY COLLEGE  
Sale of Real Property
3. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE  
Purchase of Property
4. GEORGE CORLEY WALLAE STATE COMMUNITY COLLEGE-SELMA  
Purchase of Demopolis Armory
5. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
Approval for Naming of Facility
6. ALABAMA COMMUNITY COLLEGE SYSTEM  
Purchase of Property
7. ALABAMA COMMUNITY COLLEGE SYSTEM  
Alabama Community College System Board of Trustees Initiative

**X. Personnel**

**XI. Chancellor's Report**

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

Work Session for February Meeting  
February 12, 2020, 10:30 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

Board of Trustees Meeting  
March 11, 2020 10:00 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

**XIII. Adjournment**