



BOARD OF TRUSTEES

****PRELIMINARY****

MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, ACCS Building
Montgomery, Alabama
March 11, 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 February 12, 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. LAWSON STATE COMMUNITY COLLEGE
Associate in Applied Science and Certificate in Medical Radiologic Technology
- 2. GADSDEN STATE COMMUNITY COLLEGE
Request to Increase Residence Hall Room and Board Rates
- 3. CALHOUN COMMUNITY COLLEGE
Sparkman Building Roof and Wall Upgrades and Approval of Resolution for Bond Issue
- 4. ENTERPRISE STATE COMMUNITY COLLEGE
Renovation of the Courtyards
- 5. ENTERPRISE STATE COMMUNITY COLLEGE
Renovation of the Barnett Building at the Alabama Aviation College

6. BISHOP STATE COMMUNITY COLLEGE
Conversion of Minnie Slade Bishop Library to Allied Health Sciences Resubmittal
7. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2019-FY2020 Industry Certification Initiative Funds

IX. Executive, Legal and Public Information

A. Action Items

1. BISHOP STATE COMMUNITY COLLEGE
Purchase of Property
2. WALLACE COMMUNITY COLLEGE - DOTHAN
Approval to Name Proposed Indoor Athletic Facility
3. CHATTAHOOTCHEE VALLEY COMMUNITY COLLEGE
Review and Approval of Mission Statement
4. SNEAD STATE COMMUNITY COLLEGE
Review and Approval of Mission Statement
5. LURLEEN B. WALLACE COMMUNITY COLLEGE
Review and Approval of Mission Statement
- PLACE HOLDER**
6. J.F. DRAKE STATE COMMUNITY AND TECHNICAL COLLEGE
Approval of Bookstore Operation Agreement

X. Personnel

XI. Alabama Community College System Board of Trustees Committee Reports

XII. Chancellor's Report

XIII. Date and Location of Next Meeting

Work Session for March Meeting
March 11, 2020, 10:30 a.m.
Board Room, ACCS Building
Montgomery, Alabama

Board of Trustees Meeting
April 8, 2020 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIV. Adjournment