



# BOARD OF TRUSTEES MEETING AGENDA

## ALABAMA COMMUNITY COLLEGE SYSTEM VIA VIDEO/TELECONFERENCE

Montgomery, Alabama  
April 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 March 11, 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. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development
  - A. Action Items
    - 1. BISHOP STATE COMMUNITY COLLEGE  
Advanced Manufacturing Center Time Extension
    - 2. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of FY2019-2020 Industry Certification Initiative Funds
- VIII. Executive, Legal and Public Information

**A. Action Items**

1. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 501.01: Construction Renovation, and Alteration
2. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Proposed Policy 510.01: Safety and Security
3. ENTERPRISE STATE COMMUNITY COLLEGE  
Request for Authority to Pursue Negotiations with the City of Enterprise for the Sale of College Property for Use as Recreational Facilities
4. **PLACEHOLDER**  
Administration of Employee Deferred Compensation Plans

**IX. Personnel**

**X. Alabama Community College System Board of Trustees Committee Reports**

**XI. Chancellor's Report**

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

Board of Trustees Meeting  
May 13, 2020 10:00 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

**XIII. Adjournment**

**INSTRUCTIONS FOR JOINING MEETING VIA ZOOM:**

Please click the link below to join the webinar:  
<https://zoom.us/j/213551703>

Or iPhone one-tap: US: +19292056099,,213551703# or +13126266799,,213551703#

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