



BOARD OF TRUSTEES

MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

VIA VIDEO/TELECONFERENCE

Montgomery, Alabama

July 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 June 10, 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. New Business
 - A. Election of Board Officers
 1. Chairman
 2. Vice Chairman
- VIII. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development
 - A. Action Items
 1. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2019-2020 Industry Certification Funds

2. SOUTHERN UNION STATE COMMUNITY COLLEGE
Renovations to Opelika Administration Building
3. BISHOP STATE COMMUNITY COLLEGE, CALHOUN COMMUNITY COLLEGE, NORTHWEST-SHOALS COMMUNITY COLLEGE, WALLACE COMMUNITY COLLEGE – HANCEVILLE
Purchase of Equipment in Connection with ALAMAP Grant

IX. Executive, Legal and Public Information

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Policy 520.01
2. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Revised Policy 316.01: Travel
3. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Revised Policy 709.01: International Educational Experience Policy
4. GADSDEN STATE COMMUNITY COLLEGE
Request to Execute Lease Amendment #3, U.S. Department of Labor
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Purchase of Real Property for Chattahoochee Valley Community College
6. ALABAMA COMMUNITY COLLEGE SYSTEM
Purchase of Real Property for Coastal Alabama Community College

X. Personnel

XI. Committee Reports

XII. Chancellor's Report

XIII. Date and Location of Next Meeting

Work Session for July Meeting
July 8, 2020, 10:20 a.m.

VIA VIDEO/TELECONFERENCE

Montgomery, Alabama

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

XIII. Adjournment

INSTRUCTIONS FOR ZOOM MEETING

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