



****PRELIMINARY****
BOARD OF TRUSTEES
MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
VIA VIDEO/TELECONFERENCE

Montgomery, Alabama
August 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 July 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. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development

A. Action Items

- 1. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
Refunding Authorized Resolution, Bond Series 2009
- 2. LAWSON STATE COMMUNITY COLLEGE
Refunding Authorized Resolution, Bond Series 2007
- 3. ENTERPRISE STATE COMMUNITY COLLEGE
Refunding Authorized Resolution, Bond Series 2011
- 4. TRENHOLM STATE COMMUNITY COLLEGE
Refunding Authorized Resolution, Bond Series 2010
- 5. COASTAL ALABAMA COMMUNITY COLLEGE
Refunding Authorized Resolution, Bond Series 2005,2009, and 2011

6. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of the 2020-2021 Two-Year College System and Prison Education
Operations and Maintenance Appropriation
7. ALABAMA COMMUNITY COLLEGE SYSTEM
2020-2021 ACCS Salary Schedules

VIII. Executive, Legal and Public Information

A. Action Items

1. TREHNHOLM STATE COMMUNITY COLLEGE
Approval of Bookstore Operation Agreement

IX. Personnel

X. Committee Reports

XI. Chancellor's Report

XII. Date and Location of Next Meeting

Work Session for August Meeting
August 12, 2020, 10:20 a.m.

VIA VIDEO/TELECONFERENCE

Montgomery, Alabama

Board of Trustees Meeting
September 9, 2020 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIII. Adjournment

INSTRUCTIONS FOR ZOOM MEETING

Please click the link below to join the webinar:

<https://accsso.zoom.us/j/99956973830>

Or Telephone:

(312) 626-6799

(929) 205-6099

(301) 715-8592

(346) 248-7799

(669) 900-6833

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Webinar ID: 999 5697 3830