



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

## **BOARD OF TRUSTEES**

### **MEETING AGENDA**

**ALABAMA COMMUNITY COLLEGE SYSTEM**

**VIA VIDEO/TELECONFERENCE**

**Montgomery, Alabama**

**September 9, 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 August 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. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development**

- A. Action Items**

- 1. BISHOP STATE COMMUNITY COLLEGE  
Associate in Applied Science in Medical Laboratory Technician
- 2. BISHOP STATE COMMUNITY COLLEGE  
Associate in Applied Science in Respiratory Care Therapy
- 3. REID STATE TECHNICAL COLLEGE  
Addition of Instructional Site
- 4. GADSDEN STATE COMMUNITY COLLEGE  
Inzer Hall Roof Replacement
- 5. ALABAMA COMMUNITY COLLEGE SYSTEM  
2020-2021 ACCS Operating Budgets

6. ALABAMA COMMUNITY COLLEGE SYSTEM  
2020-2021 System Budget
7. LAWSON STATE COMMUNITY COLLEGE  
Academic Building Fire Restoration Resubmittal

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

**A. Action Items**

1. NORTHEAST ALABAMA COMMUNITY COLLEGE  
Review and Approval of Mission Statement
2. BISHOP STATE COMMUNITY COLLEGE  
Review and Approval of Mission Statement
3. WALLACE COMMUNITY COLLEGE SELMA  
Review and Approval of Mission Statement

**IX. Personnel**

**X. Committee Reports**

**XI. Chancellor's Report**

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

Work Session for September Meeting  
September 9, 2020, 10:20 a.m.

**VIA VIDEO/TELECONFERENCE**

Montgomery, Alabama

Board of Trustees Meeting  
October 14, 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/92378546847>

Or Telephone:

(301) 715-8592

(312) 626-6799

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