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://acssso.zoom.us/j/92378546847

Or Telephone:  
(301) 715-8592  
(312) 626-6799
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(929) 205-6099
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Webinar ID: 923 7854 6847