



****PRELIMINARY****

BOARD OF TRUSTEES

MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

VIA VIDEO/TELECONFERENCE

Montgomery, Alabama

October 14, 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 September 9, 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. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2020-2021 Industry Certification Initiative Funds – Existing Industry Training Program
- 2. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2020-2021 Industry Certification Initiative Funds – Career Coach Program
- 3. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2020-2021 Industry Certification Initiative Funds
- 4. BEVILL STATE COMMUNITY COLLEGE
Mine Training Facility Renovation/Expansion Time Extension

5. ALABAMA COMMUNITY COLLEGE SYSTEM
Purchase of Loaner Laptop Computers
6. LAWSON STATE COMMUNITY COLLEGE
Upgrade of Technology Infrastructure
7. LAWSON STATE COMMUNITY COLLEGE
Purchase of Personal Protective Equipment

VIII. Executive, Legal and Public Information

A. Action Items

1. WALLACE STATE COMMUNITY COLLEGE- HANCEVILLE
Approval for Naming of Student Center
2. ALABAMA COMMUNITY COLLEGE SYSTEM
General Liability Insurance
3. ALABAMA COMMUNITY COLLEGE SYSTEM
Cyber Liability Insurance
4. WALLACE STATE COMMUNITY COLLEGE- HANCEVILLE
Technology Infrastructure Upgrade

IX. Personnel

X. Committee Reports

XI. Chancellor's Report

XII. Date and Location of Next Meeting

Work Session for October Meeting
October 14, 2020, 10:20 a.m.

VIA VIDEO/TELECONFERENCE

Montgomery, Alabama

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

XIII. Adjournment

Agenda
Page 3
October 14, 2020

INSTRUCTIONS FOR ZOOM MEETING

Please click the link below to join the webinar:

<https://acesso.zoom.us/j/99218848024>

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