



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

ALABAMA COMMUNITY COLLEGE SYSTEM
VIA VIDEO/TELECONFERENCE

Montgomery, Alabama
November 10, 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 October 14, 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. WALLACE COMMUNITY COLLEGE- DOTHAN
Learning Resource Center Renovation
- 2. INGRAM STATE TECHNICAL COLLEGE
Draper Instructional Service Center Mechanical Systems Replacement
- 3. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2020-2021 Industry Certification Initiative Funds

VIII. Executive, Legal and Public Information

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
2021 Board Meetings and Work Session Schedule
2. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Revised Policy 601.04: Harassment
3. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Revised Policy 602.02: Posting and Hiring
4. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Revised Policy 620.02: Employee Complaints
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Policy 620.03: Sexual Harassment Complaints
6. COASTAL ALABAMA COMMUNITY COLLEGE
Information Technology Infrastructure Upgrade
7. ALABAMA COMMUNITY COLLEGE SYSTEM
General Liability Insurance
8. ALABAMA COMMUNITY COLLEGE SYSTEM
Cyber Liability Insurance

IX. Personnel

X. Committee Reports

XI. Chancellor's Report

XII. Date and Location of Next Meeting

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

VIA VIDEO/TELECONFERENCE

Montgomery, Alabama

Board of Trustees Meeting
December 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:

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<https://accsso.zoom.us/j/99976255755>

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