



****PRELIMINARY****

BOARD OF TRUSTEES

MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

VIA VIDEO/TELECONFERENCE

Montgomery, Alabama

December 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 November 11, 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. CALHOUN COMMUNITY COLLEGE
Associate in Applied Science in Criminal Justice
- 2. CALHOUN COMMUNITY COLLEGE
Associate in Applied Science in Visual Communications/Multimedia Production
Technology
- 3. JEFFERSON STATE COMMUNITY COLLEGE
Associate in Applied Science in Histologic Technician
- 4. ENTERPRISE STATE COMMUNITY COLLEGE
Certificate in Licensed Practical Nursing
- 5. ENTERPRISE STATE COMMUNITY COLLEGE

Associate in Applied Science in Composites Materials Technology/Technician

6. COASTAL ALABAMA COMMUNITY COLLEGE
Addition of Instructional Site
7. GADSDEN STATE COMMUNITY COLLEGE
Campus Switch Refresh Project

VIII. Executive, Legal and Public Information

A. Action Items

1. JEFFERSON STATE COMMUNITY COLLEGE
Review and Approval of Mission Statement
2. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Review and Approval of Mission Statement
3. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
Review and Approval of Mission Statement
4. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Proposed Policy 223.01: Information Security
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Proposed Policy 224.01: Expressive
Activities by the Campus Community
6. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Proposed Policy 605.02: Faculty
Qualifications

IX. Personnel

X. Committee Reports

XI. Chancellor's Report

XII. Date and Location of Next Meeting

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

VIA VIDEO/TELECONFERENCE

Montgomery, Alabama

Board of Trustees Meeting
January 13, 2021 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIII. Adjournment

INSTRUCTIONS FOR ZOOM MEETING

Register in advance for this webinar:

https://accsso.zoom.us/webinar/register/WN_rUZMps80SA63KSO5710NAg

After registering, you will receive a confirmation email containing information about joining the webinar whether by video or phone.