



**\*\*\*PRELIMINARY\*\*\***  
**BOARD OF TRUSTEES**  
**WORK SESSION AGENDA**

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**VIA VIDEO/TELECONFERENCE**  
**Montgomery, Alabama**  
**February 10, 2021**  
**10:20 a.m.**

**Proposed Action Items for March 10, 2021:**

Executive

1. CENTRAL ALABAMA COMMUNITY COLLEGE  
Review and Approval of Mission Statement
2. GADSDEN STATE COMMUNITY COLLEGE  
Review and Approval of Mission Statement
3. NORTHWEST-SHOALS COMMUNITY COLLEGE  
Review and Approval of Mission Statement
4. **PLACEHOLDER**  
ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 302.01 – Fidelity  
Bond Schedule
5. **PLACEHOLDER**  
ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 304.01 –  
Financial Reporting
6. **PLACEHOLDER**  
ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 308.01 – Cash  
and Investment Management
7. **PLACEHOLDER**  
ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Proposed Policy 320.01 –  
Auxiliary Services

Facilities

8. GADSDEN STATE COMMUNITY COLLEGE  
Building Demolition

Work Session Agenda

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9. GADSDEN STATE COMMUNITY COLLEGE  
Naylor Hall HVAC
  
10. SHELTON STATE COMMUNITY COLLEGE  
Cooling Tower Replacement

### **INSTRUCTIONS FOR ZOOM MEETING**

Please click the link below to join the webinar:

<https://accsso.zoom.us/j/99314935135>

Or Telephone:

(929) 205-6099

(301) 715-8592

(312) 626-6799

(669) 900-6833

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