



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

ALABAMA COMMUNITY COLLEGE SYSTEM
VIA VIDEO/TELECONFERENCE

Montgomery, Alabama
March 10, 2021
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 February 10, 2021 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. GADSDEN STATE COMMUNITY COLLEGE
Building Demolition
- 2. GADSDEN STATE COMMUNITY COLLEGE
Naylor Hall HVAC
- 3. SHELTON STATE COMMUNITY COLLEGE
Cooling Tower Replacement
- 4. CENTRAL ALABAMA COMMUNITY COLLEGE
Refunding for Authorized Resolution, Bond Series 2005 and Bond Series 2012

5. LURLEEN B WALLACE COMMUNITY COLLEGE
Refunding for Authorized Resolution, Bond Series 2005 and Foundation 2013
USDA Lease
6. NORTHEAST ALABAMA COMMUNITY COLLEGE
Refunding for Authorized Resolution, Bond Series 2012
7. SOUTHERN UNION STATE COMMUNITY COLLEGE
Refunding for Authorized Resolution, Bond Series 2012
8. WALLACE STATE COMMUNITY COLLEGE
Refunding for Authorized Resolution, Bond Series 2012

VIII. Executive, Legal and Public Information

A. Action Items

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. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Revised Policy 302.01-
Insurance and Fidelity Bonds
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Revised Policy 304.01-
Financial Reporting
6. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Revised Policy 308.01-
Cash and Investment Management
7. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Proposed Policy 320.01-
Auxiliary Services
8. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
Self-Evaluation Resolution

IX. Personnel

X. Committee Reports

XI. Chancellor's Report

XII. Date and Location of Next Meeting

Work Session for March Meeting
March 10, 2021, 10:20 a.m.

VIA VIDEO/TELECONFERENCE

Montgomery, Alabama

Board of Trustees Meeting
April 14, 2021 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://accsso.zoom.us/j/94717991106>

Or Telephone:
(929) 205-6099
(301) 715-8592
(312) 626-6799
(669) 900-6833
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