

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

# ALABAMA COMMUNITY COLLEGE SYSTEM VIA ZOOM/TELECONFERENCE

This meeting will be conducted via Zoom/teleconference in accordance with Governor Ivey's Proclamation of August 13, 2021.

# Montgomery, Alabama October 13, 2021 10:20 a.m.

# **Proposed Action Items for November 10, 2021:**

#### Executive

- 1. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES 2022 Board Meetings and Work Session Schedule
- 2. ALABAMA COMMUNITY COLLEGE SYSTEM General Liability Insurance
- 3. ALABAMA COMMUNITY COLLEGE SYSTEM Cyber Liability Insurance
- 4. CALHOUN COMMUNITY COLLEGE Approval of Naming Advanced Technology Lab
- 5. BISHOP STATE COMMUNITY COLLEGE Approval of Naming Electrical Circuits Lab
- 6. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE Purchase of Property
- 7. WALLACE COMMUNITY COLLEGE DOTHAN Approval of Naming Wallace Campus Writing Center

#### Legal

8. SHELTON STATE COMMUNITY COLLEGE Approval of Bookstore Management Agreement

#### Fiscal

9. MARION MILITARY INSTITUTE Approval of System Enhancement Fee for Marion Military Institute Work Session Agenda Page 2 October 13, 2021

## **Facilities**

10. SOUTHERN UNION STATE COMMUNITY COLLEGE CARES Touchless Restroom Project

# **INSTRUCTIONS TO ATTEND VIA ZOOM:**

Please click this URL to join. https://accsso.zoom.us/j/88445108543

# Webinar ID: 884 4510 8543

Or join by phone:	(312) 626-6799	(929) 205-6099	(301) 715-8592
	(346) 248-7799	(669) 900-6833	(253) 215-8782