



BOARD OF TRUSTEES

PRELIMINARY **AGENDA**

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, 135 South Union Street

Montgomery, Alabama

February 8, 2017

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 January 11, 2017 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 Item

- 1. JOHN C. CALHOUN COMMUNITY COLLEGE
Purchase of Computers, Audio/Video and Security Infrastructure
- 2. ENTERPRISE STATE COMMUNITY COLLEGE
Implementation of FAA Preparatory Testing Fee

VIII. Executive, Legal and Public Information

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Professional Legal Liability Insurance

IX. Personnel

X. Chancellor's Report

- CampusWorks

XI. Date and Location of Next Meeting

Work Session for March Meeting
February 8, 2017, 1:00 p.m.
Presidents Conference Room, ACCS Building
Montgomery, Alabama

Board of Trustees Meeting
March 15, 2017, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XII. Adjournment