



BOARD OF TRUSTEES

PRELIMINARY

AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, 135 South Union Street
Montgomery, Alabama
March 15, 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 February 8, 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
Associate in Applied Science Degree in Automotive Technology
- 2. JEFFERSON STATE COMMUNITY COLLEGE
Associate in Applied Science Degree in Respiratory Care Therapy/Therapist
- 3. T.A. LAWSON STATE COMMUNITY COLLEGE
Associate in Applied Science Degree in Diagnostic Medical Sonography

4. SHELTON STATE COMMUNITY COLLEGE
Associate in Applied Science Degree and Certificate Award in Salon and Spa Management
5. SNEAD STATE COMMUNITY COLLEGE
Addition of Instructional Site
6. SNEAD STATE COMMUNITY COLLEGE
Associate in Applied Science Degree and Certificate Award in Airframe Technology
7. SNEAD STATE COMMUNITY COLLEGE
Associate in Applied Science Degree in Avionics Technology
8. SNEAD STATE COMMUNITY COLLEGE
Associate in Applied Science Degree and Certificate Award in Powerplant Technology
9. H. COUNCILL TRENHOLM COMMUNITY COLLEGE
Associate in Applied Science Degree in Respiratory Care Therapy/Therapist
10. GADSDEN STATE COMMUNITY COLLEGE
Issuance of Bonds, Special Building Fee, Construction & Renovation of Facilities
11. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2016-2017 Industry Certification Initiative Funds

VIII. Executive, Legal and Public Information

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Policy 607.01: Evaluation of System Presidents
2. GADSDEN STATE COMMUNITY COLLEGE
Bookstore Operation Agreement – Barnes and Noble College Booksellers, LLC.
3. JEFFERSON STATE COMMUNITY COLLEGE
Sale of Real Property
4. Resolution Recognizing April as Community College Month

IX. Personnel

X. Chancellor's Report

XI. Date and Location of Next Meeting

Work Session for March Meeting
March 15, 2017, 1:00 p.m.
Presidents Conference Room, ACCS Building
Montgomery, Alabama

Board of Trustees Meeting
April 12, 2017, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XII. Adjournment