



BOARD OF TRUSTEES

PRELIMINARY

AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, 135 South Union Street
Montgomery, Alabama
May 10, 2017
10:00 a.m.

- I. Welcome and Oath of Office**
- II. Call to Order**
- III. Invocation and Pledge of Allegiance to the United States Flag**
- IV. Roll Call**
- V. Approval of Agenda**
- VI. Approval of Minutes of the April 12, 2017 Meeting**
- VII. 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.

VIII. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development

A. Action Item

- 1. JEFFERSON STATE COMMUNITY COLLEGE
Purchase of Instructional Equipment – Manufacturing and Technology Program
- 2. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2016-2017 Industry Certification Initiative Funds

IX. Executive, Legal and Public Information

A. Action Items

1. GEORGE C. WALLACE COMMUNITY COLLEGE – DOTHAN
Revised Statement of Mission
2. LURLEEN B. WALLACE COMMUNITY COLLEGE
Vice President Emeritus Conferment to Dr. James Krudop
3. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Proposed Policy 304.01: Financial Reporting and Policy 325.01: Tuition: General
4. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Series 800 Policies as Shown
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Purchase and Sale Agreement for the Benefit of Bevill State Community College
6. ALABAMA COMMUNITY COLLEGE SYSTEM
Proposed Amendments to Bylaws of the Alabama Community College System Board of Trustees and Policy 111.02: Conflict of Interest
7. ALABAMA COMMUNITY COLLEGE ADVISORY COUNCIL ON
OUTCOME-BASED FUNDING
Selection of Trustees for Service on Council

X. Personnel

XI. Chancellor's Report

XII. Date and Location of Next Meeting

Work Session for June Meeting
May 10, 2017, 1:00 p.m.
Presidents Conference Room, ACCS Building
Montgomery, Alabama

Board of Trustees Meeting
June 7, 2017, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIII. Adjournment