



BOARD OF TRUSTEES

*** PRELIMINARY***

AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, 135 South Union Street
Montgomery, Alabama
June 7, 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 May 10, 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
Renovation Project – Chasteen Student Center – Decatur Campus
- 2. GADSDEN STATE COMMUNITY COLLEGE
Transfer of Radio Equipment
- 3. BEVILL STATE COMMUNITY COLLEGE
Request to Borrow Funds for Purchase of Building and to Support Matching Funds for Training Center

VIII. Executive, Legal and Public Information

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Series 700 Policies as Shown
2. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of Proposed Policy 804.02
Student Aid Programs: Institutional Waivers (Scholarships)
3. ALABAMA COMMUNITY COLLEGE SYSTEM
Sale of Ozark National Guard Amory Property and Improvements
4. ALABAMA COMMUNITY COLLEGE SYSTEM
Rescheduling of September 13th meeting to September 6, 2017.

IX. Personnel

X. Chancellor's Report

XI. Date and Location of Next Meeting

Work Session for July Meeting
June 7, 2017, 1:00 p.m.
Presidents Conference Room, ACCS Building
Montgomery, Alabama

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

XII. Adjournment