



# BOARD OF TRUSTEES

**\*\* PRELIMINARY \*\***

## AGENDA

### ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, 135 South Union Street

Montgomery, Alabama

August 9, 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 July 12, 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

### VIII. Executive, Legal and Public Information

#### A. Action Items

1. ENTERPRISE STATE COMMUNITY COLLEGE  
Renewal of Lease Agreement – Southeast Alabama Regional Highway Safety Program
2. GADSDEN STATE COMMUNITY COLLEGE

Lease Agreement with the Alabama Department of Labor (ADOL)

3. GADSDEN STATE COMMUNITY COLLEGE  
Amendment to Lease Agreement- City of Gadsden
4. BISHOP STATE COMMUNITY COLLEGE  
Lease Agreement – Mobile County
5. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Series 700 Policies as Shown
6. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Proposed Policy 603.02:  
Contracts: Summer Employment of Salary Schedule D Employees
7. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 500.01:  
Use of College Facilities

**IX. Personnel**

**X. Chancellor's Report**

**XI. Date and Location of Next Meeting**

Work Session for September Meeting  
August 9, 2017, 1:00 p.m.  
Board Room, ACCS Building  
Montgomery, Alabama

Board of Trustees Meeting  
September 6, 2017, 10:00 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

**XII. Adjournment**