



BOARD OF TRUSTEES

PRELIMINARY **AGENDA**

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, 135 South Union Street

Montgomery, Alabama

June 8, 2016

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 11, 2016 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. Instructional and Student Services, Facilities, Fiscal, Information Technology, Adult Education, and Workforce Development

A. Action Items

- 1. JOHN C. CALHOUN COMMUNITY COLLEGE
Revision of Special Building Fee and Implementation of a Student Access/Wellness Fee
- 2. NORTHEAST ALABAMA COMMUNITY COLLEGE
Associate in Applied Science Degree and Certificate Award in Air Conditioning/Refrigeration

3. SHELTON STATE COMMUNITY COLLEGE
Associate in Applied Science Degree in Automotive Mechanics
4. SHELTON STATE COMMUNITY COLLEGE
Associate in Applied Science Degree and Certificate Award in
Logistics/Supply Chain Management
5. BEVILL STATE COMMUNITY COLLEGE
Purchase of Mobile Welding Trainer for Instructional Purposes
6. JEFFERSON STATE COMMUNITY COLLEGE
Purchase of Instructional Equipment – Manufacturing and Technology
Program
7. ALABAMA COMMUNITY COLLEGE SYSTEM
2016-2017 Salary Schedules

VIII. Executive, Legal and Public Information

A. Action Items

1. NORTHWEST-SHOALS COMMUNITY COLLEGE
Revised Mission Statement
2. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE
Solicitation of Facility Naming Opportunities

IX. Chancellor's Report

X. Date and Location of Next Meeting

Work Session for June Meeting
June 8, 2016, 1:00 p.m.
Presidents Conference Room
Montgomery, Alabama

Board of Trustees Meeting
July 13, 2016, 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XI. Adjournment