



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

# BOARD OF TRUSTEES MEETING AGENDA

## ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building

Montgomery, Alabama 36104

February 14, 2024

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 January 10, 2024 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. College Spotlight – Lurleen B. Wallace Community College**

**VIII. Executive, Legal and Public Information**

**A. Action Items**

1. ALABAMA COMMUNITY COLLEGE SYSTEM  
2024 Legislative Agenda

2. ALABAMA COMMUNITY COLLEGE SYSTEM  
Professional Legal Liability Insurance

**IX. Instruction, Research and Development, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development**

**A. Action Items**

1. JEFFERSON STATE COMMUNITY COLLEGE  
Chilton CDL Track Construction of New Pavilion and Restrooms
2. SHELTON STATE COMMUNITY COLLEGE  
Fredd Campus Buildings 200-700 Mechanical Equipment Replacement Early Release Purchases
3. SHELTON STATE COMMUNITY COLLEGE  
Martin Campus Mechanical Equipment Replacement
4. TRENHOLM STATE COMMUNITY COLLEGE  
Security System Solution for Trenholm and Patterson Campuses
5. GADSDEN STATE COMMUNITY COLLEGE  
Softball and Baseball Complex Renovation
6. NORTHWEST-SHOALS COMMUNITY COLLEGE  
Phil Campbell Campus Renovation
7. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Andalusia Campus Administration Building Renovation
8. COASTAL ALABAMA COMMUNITY COLLEGE  
Atmore Conference and Education Center (Change Order #2 Request)
9. REID STATE TECHNICAL COLLEGE  
Building 200 Renovation

**X. Personnel**

**XI. Chancellor's Report**

**XII. Committee Reports**

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

Work Session for February Meeting  
February 14, 2024 10:20 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama 36104

Board of Trustees Meeting  
March 13, 2024 10:00 a.m.  
Wallace State Community College - Hanceville  
Hanceville, Alabama

#### **XIV. Adjournment**

**The Board Meeting may be viewed live stream via the link below:**  
<https://www.youtube.com/c/AlabamaCommunityCollegeSystem>