



*****PRELIMINARY*** BOARD OF TRUSTEES MEETING AGENDA**

ALABAMA COMMUNITY COLLEGE SYSTEM

**Board Room, ACCS Building
Montgomery, Alabama 36104
April 10, 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 March 13, 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 – Wallace Community College Dothan

VIII. Executive, Legal and Public Information

A. Action Items

- 1. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
Bookstore Operation Agreement – Barnes & Noble College Booksellers, LLC
- 2. GADSDEN STATE COMMUNITY COLLEGE
Special Building Fee Increase
- 3. GADSDEN STATE COMMUNITY COLLEGE
Approval of Campus Housing Application with Non-Refundable Application Fee

4. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Equipment Purchase
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Community College Month Proclamation by the Alabama Community College
System Board of Trustees

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

A. Action Items

1. CALHOUN COMMUNITY COLLEGE
Main Campus HVAC Equipment Improvements at Aerospace Training Center,
Center for Applied Technology, Noble Russell, and Harris Hall
2. REID STATE TECHNICAL COLLEGE
Building 600 Cosmetology Renovation
3. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE
Campus Paving Improvements
4. ENTERPRISE STATE COMMUNITY COLLEGE
Enterprise Campus Mechanical and Electrical Improvements
5. JEFFERSON STATE COMMUNITY COLLEGE
Exterior Improvements of Bethune-Deramus Hall and George Layton Building
(Approval of Change Orders)

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

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

Board of Trustees Meeting
May 8, 2024 10:00 a.m.

Board Room, ACCS Building
Montgomery, Alabama 36104

XIV. Adjournment

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