



PRELIMINARY

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

**Board Room, ACCS Building
Montgomery, Alabama 36104**

**August 9, 2023
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, 2023 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**
- VIII. Executive, Legal and Public Information**

- A. Action Items**

- 1. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Naming of Welding Classroom Suite in the Technical Center for Welding and Entrepreneurship
- 2. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Naming of Conference Room in the Technical Center for Welding and Entrepreneurship
- 3. NORTHWEST-SHOALS COMMUNITY COLLEGE
Naming of Baseball Field

4. REID STATE TECHNICAL COLLEGE
Review of Revised Mission Statement
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Revision to Board of Trustees Meeting Schedule

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

A. Action Items

1. TRENHOLM STATE COMMUNITY COLLEGE
Addition of Instructional Site
2. CALHOUN COMMUNITY COLLEGE
Establishment of Dorm Rental Fees
3. TRENHOLM STATE COMMUNITY COLLEGE
Increase in Special Building Fee
4. JEFFERSON STATE COMMUNITY COLLEGE
Workforce Education Center
5. SHELTON STATE COMMUNITY COLLEGE
Martin Campus Theatre Renovations
6. SHELTON STATE COMMUNITY COLLEGE
Martin Campus Renovation of ELT Lab for Community Education
7. NORTHWEST-SHOALS COMMUNITY COLLEGE
Phil Campbell Campus Renovation
8. LURLEEN B. WALLACE COMMUNITY COLLEGE
MacArthur Campus Roof Restorations
9. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Arley/Winston County Community Learning Center
10. WALLACE STATE COMMUNITY COLLEGE- HANCEVILLE
Hanceville Campus HVAC Renovations in Computer Science, Business Education, and Student Center
11. BEVILL STATE COMMUNITY COLLEGE
Clem Gymnasium Renovation

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for August Meeting
August 9, 2023 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
September 13, 2023 10:00 a.m.
Bishop State Community College
Center for Advanced Manufacturing Technology
351 N Broad Street
Mobile, Alabama 36603

XIV. Adjournment

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