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 April 14, 2021 Meeting

VI. New Business

A. Election of Board Officers

1. Chairman

2. Vice Chairman

VII. 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.

VIII. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Work Development

A. Action Items

1. BISHOP STATE COMMUNITY COLLEGE
   Health Annex Facility
2. ALABAMA COMMUNITY COLLEGE SYSTEM
   Allocation of FY2019-2020 Industry Certification Initiative Funds

IX. Executive, Legal and Public Information

A. Action Items

1. BISHOP STATE COMMUNITY COLLEGE
   Approval of Naming Nursing Simulation Suite in the Center for Health Sciences

2. BISHOP STATE COMMUNITY COLLEGE
   Approval of Naming Advanced Manufacturing Center Lecture Hall

3. NORTHWEST SHOALS COMMUNITY COLLEGE
   Bookstore Operation Agreement-Barnes & Noble College Booksellers, LLC

X. Personnel

XI. Committee Reports

XII. Chancellor’s Report

XIII. Date and Location of Next Meeting

   Work Session for May Meeting
   May 19, 2021, 10:20 a.m.
   VIA VIDEO/TELECONFERENCE
   Montgomery, Alabama

   Board of Trustees Meeting
   June 9, 2021 10:00 a.m.
   Board Room, ACCS Building
   Montgomery, Alabama

XIV. Adjournment

INSTRUCTIONS FOR ZOOM MEETING

Please click this URL to join. https://acceso.zoom.us/j/92176379955

Or join by phone:
(301) 715-8592
(312) 626-6799
(929) 205-6099
(253) 215-8782
(346) 248-7799
(669) 900-6833
Webinar ID: 921 7637 9955