



****PRELIMINARY****

BOARD OF TRUSTEES

MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
VIA VIDEO/TELECONFERENCE
Montgomery, Alabama 36104
June 9, 2021
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 19, 2021 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. New Business

Ratification of Items Approved at the May 19, 2021 ACCS Board of Trustees Meeting

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

A. Action Items

- 1. J.F. DRAKE STATE COMMUNITY AND TECHNICAL COLLEGE
Certificate in Patient Care Technician (Nursing Assistant)
- 2. ENTERPRISE STATE COMMUNITY COLLEGE
Associate in Applied Science in Digital Arts

3. NORTHEAST ALABAMA COMMUNITY COLLEGE
Associate in Applied Science and Certificate in Building Construction
Technology
4. SOUTHERN UNION STATE COMMUNITY COLLEGE
Associate in Applied Science and Certificate in Airframe Mechanics and Aircraft
Maintenance Technology/Technician with Options in Airframe and Powerplant
5. WALLACE STATE COMMUNITY COLLEGE – SELMA
Certificate in Heating, Ventilation, Air Conditioning, and Refrigeration
6. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2020-2021 Industry Certification Initiative Funds – ARC STRONG
Program
7. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2020-2021 Industry Certification Initiative Funds – Trenholm
State Line Worker Program
8. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of the 2021-2022 Two-Year College System and Prison
Education Operations and Maintenance Appropriation

IX. Executive, Legal and Public Information

A. Action Items

1. REID STATE TECHNICAL COLLEGE
Review and Approval of Mission Statement
2. J.F. INGRAM STATE TECHNICAL COLLEGE
Review and Approval of Mission Statement
3. GEORGE C. WALLACE COMMUNITY COLLEGE- DOTHAN
Review and Approval of Mission Statement
4. JEFFERSON STATE COMMUNITY COLLEGE
Approval to Enter into Lease Agreement with Hinds & Campbell Properties

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for June Meeting
June 9, 2021 10:20 a.m.

VIA VIDEO/TELECONFERENCE

Montgomery, Alabama 36104

Board of Trustees Meeting
July 14, 2021 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIV. Adjournment

INSTRUCTIONS FOR ZOOM MEETING

Please click this URL to join. <https://access.zoom.us/j/96054501128>

Or join by phone:

(312) 626-6799	(929) 205-6099	(301) 715-8592
(346) 248-7799	(669) 900-6833	(253) 215-8782

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