



PRELIMINARY

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building

Montgomery, Alabama 36104

August 11, 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 July 14, 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. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development

A. Action Items

- 1. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2020-2021 Industry Certification Initiative Funds
- 2. ALABAMA COMMUNITY COLLEGE SYSTEM
2021-2022 ACCS Salary Schedules
- 3. ALABAMA COMMUNITY COLLEGE SYSTEM
Adoption of the Facilities Division Manual of Procedures

VIII. Executive, Legal and Public Information

A. Action Items

1. BISHOP STATE COMMUNITY COLLEGE
Procurement of the Process Technology Training System
2. ENTERPRISE STATE COMMUNITY COLLEGE
Request for Authority to Sell Property to the City of Enterprise College for Use as
Recreational Facilities

IX. Personnel

X. Chancellor's Report

XI. Committee Reports

XII. Date and Location of Next Meeting

Work Session for August Meeting
August 11, 2021 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
September 8, 2021 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIII. Adjournment

**BOARD MEETINGS MAY BE VIEWED LIVE VIA YOUTUBE AT THE LINK
BELOW:**

https://www.youtube.com/channel/UCvq7qx1e-ytXGOkw_vso75A