



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

ALABAMA COMMUNITY COLLEGE SYSTEM
VIA ZOOM/TELECONFERENCE

Montgomery, Alabama 36104

September 8, 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 August 11, 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
2021-2022 ACCS Institutions Operating Budgets
 - 2. ALABAMA COMMUNITY COLLEGE SYSTEM
2021-2022 System Office Operating Budget
 - 3. COASTAL ALABAMA COMMUNITY COLLEGE
Sale of Real Property
 - 4. COASTAL ALABAMA COMMUNITY COLLEGE
Low Slope Roof Restoration Fountain Campus

VIII. Executive, Legal and Public Information

A. Action Items

1. ENTERPRISE STATE COMMUNITY COLLEGE
Review and Approval of Mission Statement
2. MARION MILITARY INSTITUTE
Review and Approval of Mission Statement
3. SHELTON STATE COMMUNITY COLLEGE
Review and Approval of Mission Statement
4. BISHOP STATE COMMUNITY COLLEGE
Approval of Naming the Physical Therapy AR Lab in the Center for Health Sciences
5. BISHOP STATE COMMUNITY COLLEGE
Approval of Naming the Student Common Area in the Center for Health Sciences
6. BISHOP STATE COMMUNITY COLLEGE
Approval of Naming a Study Table in the Center for Health Sciences
7. BISHOP STATE COMMUNITY COLLEGE
Approval of Naming the Entrance Foyer in the Center for Health Sciences
8. BISHOP STATE COMMUNITY COLLEGE
Approval of Naming the Nursing AR Lab in the Center for Health Sciences
9. BISHOP STATE COMMUNITY COLLEGE
Approval of Naming the Theory Classroom in the Advanced Manufacturing Center
10. BISHOP STATE COMMUNITY COLLEGE
Approval of Naming the Instrumentation Lab in the Advanced Manufacturing Center

IX. Personnel

X. Chancellor's Report

XI. Committee Reports

XII. Date and Location of Next Meeting

Work Session for September Meeting
September 8, 2021 10:20 a.m.

VIA ZOOM/TELECONFERENCE

Montgomery, Alabama 36104

Board of Trustees Meeting
October 13, 2021 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIII. Adjournment

INSTRUCTIONS TO ATTEND VIA ZOOM:

Join Zoom Meeting

<https://acesso.zoom.us/j/84541744082>

Meeting ID: 845 4174 4082

(312) 626-6799

(929) 205-6099

(301) 715-8592

(346) 248-7799

(669) 900-6833

(253) 215-8782

Meeting ID: 845 4174 4082