

# \*\*\*PRELIMINARY\*\*\*

# BOARD OF TRUSTEES WORK SESSION AGENDA

### ALABAMA COMMUNITY COLLEGE SYSTEM

#### VIA ZOOM/TELECONFERENCE

Montgomery, Alabama September 8, 2021 10:20 a.m.

#### **Proposed Action Items for October 13, 2021:**

#### Fiscal

1. ENTERPRISE STATE COMMUNITY COLLEGE Approval of Textbook Rental Fee – "All-In"

#### Facilities

- 2. SHELTON STATE COMMUNITY COLLEGE Approval to Upgrade Security System
- 3. J.F. DRAKE STATE COMMUNITY AND TECHNICAL COLLEGE Approval to Upgrade Security System
- 4. J.F. DRAKE STATE COMMUNITY AND TECHNICAL COLLEGE Approval to Purchase Real Property
- 5. ALABAMA COMMUNITY COLLEGE SYSTEM Innovation Center for Excellence
- 6. INGRAM STATE TECHNICAL COLLEGE Reroofing at the Draper Campus
- REID STATE TECHNICAL COLLEGE
   Funding Approval for HVAC Replacement Projects/Building 100 HVAC Replacement Project
- 8. TRENHOLM STATE COMMUNITY COLLEGE A/B E HVAC Replacement
- 9. CALHOUN COMMUNITY COLLEGE UPATE: Decatur Student Residence Hall

#### Economic and Workforce Development

10. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2021-2022 Education Trust Fund Industry Certification Initiative
Funds

Work Session Agenda Page 2 September 8, 2021

## Academic and Student Affairs

- 11. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE Associate in Applied Science and Certificate Building Construction Technology
- 12. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE Associate in Applied Science and Certificate Childcare and Development

#### **INSTRUCTIONS TO ATTEND VIA ZOOM:**

Join Zoom Meeting <a href="https://accsso.zoom.us/j/84541744082">https://accsso.zoom.us/j/84541744082</a>

Meeting ID: 845 4174 4082

(312) 626-6799

(929) 205-6099

(301) 715-8592

(346) 248-7799

(669) 900-6833

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Meeting ID: 845 4174 4082