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

7. 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
   UPDATE: Decatur Student Residence Hall

**Economic and Workforce Development**

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