



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

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**VIA ZOOM/TELECONFERENCE**

This meeting will be conducted via Zoom/teleconference in accordance with Governor Ivey's Proclamation of August 13, 2021.

Montgomery, Alabama 36104

October 13, 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 September 8, 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. ENTERPRISE STATE COMMUNITY COLLEGE  
Approval of Textbook Rental Fee – "All-In"
  2. J.F. DRAKE STATE COMMUNITY AND TECHNICAL COLLEGE  
Approval to Purchase Real Property
  3. ALABAMA COMMUNITY COLLEGE SYSTEM  
Innovation Center for Excellence

4. REID STATE TECHNICAL COLLEGE  
Funding Approval for HVAC Replacement Projects/Building 100 HVAC Replacement Project
5. TRENHOLM STATE COMMUNITY COLLEGE  
A/B E HVAC Replacement
6. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2021-2022 Education Trust Fund Industry Certification Initiative Funds
7. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE  
Associate in Applied Science and Certificate in Building Construction Technology
8. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE  
Associate in Applied Science and Certificate in Childcare and Development

**VIII. Personnel**

**IX. Chancellor's Report**

**X. Committee Reports**

**XI. Date and Location of Next Meeting**

Work Session for October Meeting  
October 13, 2021 10:20 a.m.

**VIA ZOOM/TELECONFERENCE**

Montgomery, Alabama 36104

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

**XII. Adjournment**

**INSTRUCTIONS TO ATTEND VIA ZOOM:**

Please click this URL to join. <https://accsso.zoom.us/j/88445108543>

Webinar ID: 884 4510 8543

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