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://accesso.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