



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

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**Board Room, ACCS Building**  
**Montgomery, Alabama 36104**  
**November 10, 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 October 13, 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. MARION MILITARY INSTITUTE  
Approval of System Enhancement Fee for Marion Military Institute
  - 2. SOUTHERN UNION STATE COMMUNITY COLLEGE  
CARES Touchless Restroom Project
  - 3. J.F. INGRAM STATE TECHNICAL COLLEGE  
Reroofing at Draper Campus

**VIII. Executive, Legal and Public Information**

- A. Action Items**

1. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
2022 Board Meetings and Work Session Schedule
2. ALABAMA COMMUNITY COLLEGE SYSTEM  
General and Garage Liability Insurance
3. ALABAMA COMMUNITY COLLEGE SYSTEM  
Cyber Liability Insurance
4. CALHOUN COMMUNITY COLLEGE  
Approval of Naming Advanced Technology Lab
5. BISHOP STATE COMMUNITY COLLEGE  
Approval of Naming Electrical Circuits Lab
6. WALLACE COMMUNITY COLLEGE – DOTHAN  
Approval of Naming Wallace Campus Writing Center
7. SHELTON STATE COMMUNITY COLLEGE  
Approval of Bookstore Management Agreement
8. BISHOP STATE COMMUNITY COLLEGE  
Approval Of Memorandum of Understanding and Joint Development Program  
Agreement with Alabama Power Company
9. CENTRAL ALABAMA COMMUNITY COLLEGE  
Purchase of Property
10. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE  
Purchase of Property
11. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
Amendment of Date for December Meeting

**IX. Personnel**

**X. Chancellor's Report**

**XI. Committee Reports**

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

Work Session for November Meeting  
November 10, 2021 10:20 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama 36104

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Board of Trustees Meeting  
December 1, 2021 10:00 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

**XIII. Adjournment**