



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

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, ACCS Building
Montgomery, Alabama 36104
December 8, 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 November 10, 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. COASTAL ALABAMA COMMUNITY COLLEGE
Associate in Applied Science in Medical/Clinical Assistant
 - 2. COASTAL ALABAMA COMMUNITY COLLEGE
Associate in Applied Science in Clinical/Medical Laboratory Technician
 - 3. LAWSON STATE COMMUNITY COLLEGE
Associate in Applied Science in Dental Assisting
 - 4. SOUTHERN UNION STATE COMMUNITY COLLEGE
Associate in Applied Science in Wellness and Therapeutic Massage

5. BEVILL STATE COMMUNITY COLLEGE
Associate in Applied Science and Certificate in Medical Assistant Technology
6. SOUTHERN UNION STATE COMMUNITY COLLEGE
CARES Touchless Restroom Project

VIII. Executive, Legal and Public Information

A. Action Items

1. CALHOUN COMMUNITY COLLEGE
Review and Approval of Mission Statement
2. LAWSON STATE COMMUNITY COLLEGE
Review and Approval of Mission Statement
3. COASTAL ALABAMA COMMUNITY COLLEGE
Review and Approval of Mission Statement
4. BISHOP STATE COMMUNITY COLLEGE
Approval of Naming Computer Lab in the Advanced Manufacturing Center
5. BISHOP STATE COMMUNITY COLLEGE
Approval of Naming Skills Boss Lab in the Advanced Manufacturing Center
6. ALABAMA COMMUNITY COLLEGE SYSTEM
2022-2023 Budget Request
7. SOUTHERN UNION STATE COMMUNITY COLLEGE
Naming of Mechatronics and Machining Labs in the Center for Integrated Manufacturing

IX. Personnel

X. Chancellor's Report

XI. Committee Reports

XII. Date and Location of Next Meeting

Work Session for December Meeting
December 8, 2021 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104
Board of Trustees Meeting

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January 12, 2022 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIII. Adjournment