



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

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building
Montgomery, Alabama 36104
January 12, 2022
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 December 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. ALABAMA COMMUNITY COLLEGE SYSTEM
Approval of Increase in the Special Building Fee for Northwest Shoals Community College
- 2. NORTHWEST-SHOALS COMMUNITY COLLEGE
Adoption of Resolution Approving Bond Issue
- 3. GADSDEN STATE COMMUNITY COLLEGE
Wallace Hall HVAC Project
- 4. **PLACEHOLDER**
GADSDEN STATE COMMUNITY COLLEGE
Helderman & Bevill HVAC Upgrades Project

5. NORTHWEST-SHOALS COMMUNITY COLLEGE
Roofing Restoration and Repairs for Buildings 112, 115 and 120

PLACEHOLDER

6. NORTHWEST-SHOALS COMMUNITY COLLEGE
Softball Field and Baseball Field Artificial Grass Installation

PLACEHOLDER

7. WALLACE COMMUNITY COLLEGE SELMA
West Alabama Regional Training Center

VIII. Executive, Legal and Public Information

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM
2022 Legislative Agenda
2. GADSDEN STATE COMMUNITY COLLEGE
Naming of Student Lounge of the Valley Street Learning Resource Center
3. COASTAL ALABAMA COMMUNITY COLLEGE
Conveyance of Roads to City of Bay Minette

IX. Personnel

X. Chancellor's Report

XI. Committee Reports

XII. Date and Location of Next Meeting

Work Session for January Meeting
January 12, 2022 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
February 9, 2022 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XV. Adjournment