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 January 12, 2022 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. JEFFERSON STATE COMMUNITY COLLEGE
   Clanton Campus CDL Track

2. CALHOUN COMMUNITY COLLEGE
   Various HVAC Projects

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

4. SHELTON STATE COMMUNITY COLLEGE
   Upgrade of Security System
5. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
   Upgrade of Security System

VIII. Executive, Legal and Public Information

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM
   Professional Legal Liability Insurance

2. SNEAD STATE COMMUNITY COLLEGE
   Approval to Confer Named Gift Opportunity

IX. Personnel

X. Chancellor’s Report

XI. Committee Reports

XII. Date and Location of Next Meeting

   Work Session for February Meeting
   February 9, 2022 10:20 a.m.
   Board Room, ACCS Building
   Montgomery, Alabama 36104

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

XIII. Adjournment

INSTRUCTIONS TO ATTEND VIA ZOOM:

Join from a PC, Mac, iPad, iPhone or Android device:
Please click this URL to join: https://ccessso.zoom.us/j/88339312090

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

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