



\*\*\*PRELIMINARY\*\*\*

# BOARD OF TRUSTEES MEETING AGENDA

## ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building  
Montgomery, Alabama 36104

February 9, 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 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://accsso.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

Webinar ID: 883 3931 2090