



PRELIMINARY

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building
Montgomery, Alabama 36104

March 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 February 9, 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. WALLACE COMMUNITY COLLEGE - DOTHAN
Drainage Improvement Project
2. JEFFERSON STATE COMMUNITY COLLEGE
Approval to Upgrade Security System
3. COASTAL ALABAMA COMMUNITY COLLEGE
Text Book Rental Fee
4. SOUTHERN UNION STATE COMMUNITY COLLEGE
Refinanced Bond Amendment

5. NORTHWEST-SHOALS COMMUNITY COLLEGE
Approval to Utilize CARES Act Funds

VIII. Executive, Legal and Public Information

A. Action Items

1. JEFFERSON STATE COMMUNITY COLLEGE
Naming of Student Success Center
2. BISHOP STATE COMMUNITY COLLEGE
Naming of Advanced Manufacturing Center's Computer Lab
3. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
Approval of Mission Statement
4. LURLEEN B. WALLACE COMMUNITY COLLEGE
Approval of Mission Statement
5. SNEAD STATE COMMUNITY COLLEGE
Approval of Revised Mission Statement
6. ALABAMA COMMUNITY COLLEGE SYSTEM
Property Purchase
7. ALABAMA COMMUNITY COLLEGE SYSTEM
Resolution Regarding the Disposition of Heritage Trail

IX. Personnel

X. Chancellor's Report

XI. Committee Reports

XII. Date and Location of Next Meeting

Work Session for February Meeting
April 13, 2022 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
April 13, 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/83555493350>

Or join by phone:

(301) 715-8592	(312) 626-6799
(929) 205-6099	(253) 215-8782
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