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://acceso.zoom.us/j/83555493350

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

Webinar ID: 835 5549 3350