



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

**ALABAMA COMMUNITY COLLEGE SYSTEM**

**Board Room, ACCS Building  
Montgomery, Alabama 36104**

**April 13, 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 March 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. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE  
Associate in Applied Science and Certificate in Emergency Medical Services – Paramedic
- 2. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE  
Associate in Applied Science in Clinical/Medical Laboratory Technician
- 3. GADSDEN STATE COMMUNITY COLLEGE  
Associate in Applied Science and Certificate in Dental Assisting
- 4. LURLEEN B. WALLACE COMMUNITY COLLEGE

Associate in Applied Science and Certificate in Building Construction  
Technology

5. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE  
New Instructional Site
6. BISHOP STATE COMMUNITY COLLEGE  
Buildout of 500 Building for Alabama Power HVAC Program
7. BISHOP STATE COMMUNITY COLLEGE  
Allied Health (Library Renovation) Change Order #5
8. CALHOUN COMMUNITY COLLEGE  
Decatur Student Residence Hall
9. TRENHOLM STATE COMMUNITY COLLEGE  
CDL Training
10. TRENHOLM STATE COMMUNITY COLLEGE  
HVAC
11. ALABAMA COMMUNITY COLLEGE SYSTEM/SNEAD STATE  
COMMUNITY COLLEGE  
Joint Workforce Center
12. GADSDEN STATE COMMUNITY COLLEGE  
Inzer Hall and Meadows Learning Resource Center HVAC

**VIII. Executive, Legal and Public Information**

**A. Action Items**

1. ALABAMA COMMUNITY COLLEGE SYSTEM  
Lease of Property to Southwest Alabama Workforce Development Council
2. CALHOUN COMMUNITY COLLEGE  
Amendment to Gene Haas Educational Grant Agreement
3. ALABAMA COMMUNITY COLLEGE SYSTEM  
Appointment to Health Care Workforce Task Force

**IX. Personnel**

**X. Chancellor's Report**

**XI. Committee Reports**

**XII. Date and Location of Next Meeting**

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

Board of Trustees Meeting  
May 11, 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/82278055745>

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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