



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

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building

Montgomery, Alabama 36104

May 11, 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 April 13, 2022 Meeting**
- VI. New Business**
 - A. Election of Board Officers**
 - 1. Chairman
 - 2. Vice Chairman
- VII. 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.

- VIII. Academic and Student Affairs, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development**
 - A. Action Items**
 - 1. ALABAMA COMMUNITY COLLEGE SYSTEM
Tuition Rate Increase and Reserve Fee
 - 2. COASTAL ALABAMA COMMUNITY COLLEGE
HVAC Projects

IX. Executive, Legal and Public Information

B. Action Items

1. MARION MILITARY INSTITUTE
Appointment to Board of Trustees and Advisors
2. JEFFERSON STATE COMMUNITY COLLEGE
Resolution for Naming of Joe Morris Technology Center
3. BISHOP STATE COMMUNITY COLLEGE
Approval for Naming Health Sciences' Nursing Lab #1
4. BISHOP STATE COMMUNITY COLLEGE
Approval for Naming Health Sciences' Nursing Lab #2
5. BISHOP STATE COMMUNITY COLLEGE
Approval for Naming the Conference Room in the Advanced Manufacturing Center
6. BISHOP STATE COMMUNITY COLLEGE
Approval for Naming the Process Technology Lab Mezzanine in the Advanced Manufacturing Center
7. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
Approval of Textbook Rental Fee

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for May Meeting
May 11, 2022 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
June 8, 2022 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIV. Adjournment

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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/86829846773>

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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