



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

ALABAMA COMMUNITY COLLEGE SYSTEM

Shelton State Community College
Martin Campus in the Bean-Brown Theater
9500 Old Greensboro Road
Tuscaloosa, AL 35405

June 8, 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 May 11, 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. Executive, Legal and Public Information

A. Action Items

- 1. TRENHOLM STATE COMMUNITY COLLEGE
Review of Mission Statement
- 2. SOUTHERN UNION STATE COMMUNITY COLLEGE
Review of Mission Statement
- 3. BEVILL STATE COMMUNITY COLLEGE
Review of Mission Statement
- 4. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
Approval to Purchase Real Property

VIII. Instructional, Research and Development, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development

A. Action Items

1. NORTHEAST ALABAMA COMMUNITY COLLEGE
Associate in Applied Science Degree and Certificate in Advanced Manufacturing
2. GADSDEN STATE COMMUNITY COLLEGE
Associate in Applied Science Degree and Certificate in Medical Assisting
3. COASTAL ALABAMA COMMUNITY COLLEGE
Associate in Applied Science Degree in Respiratory Therapy/Therapist
4. TRENHOLM STATE COMMUNITY COLLEGE
Associate in Applied Science Degree in Clinical/Medical Laboratory Technician
5. SNEAD STATE COMMUNITY COLLEGE
Associate Degree in Welding Technology
6. COASTAL ALABAMA COMMUNITY COLLEGE
Addition of Instructional Site – Infirmary Eastern Shore
7. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2021-2022 Industry Certification Initiative Funds
8. BISHOP STATE COMMUNITY COLLEGE
CARES Act for Covid Related Capital Renewal
9. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
CARES Act for Covid Related Capital Renewal
10. LAWSON STATE COMMUNITY COLLEGE
CARES Act for Covid Related Capital Renewal
11. MARION MILITARY INSTITUTE
New Dining Hall and Tennis Courts
12. BEVILL STATE COMMUNITY COLLEGE
Roofing Projects
13. ENTERPRISE STATE COMMUNITY COLLEGE
Softball and Baseball Renovation
14. TRENHOLM STATE COMMUNITY COLLEGE
Equipment Purchase – FAME Program

IX. Personnel

X. Chancellor's Report

XI. Committee Reports

XII. Date and Location of Next Meeting

Work Session for May Meeting
June 8, 2022 10:20 a.m.
**Shelton State Community College
Martin Campus
9500 Old Greensboro Road
Tuscaloosa, AL 35405**

Board of Trustees Meeting
July 13, 2022 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XII. 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/81580242652>

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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