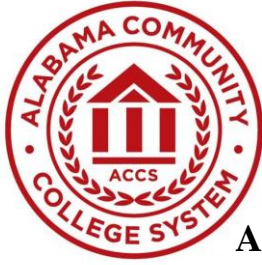


PRELIMINARY



BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building

Montgomery, Alabama 36104

July 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 June 8, 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. ENTERPRISE STATE COMMUNITY COLLEGE
Resolution of Appreciation Honoring Matthew “Matt” Douglas Rodgers
- 2. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
Self-Evaluation Resolution

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

A. Action Items

- 1. J.F. INGRAM STATE TECHNICAL COLLEGE

Addition of Instructional Sites – Easterling Correctional Facility, Fountain Correctional Facility, Limestone Correctional Facility, Ventress Correctional Facility

2. LAWSON STATE COMMUNITY COLLEGE
Upgrade to Instructional Areas – CARES Funds
3. SHELTON STATE COMMUNITY COLLEGE
Implementation of Special Building Fee
4. ENTERPRISE STATE COMMUNITY COLLEGE
Alabama Aviation College (Unit of Enterprise Community College)
Renovation of the Brown Building
5. COASTAL ALABAMA COMMUNITY COLLEGE
Bay Minette Gymnasium Renovations
6. BISHOP STATE COMMUNITY COLLEGE
Landscape and Hardscape Improvements
7. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
CARES Act for Covid Related Capital Renewal
8. LAWSON STATE COMMUNITY COLLEGE
HVAC Equipment Replacement
9. SNEAD STATE COMMUNITY COLLEGE
Adoption of Resolution Providing for Amendment to College Revenue Bond,
Series 2019

IX. Personnel

X. Chancellor's Report

XI. Committee Reports

XII. Date and Location of Next Meeting

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

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

XIII. Adjournment

INSTRUCTIONS TO ATTEND VIA ZOOM:

Please click this URL to join: <https://accsso.zoom.us/j/82040973759>

Or join by phone:

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

Webinar ID: 820 4097 3759