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 July 13, 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. Student Spotlight – Chattahoochee Valley Community College

VIII. Executive, Legal and Public Information

A. Action Items

1. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
   Approval of Naming Business Education Building

2. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
   Approval of Naming the Centromere in the School of Nursing/Center for Science

3. ALABAMA COMMUNITY COLLEGE SYSTEM
   2022-2023 ACCS Salary Schedules
IX. Instructional, Research and Development, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development

A. Action Items

1. SHELTON STATE COMMUNITY COLLEGE
   Equipment Purchase for CDL Program – HEERF Funds

2. ALABAMA COMMUNITY COLLEGE SYSTEM
   Allocation of the 2022-2023 Two-Year College System and Prison Education Operations and Maintenance Appropriation

3. CENTRAL ALABAMA COMMUNITY COLLEGE
   Building Addition and Renovations to Prattville Campus

4. SHELTON STATE COMMUNITY COLLEGE
   Upgrade of Security System

5. LAWSON STATE COMMUNITY COLLEGE
   CARES Act for COVID Related Capital Renewal

6. MARION MILITARY INSTITUTE
   New Dining Hall and Tennis Court

X. Personnel

XI. Chancellor’s Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

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

   Board of Trustees Meeting
   September 14, 2022 10:00 a.m.
   Board Room, ACCS Building
   Montgomery, Alabama

XIV. Adjournment
INSTRUCTIONS TO ATTEND VIA ZOOM:
Please click this URL to join:  https://accesso.zoom.us/j/83644507819

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

Webinar ID:  836 4450 7819