



PRELIMINARY

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building

Montgomery, Alabama 36104

August 10, 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 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

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INSTRUCTIONS TO ATTEND VIA ZOOM:

Please click this URL to join: <https://accsso.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