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 August 10, 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. College Spotlight – Northeast Alabama Community College

VIII. Executive, Legal and Public Information

A. Action Items

1. NORTHEAST ALABAMA COMMUNITY COLLEGE
   Review of Mission Statement

2. WALLACE STATE COMMUNITY COLLEGE - SELMA
   Review of Mission Statement

3. BISHOP STATE COMMUNITY COLLEGE
   Review of Mission Statement

4. SNEAD STATE COMMUNITY COLLEGE
Bookstore Operation Agreement – Barnes & Noble

5. JEFFERSON STATE COMMUNITY COLLEGE Bookstore Operation Agreement – Barnes & Noble

6. WALLACE COMMUNITY COLLEGE SELMA Bookstore Operation Agreement – Barnes & Noble

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

A. Action Items

1. SOUTHERN UNION STATE COMMUNITY COLLEGE
   Associate in Applied Science Degree in Veterinary/Animal Health Technology/Technician and Veterinary Assistant

2. ALABAMA COMMUNITY COLLEGE SYSTEM
   2022-2023 ACCS Operating Budgets

3. ALABAMA COMMUNITY COLLEGE SYSTEM
   2022-2023 System Office Budget

4. ALABAMA COMMUNITY COLLEGE SYSTEM
   Annual Financial and Single Audits

5. SHELTON STATE COMMUNITY COLLEGE
   Renovation to Building 100 at the C.A. Fredd Campus

6. CENTRAL ALABAMA COMMUNITY COLLEGE
   Prattville Campus Building Addition and Renovation

7. INGRAM STATE TECHNICAL & COMMUNITY COLLEGE
   Thomasville CDL Pad, Emergency Water Line and Property Fence

8. BEVILL STATE COMMUNITY COLLEGE
   Rapid Training Facility Renovations

9. WALLACE COMMUNITY COLLEGE – DOTHAN
   HVAC Replacement for Computer Technology Center

10. TRENHOLM STATE COMMUNITY COLLEGE
    Trenholm Campus CDL Training Track Change Order No. 1
11. BISHOP STATE COMMUNITY COLLEGE  
   Main Campus Landscape and Hardscape Improvements

12. SOUTHERN UNION STATE COMMUNITY COLLEGE  
   Touchless Restrooms (Wadley, Opelika and Valley Campuses)

13. COASTAL ALABAMA COMMUNITY COLLEGE  
   HVAC Upgrades Bid Package Change Order No. 2

14. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE  
   CARES Act for COVID Related Capital Renewal

15. BISHOP STATE COMMUNITY COLLEGE  
   CARES Act for COVID Related Capital Renewal

16. TRENHOLM STATE COMMUNITY COLLEGE  
   Renovation/Building F Patterson Site

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

X. Personnel

XI. Chancellor’s Report

XII. Committee Reports

XIII. Date and Location of Next Meeting
   
   Work Session for September Meeting
   September 14, 2022 10:20 a.m.
   Board Room, ACCS Building
   Montgomery, Alabama  36104

   Board of Trustees Meeting
   October 12, 2022 10:00 a.m.
   Southern Union State Community College
   Opelika Campus
   Southern Room in the Business Technology Center
   301 Lake Condy Road
   Opelika, AL  36801

XIV. Adjournment
INSTRUCTIONS TO ATTEND VIA ZOOM:
Please click this URL to join: https://accesso.zoom.us/j/81683151505

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

Webinar ID: 816 8315 1505