



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

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building

Montgomery, Alabama 36104

September 14, 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 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

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INSTRUCTIONS TO ATTEND VIA ZOOM:

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