



\*\*\*PRELIMINARY\*\*\*

# BOARD OF TRUSTEES MEETING AGENDA

Southern Union State Community College  
Southern Room in the Business Technology Center  
301 Lake Condy Road  
Opelika, AL 36801  
October 12, 2022, 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 September 14, 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 – Southern Union State Community College**

- VIII. Executive, Legal and Public Information**

- A. Action Items**

- 1. COASTAL ALABAMA COMMUNITY COLLEGE  
Sale of Property
    - 2. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of revised Policy 318.01

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

**A. Action Items**

1. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of FY2022-2023 Industry Certification Initiative Funds – Existing Industry Training Program
2. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of FY2022-2023 Industry Certification Initiative Funds – Skills USA
3. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of FY2022-2023 Industry Certification Initiative Funds – Success Coach Pilot Program
4. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of FY2022-2023 Industry Certification Initiative Funds
5. COASTAL ALABAMA COMMUNITY COLLEGE  
Monroeville Campus New Welding Shop
6. CALHOUN COMMUNITY COLLEGE  
Kelly Gymnasium HVAC Renovation
7. BISHOP STATE COMMUNITY COLLEGE  
CARES Act for COVID Related Capital Renewal
8. SNEAD STATE COMMUNITY COLLEGE  
Addition of Night Lighting at Baseball and Softball Fields

**X. Personnel**

**XI. Chancellor's Report**

**XII. Committee Reports**

**XIII. Date and Location of Next Meeting**

Work Session for September Meeting  
October 12, 2022 10:20 a.m.  
Southern Union State Community College  
Southern Room in the Business Technology Center  
301 Lake Condy Road  
Opelika, AL 36801

Board of Trustees Meeting  
November 9, 2022 10:00 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

**XIV. Adjournment**

**The Board Meeting may be viewed live stream via the link below:**

<https://www.youtube.com/c/AlabamaCommunityCollegeSystem>