



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

- 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. BEVILL STATE COMMUNITY COLLEGE
Automotive Improvements for Mercedes Benz Partnership – Building 600 at Sumiton Campus
6. COASTAL ALABAMA COMMUNITY COLLEGE
Monroeville Campus New Welding Shop
7. CALHOUN COMMUNITY COLLEGE
Kelly Gymnasium HVAC Renovation
8. TRENHOLM STATE COMMUNITY COLLEGE
Student Services Renovation - Patterson Campus
9. BISHOP STATE COMMUNITY COLLEGE
CARES Act for COVID Related Capital Renewal
10. SNEAD STATE COMMUNITY COLLEGE
Addition of Night Lighting at Baseball and Softball Fields
11. SOUTHERN UNION STATE COMMUNITY COLLEGE
Touchless Restrooms (Wadley, Opelika & Valley)

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 Condry 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>