



PRELIMINARY
BOARD OF TRUSTEES
MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, ACCS Building
Montgomery, Alabama 36104
November 9, 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 October 12, 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 – Lawson State Community College**
- VIII. Executive, Legal and Public Information**
 - A. Action Items**
 - 1. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
2023 Board Meetings and Work Session Schedule
 - 2. ALABAMA COMMUNITY COLLEGE SYSTEM
General and Garage Liability Insurance
 - 3. ALABAMA COMMUNITY COLLEGE SYSTEM
Cyber Liability Insurance

4. BISHOP STATE COMMUNITY COLLEGE
Naming of Cyber Café in the Advanced Manufacturing Technology Center

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

A. Action Items

1. ENTERPRISE STATE COMMUNITY COLLEGE
New Performing Arts Center (Phase 1: Site Package)
2. CENTRAL ALABAMA COMMUNITY COLLEGE
Prattville Campus Building Renovation
3. ALABAMA COMMUNITY COLLEGE SYSTEM
Resolution Approving And Authorizing Chancellor to Complete Negotiations and Execute Final Construction Contracts for Capital Improvement Projects

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for November Meeting
November 9, 2022 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
December 14, 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>