



PRELIMINARY

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building

Montgomery, Alabama 36104

December 14, 2022

10:00 a.m.

JOINT MEETING WITH ALABAMA STATE BOARD OF EDUCATION

- I. Call to Order
- II. Introduction of Alabama State Board of Education Members and State Superintendent of Education, Dr. Eric Mackey
- III. Invocation and Pledge of Allegiance to the United States Flag
- IV. Roll Call
- V. Approval of Agenda
- VI. Approval of Minutes of the November 9, 2022 Meeting
- VII. 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.

VIII. Student Spotlight – Reid State Technical College – Ms. Marieta Wheat

IX. Executive, Legal and Public Information

A. Action Items

1. JEFFERSON STATE COMMUNITY COLLEGE
Review of Mission Statement
2. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Review of Revised Mission Statement

3. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
Review of Revised Mission Statement
4. SOUTHERN UNION STATE COMMUNITY COLLEGE
Naming of the TEAM Conference Room in the Center for Integrated Manufacturing
5. SOUTHERN UNION STATE COMMUNITY COLLEGE
Naming of the Welding Technology Lab in the Center for Integrated Manufacturing
6. SOUTHERN UNION STATE COMMUNITY COLLEGE
Naming of the Automotive Technology Lab in the Center for Integrated Manufacturing
7. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of revised Policy 801.01 – Admission: General
8. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of revised Policy 511.01 – Firearms on Campus
9. ALABAMA COMMUNITY COLLEGE SYSTEM
2023-2024 Budget Request

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

A. Action Items

1. CALHOUN COMMUNITY COLLEGE
Associate in Applied Science Degree in Respiratory Therapy/Therapist
2. COASTAL ALABAMA COMMUNITY COLLEGE
Associate in Applied Science Degree in Salon and Spa Management
3. BISHOP STATE COMMUNITY COLLEGE
CARES Act for COVID Related Capital Renewal
4. BEVILL STATE COMMUNITY COLLEGE
Renovation of Building 500 - Electrical/Robotics Program
5. BEVILL STATE COMMUNITY COLLEGE
Renovation of Building 800 – Welding

6. TRENHOLM STATE COMMUNITY COLLEGE
Student Services Renovation
7. COASTAL ALABAMA COMMUNITY COLLEGE
Convert Old Cafeteria Space to Cosmetology Lab - Bay Minette Campus

XI. Personnel

XII. Chancellor's Report

XIII. Remarks by Chancellor Jimmy Baker and Dr. Eric Mackey

XIV. Committee Reports

XV. Date and Location of Next Meeting

Work Session for December Meeting
December 14, 2022 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
January 11, 2023 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XVI. Adjournment

The Board Meeting may be viewed live stream via the link below:
<https://www.youtube.com/c/AlabamaCommunityCollegeSystem>