



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

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**Board Room, ACCS Building**  
**Montgomery, Alabama 36104**  
**January 11, 2023**  
**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 December 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. College Spotlight – Bevill State Community College**
- VIII. Executive, Legal and Public Information**
  - A. Action Items**
    - 1. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE  
Naming of the Collaboration Room of the Learning Resource Center
- IX. Instruction, Research and Development, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development**
  - A. Action Items**

1. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE  
Approval of Increase in Special Building Fee
2. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE  
Capital Project Financing
3. COASTAL ALABAMA COMMUNITY COLLEGE  
Bay Minette Gymnasium Renovation
4. TRENHOLM STATE COMMUNITY COLLEGE  
Purchase of Blount Property at Executive Park

**X. Personnel**

**XI. Chancellor's Report**

**XII. Committee Reports**

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

Work Session for January Meeting  
January 11, 2023 10:20 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama 36104

Board of Trustees Meeting  
February 8, 2023 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>