



PRELIMINARY
BOARD OF TRUSTEES
MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building

Montgomery, Alabama 36104

February 8, 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 January 11, 2023 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 – Bishop State Community College - Student

VIII. Executive, Legal and Public Information

A. Action Items

- 1. ALABAMA COMMUNITY COLLEGE SYSTEM
2023 Legislative Agenda
- 2. ALABAMA COMMUNITY COLLEGE SYSTEM
Professional Legal Liability Insurance
- 3. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of revised Policy309.01 - Purchasing

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

A. Action Items

1. TRENHOLM STATE COMMUNITY COLLEGE
Addition of Instructional Site
2. CALHOUN COMMUNITY COLLEGE
Decatur Campus Kelly Gym Locker Room Improvements
3. CENTRAL ALABAMA COMMUNITY COLLEGE
Resolution Approving and Authorizing Capital Improvement Project
4. LAWSON STATE COMMUNITY COLLEGE
Birmingham Campus Adult Education Building Reroof
5. LAWSON STATE COMMUNITY COLLEGE
Bessemer Campus – Building “B” Reroofing Project
6. TRENHOLM STATE COMMUNITY COLLEGE
Resolution Approving Purchase of Real Property from Dwight D. Sandlin

X. Personnel

XI. Chancellor’s Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for February Meeting
February 8, 2023 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
March 8, 2023
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>