



PRELIMINARY

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building

Montgomery, Alabama 36104

March 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 February 8, 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 – Central Alabama Community College

VIII. Executive, Legal and Public Information

- A. Action Items**
 - 1. CENTRAL ALABAMA COMMUNITY COLLEGE
Review of Revised Mission Statement
 - 2. GADSDEN STATE COMMUNITY COLLEGE
Review of Mission Statement
 - 3. NORTHWEST-SHOALS COMMUNITY COLLEGE
Review of Mission Statement
 - 4. ALABAMA COMMUNITY COLLEGE SYSTEM

Recommendation Regarding Adoption of Revised Policy 301.01 – Financial Management

5. BISHOP STATE COMMUNITY COLLEGE
Approval for Naming of the Advanced Manufacturing Technology Center on the Main Campus
6. WALLACE COMMUNITY COLLEGE - DOTHAN
Bookstore Operation Agreement – Barnes & Noble College Booksellers, LLC
7. WALLACE STATE COMMUNITY COLLEGE- HANCEVILLE
Approval to Contract for the Development of Diesel Technician VR Training Simulations and VR Licenses
8. ALABAMA COMMUNITY COLLEGE SYSTEM
Revised 2023 Board of Trustees Meeting Schedule
9. SNEAD STATE COMMUNITY COLLEGE
Amendment to Bookstore Operations Agreement with Barnes & Noble College Booksellers, LLC

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

A. Action Items

1. TRENHOLM STATE COMMUNITY COLLEGE
Reroof Building G on the Trenholm Campus
2. NORTHEAST ALABAMA COMMUNITY COLLEGE
Workforce Skills Training Center
3. MARION MILITARY INSTITUTE
Electrical Utility Upgrades
4. MARION MILITARY INSTITUTE
Softball Press Box Replacement
5. TRENHOLM STATE COMMUNITY COLLEGE
CDL Training Site (Change Order No. 2)

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

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

Board of Trustees Meeting
April 19, 2023 10:00 a.m.
Northeast Alabama Community College
Tom Bevill Lyceum
138 Alabama Highway 35
Rainsville, AL 35986

XIV. Adjournment

The Board Meeting may be viewed live stream via the link below:

<https://www.youtube.com/c/AlabamaCommunityCollegeSystem>