

PRELIMINARY



BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Northeast Alabama Community College

Tom Bevill Lyceum

138 Alabama Highway 35

Rainsville, AL 35986

April 19, 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 March 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 – Northeast Alabama Community College - Student

VIII. Executive, Legal and Public Information

A. Action Items

- 1. LAWSON STATE COMMUNITY COLLEGE
Review of Revised Mission Statement
- 2. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
Approval for Naming of the Advanced Manufacturing Building
- 3. GADSDEN STATE COMMUNITY COLLEGE
Approval for Naming of the First Floor Boardroom in the Joe Ford Center

4. ENTERPRISE STATE COMMUNITY COLLEGE
Facilities Use Agreement
5. LURLEEN B. WALLACE COMMUNITY COLLEGE
Approval for Naming the Nature Trail on the Andalusia Campus
6. BISHOP STATE COMMUNITY COLLEGE
Upgrade, Enhancement and Future Pandemic Proofing
7. GADSDEN STATE COMMUNITY COLLEGE
Amendment to Bookstore Operations Agreement with Barnes & Noble College
Booksellers, LLC
8. ALABAMA COMMUNITY COLLEGE SYSTEM
Diamond Jubilee Proclamation by the Alabama Community College System Board of
Trustees

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

A. Action Items

1. SOUTHERN UNION STATE COMMUNITY COLLEGE
Approval of Increase in Dorm Rental Fee
2. SHELTON STATE COMMUNITY COLLEGE
Purchase of Equipment
3. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Purchase of Tour Bus
4. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
Workforce Skills Training Center
5. NORTHEAST ALABAMA COMMUNITY COLLEGE
Construction of a Softball Field
6. WALLACE STATE COMMUNITY COLLEGE – SELMA
Drainage Improvements

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for March Meeting
April 19, 2023 10:20 a.m.
Northeast Alabama Community College
Tom Bevill Lyceum
138 Alabama Highway 35
Rainsville, AL 35986

Board of Trustees Meeting
May 10, 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>