



\*\*\*PRELIMINARY\*\*\*

# BOARD OF TRUSTEES MEETING AGENDA

**ALABAMA COMMUNITY COLLEGE SYSTEM**

**Board Room, ACCS Building**

**Montgomery, Alabama 36104**

**May 10, 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 April 19, 2023 Meeting**
- VI. New Business**
- 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. College Spotlight – Calhoun Community College**
- IX. Executive, Legal and Public Information**
  - A. Action Items**
    - 1. GADSDEN STATE COMMUNITY COLLEGE  
Naming of Arena on Cherokee Campus
    - 2. CENTRAL ALABAMA COMMUNITY COLLEGE  
Bookstore Operation Agreement – Barnes & Noble College Booksellers, LLC
- X. Instruction, Research and Development, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development**

**A. Action Items**

1. INGRAM STATE TECHNICAL COLLEGE  
Certificate in Industrial Maintenance Technology
2. COASTAL ALABAMA COMMUNITY COLLEGE  
Addition of Instructional Site
3. GADSDEN STATE COMMUNITY COLLEGE  
Approval of Increase in Dorm Rental Fee
4. ENTERPRISE STATE COMMUNITY COLLEGE  
Adoption of Resolution Approving Bond Issue
5. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE  
Adoption of Resolution Approving Bond Issue
6. SNEAD STATE COMMUNITY COLLEGE  
Campus Security Upgrade
7. ENTERPRISE STATE COMMUNITY COLLEGE  
Capital Projects Approval for Bond Financing
8. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE  
Capital Projects Approval for Bond Financing
9. ENTERPRISE STATE COMMUNITY COLLEGE  
Renovation of Steagall Hall
10. WALLACE STATE COMMUNITY COLLEGE – SELMA  
Drainage Improvements

**XI. Personnel**

**XII. Chancellor's Report**

**XIII. Committee Reports**

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

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

Board of Trustees Meeting  
June 14, 2023 10:00 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

**XV. Election of Board Officers**

1. Chairman
2. Vice Chairman

**XVI. Adjournment**

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