PRELIMINARY

BOARD OF TRUSTEES
MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, ACCS Building
Montgomery, Alabama 36104
June 14, 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 May 10, 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 <u>By-laws of the Alabama Community College System Board of Trustees,</u> adopted May 27, 2015.

VII. **College Spotlight – Wallace Community College - Selma**

VIII. **Executive, Legal and Public Information**

    A.   Action Items

    1. REID STATE TECHNICAL COLLEGE
       Review of Mission Statement

    2. GEORGE C. WALLACE COMMUNITY COLLEGE - DOTHAN
       Review of Revised Mission Statement

    3. J.F. INGRAM STATE TECHNICAL COLLEGE
       Review of Mission Statement

    4. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
       Request to Purchase Real Property

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

    1. ENTERPRISE STATE COMMUNITY COLLEGE
       Increase in Special Building Fee

    2. SNEAD STATE COMMUNITY COLLEGE
       Approval of Increase in Dorm Rental and Board Rates

    3. NORTHWEST SHOALS COMMUNITY COLLEGE
       Associate in Applied Science in Clinical/Medical Laboratory Technician

    4. LURLEEN B. WALLACE COMMUNITY COLLEGE
       Associate in Applied Science in Salon and Spa Management

    5. ENTERPRISE STATE COMMUNITY COLLEGE
       Associate Degree in Nursing

    6. CENTRAL ALABAMA COMMUNITY COLLEGE
       Associate in Applied Science in Marine Maintenance Technology

    7. TRENHOLM STATE COMMUNITY COLLEGE
       Installation of Monument Signage at Trenholm Campus and Patterson Campus

    8. TRENHOLM STATE COMMUNITY COLLEGE
       Security System Solution for Trenholm and Patterson Campuses

    9. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
       Softball Field Renovations

    10. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
       Industrial Training Center Welding Shop and Adams Hall Renovation

    11. ENTERPRISE STATE COMMUNITY COLLEGE
       New Performing Arts Center

    12. JEFFERSON STATE COMMUNITY COLLEGE
       Exterior Improvements of Bethune-Deramus Hall and George Layton Building

13. ALABAMA COMMUNITY COLLEGE SYSTEM
Special Procurement of Products and Services for the ACCS Enterprise Resource Platform

14. SHELTON STATE COMMUNITY COLLEGE
Purchase of Two Passenger Buses

X.   Personnel

XI.   Chancellor's Report

XII.   Committee Reports

XIII.   Date and Location of Next Meeting

Work Session for June Meeting
June 14, 2023 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
July 12, 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