



*****PRELIMINARY*****

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

**Board Room, ACCS Building
Montgomery, Alabama 36104
July 12, 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 June 14, 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. Executive, Legal and Public Information

A. Action Items

- 1. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
Self-Evaluation Resolution
- 2. BISHOP STATE COMMUNITY COLLEGE
Approval of Resolution to Revert Property to the Board of School Commissioners for Mobile County, Alabama

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

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM
2023-2024 ACCS Salary Schedules
2. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of the 2023-2024 Two-Year College System and Prison Education
Operations and Maintenance Appropriation
3. COASTAL ALABAMA COMMUNITY COLLEGE
Approval of Increase in Board Rates on Bay Minette Campus and Addition of Board
Plan on Brewton Campus
4. BISHOP STATE COMMUNITY COLLEGE
Special Building Fee Increase
5. WALLACE STATE COMMUNITY COLLEGE
Arley/Winston County Community Learning Center

IX. Personnel

X. Chancellor's Report

XI. Committee Reports

XII. Date and Location of Next Meeting

Work Session for July Meeting
July 12, 2023 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
August 9, 2023 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIII. Adjournment

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

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