



*****PRELIMINARY*****
BOARD OF TRUSTEES
MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Bishop State Community College
Center for Advanced Manufacturing Technology
351 N Broad Street
Mobile, Alabama 36603
September 13, 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 August 9, 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: Bishop State Community College

VIII. Executive, Legal and Public Information

A. Action Items

- 1. ENTERPRISE STATE COMMUNITY COLLEGE
Review of Mission Statement
- 2. SHELTON STATE COMMUNITY COLLEGE
Review of Mission Statement
- 3. MARION MILITARY INSTITUTE
Review of Mission

4. BISHOP STATE COMMUNITY COLLEGE
Naming of Machine Tool Technology Lab

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

1. GADSDEN STATE COMMUNITY COLLEGE
Adoption of Resolution Approving Bond Issue
2. ALABAMA COMMUNITY COLLEGE SYSTEM
2023-2024 ACCS Operating Budgets
3. ALABAMA COMMUNITY COLLEGE SYSTEM OFFICE
2023-2024 System Office Budget
4. SNEAD STATE COMMUNITY COLLEGE
Associate in Applied Science in Heating, Ventilation, Air Conditioning and Refrigeration
5. SNEAD STATE COMMUNITY COLLEGE
Associate in Applied Science in Machine Tool Technology
6. WALLACE COMMUNITY COLLEGE – SELMA
Associate in Applied Science and Certificate in Advanced Manufacturing (Modern Manufacturing)
7. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2023-2024 Industry Certification Initiative Funds – Existing Industry Training Program
8. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2023-2024 Industry Certification Initiative Funds – Skills USA
9. ALABAMA COMMUNITY COLLEGE SYSTEM -
Allocation of FY2023-2024 Industry Certification Initiative Funds
10. NORTHWEST-SHOALS COMMUNITY COLLEGE
Phil Campbell Campus Renovation
11. CENTRAL ALABAMA COMMUNITY COLLEGE
Renovation for Marine Technology and Construction Science Programs

12. WALLACE STATE COMMUNITY COLLEGE- HANCEVILLE
Hanceville Campus HVAC Renovations in Computer Science, Business Education, and Student Center

13. CALHOUN COMMUNITY COLLEGE
Advanced Technology Center Addition for Workforce Training

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for September Meeting
September 13, 2023 10:20 a.m.
Bishop State Community College
Center for Advanced Manufacturing Technology
351 N Broad Street
Mobile, Alabama 36603

Board of Trustees Meeting
October 18, 2023 10:00 a.m.
Wallace Community College – Selma
Earl Goodwin Theatre
3000 Earl Goodwin Parkway
Selma, Alabama 36702

XIV. Adjournment

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

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