



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

# BOARD OF TRUSTEES MEETING AGENDA

**ALABAMA COMMUNITY COLLEGE SYSTEM**

**Wallace Community College – Selma**

**Earl Goodwin Theatre**

**3000 Earl Goodwin Parkway**

**Selma, Alabama 36702**

**October 18, 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 September 13, 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**
- VIII. Executive, Legal and Public Information**

- A. Action Items**

- 1. COASTAL ALABAMA COMMUNITY COLLEGE  
Barnes & Noble College Booksellers, LLC – Agreement for Bookstore Services
- 2. SHELTON STATE COMMUNITY COLLEGE  
Upgrade and Enhancement to Network Switches – Martin Campus

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

**A. Action Items**

1. ALABAMA COMMUNITY COLLEGE SYSTEM  
Adoption of Resolution for the Allocation FY2022-2023 Education Supplemental Appropriation Funds - Alabama Corrections Institution Finance Authority
2. ALABAMA COMMUNITY COLLEGE SYSTEM  
Adoption of Resolution for the Allocation FY2022-2023 Education Supplemental Appropriation Funds - Mobile Airport Authority
3. BISHOP STATE COMMUNITY COLLEGE  
Purchase of Real Property
4. CENTRAL ALABAMA COMMUNITY COLLEGE  
Addition of Instructional Site
5. TRENHOLM STATE COMMUNITY COLLEGE  
CDL Training
6. JEFFERSON STATE COMMUNITY COLLEGE  
Air Handler Replacements
7. BEVILL STATE COMMUNITY COLLEGE  
Fayette Campus Nursing Lab Relocation and Renovation
8. BEVILL STATE COMMUNITY COLLEGE  
Sumiton Campus Building 400 Renovation for Machine Tool
9. ALABAMA COMMUNITY COLLEGE SYSTEM  
Geneva Armory Property Purchase
10. MARION MILITARY INSTITUTE  
Softball Press Box Replacement

**X. Personnel**

**XI. Chancellor's Report**

**XII. Committee Reports**

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

Work Session for October Meeting  
October 18, 2023 10:20 a.m.  
Wallace Community College – Selma  
Earl Goodwin Theatre  
3000 Earl Goodwin Parkway  
Selma, Alabama 36702

Board of Trustees Meeting  
November 13, 2023 10:00 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama

**XV. Adjournment**

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