PRELIMINARY

BOARD OF TRUSTEES
MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, ACCS Building
Montgomery, Alabama 36104
November 8, 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 October 18, 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 – NONE

VIII. Executive, Legal and Public Information

    A.   Action Items

    1.   ALABAMA COMMUNITY COLLEGE SYSTEM
       Board Of Trustees 2024 Meeting Schedule

    2.   ALABAMA COMMUNITY COLLEGE SYSTEM
       General and Garage Liability Insurance

    3.   ALABAMA COMMUNITY COLLEGE SYSTEM
       Cyber Liability Insurance

       4.   COASTAL ALABAMA COMMUNITY COLLEGE
               Sale of Real Property

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

       1.   CALHOUN COMMUNITY COLLEGE
               Purchase of Equipment

       2.   NORTHEAST ALABAMA COMMUNITY COLLEGE
               Construction of Softball Field Indoor Practice Facility

       3.   REID STATE TECHNICAL COLLEGE
               Building 200 Renovation for Health Care

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

       5.   SHELTON STATE COMMUNITY COLLEGE
               Upgrade and Enhancement to Network Switches – Martin Campus

X.   Personnel

XI.   Chancellor's Report

XII.   Committee Reports

XIII.   Date and Location of Next Meeting

       Work Session for November Meeting
       November 8, 2023 10:20 a.m.
       Board Room, ACCS Building
       Montgomery, Alabama 36104

       Board of Trustees Meeting
       December 13, 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