



PRELIMINARY

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building
Montgomery, Alabama 36104
December 13, 2023
10:00 a.m.

- I. Call to Order**
- II. Introduction of Alabama State Board of Education Members and State Superintendent of Education, Dr. Eric Mackey**
- III. Invocation and Pledge of Allegiance to the United States Flag**
- IV. Roll Call**
- V. Approval of Agenda**
- VI. Approval of Minutes of the November 8, 2023 Meeting**
- VII. 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.

VIII. College Spotlight – Jefferson State Community College

IX. Executive, Legal and Public Information

A. Action Items

- 1. CALHOUN COMMUNITY COLLEGE
Review of Mission Statement
- 2. LAWSON STATE COMMUNITY COLLEGE
Review of Mission Statement

3. COASTAL ALABAMA COMMUNITY COLLEGE
Review of Mission Statement
4. ALABAMA COMMUNITY COLLEGE SYSTEM
2024-2025 Budget Request
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Garage Liability Insurance

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

A. Action Items

1. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
Addition of Instructional Site
2. REID STATE TECHNICAL COLLEGE
Building 600 Cosmetology Renovation
3. LURLEEN B. WALLACE COMMUNITY COLLEGE
Construction Trades Lab
4. JEFFERSON STATE COMMUNITY COLLEGE
Exterior Improvements of Bethune-Deramus Hall and George Layton Building
5. GADSDEN STATE COMMUNITY COLLEGE
Bevill Center Shingle Roofing
6. TRENHOLM STATE COMMUNITY COLLEGE
Executive Park Campus - Renovation for Health Care and Culinary
7. CALHOUN COMMUNITY COLLEGE
Eyster Building Renovation for STEAM Imagination Center
8. NORTHWEST-SHOALS COMMUNITY COLLEGE
Phil Campbell Campus Renovation

XI. Personnel

XII. Chancellor's Report

XIII. Committee Reports

XIV. Date and Location of Next Meeting

Work Session for December Meeting
December 13, 2023 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
January 10, 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>