



PRELIMINARY

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building
Montgomery, Alabama 36104
January 10, 2024
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 December 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 - Northwest-Shoals Community College**

- VIII. Executive, Legal and Public Information**

- A. Action Items**

- NONE

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

- A. Action Items**

- 1. GADSDEN STATE COMMUNITY COLLEGE**
Baseball and Softball Complex Renewal

2. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE
Cullman Lease Property for Workforce Development
3. COASTAL ALABAMA COMMUNITY COLLEGE – BROOKLEY FIELD
Approval to Enter into Ground Lease Agreement Between the Mobile Airport
Authority and the Board of Trustees of the Alabama Community College System for
New Aviation Training Center

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for January Meeting
January 10, 2024 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
February 14, 2024 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>