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 February 14, 2024 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 – Wallace State Community College - Hanceville

VIII. Executive, Legal and Public Information

A. Action Items

1. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
   Review of Mission Statement

2. LURLEEN B. WALLACE COMMUNITY COLLEGE
   Review of Mission Statement
3. **SNEAD STATE COMMUNITY COLLEGE**  
   Review of Mission Statement

4. **ALABAMA COMMUNITY COLLEGE SYSTEM**  
   Policy 623.01 Background Checks

5. **GADSDEN STATE COMMUNITY COLLEGE**  
   Equipment Purchase

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

**A. Action Items**

1. **WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE**  
   Campus Housing Application with Non-Refundable Fee

2. **LURLEEN B. WALLACE COMMUNITY COLLEGE**  
   Associate in Applied Science Degree in Welding

3. **NORTHEAST ALABAMA COMMUNITY COLLEGE**  
   Associate in Applied Science Degree in Dental Hygienist

4. **SOUTHERN UNION STATE COMMUNITY COLLEGE**  
   Valley Campus – Carmichael Building Phase 1 Renovation

5. **JEFFERSON STATE COMMUNITY COLLEGE**  
   Harold C. Martin Building Lab and Classroom Renovation

6. **ENTERPRISE STATE COMMUNITY COLLEGE**  
   Enterprise Campus Workforce Training Center

7. **CENTRAL ALABAMA COMMUNITY COLLEGE**  
   Old Library Demolition

8. **GADSDEN STATE COMMUNITY COLLEGE**  
   Renovation of Wallace Hall Classroom and Theater Entrance Improvements

9. **SHELTON STATE COMMUNITY COLLEGE**  
   Martin Campus Softball Field Improvements

10. **SHELTON STATE COMMUNITY COLLEGE**  
    Martin and Fredd Campuses Controls Equipment Replacement
11. LAWSON STATE COMMUNITY COLLEGE
   HVAC Equipment Replacement

12. TRENHOLM STATE COMMUNITY COLLEGE
   Executive Park Campus Property Purchase

13. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
   Hanceville Campus Drainage Improvements

14. J. F. DRAKE STATE COMMUNITY AND TECHNICAL COLLEGE
   Building 500 Renovation Phase II

X. Personnel

XI. Chancellor’s Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

   Work Session for March Meeting
   March 13, 2024 10:20 a.m.
   Wallace State Community College – Hanceville
   School of Nursing and Center for Science
   Peinhardt Conference Center
   801 Main Street Northwest
   Hanceville, Alabama 35077

   Board of Trustees Meeting
   April 10, 2024 10:00 a.m.
   Board Room, ACCS Building
   Montgomery, Alabama 36104

XIV. Adjournment

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