



PRELIMINARY

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Wallace State Community College – Hanceville

School of Nursing and Center for Science

Peinhardt Conference Center

801 Main Street Northwest

Hanceville, Alabama 35077

March 13, 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 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>