



**\*\*\*PRELIMINARY\*\*\*  
BOARD OF TRUSTEES  
WORK SESSION AGENDA**

**ALABAMA COMMUNITY COLLEGE SYSTEM  
Board Room, ACCS Building  
Montgomery, Alabama 36104  
April 10, 2024  
10:20 a.m.**

**Proposed Action Items for May 8, 2024**

Executive

1. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Lease Agreement with City of Luverne
2. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Naming of Music Hall on Andalusia Campus
3. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Naming of Administration Building on Andalusia Campus
4. ALABAMA COMMUNITY COLLEGE SYSTEM  
Revised Policy 500.01: Use of College Facilities
5. ALABAMA COMMUNITY COLLEGE SYSTEM  
New Board Policy 502.01: Leases
6. ALABAMA COMMUNITY COLLEGE SYSTEM  
Revised Policy 610.01: Leaves with Pay

Fiscal

7. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Increase Special Building Fee
8. ALABAMA COMMUNITY COLLEGE SYSTEM  
Resolution – Rural Healthcare Projects
9. JOHN C CALHOUN COMMUNITY COLLEGE  
Adoption of Resolution Approving Bond Issue
10. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Adoption of Resolution Approving Bond Issue
11. SHELTON STATE COMMUNITY COLLEGE  
Adoption of Resolution Approving Bond Issue

12. TRENHOLM STATE COMMUNITY COLLEGE

Adoption of Resolution Approving Bond Issue

13. NORTHWEST SHOALS COMMUNITY COLLEGE

Purchase of Mobile Simulation Vehicle

Facilities

14. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE

Adams Hall Renovation

15. BISHOP STATE COMMUNITY COLLEGE

Carver Campus Building Exterior Improvements

16. BISHOP STATE COMMUNITY COLLEGE

Main Campus Gymnasium Interior Renovations

17. LAWSON STATE COMMUNITY COLLEGE

Purchase of Four (4) Property Parcels Adjacent to Birmingham Campus

18. MARION MILITARY INSTITUTE

Trustees Hall Dormitory Renovation

19. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE

HVAC Replacement at Bevill Health Education Building and Lady Lions Residence Hall

20. BEVILL STATE COMMUNITY COLLEGE

HVAC Training Center Addition of Energy Services Infrastructure Training Center

21. BISHOP STATE COMMUNITY COLLEGE

Property Exchange with Mobile Housing Authority

**The Work Session may be viewed live stream via the link below:**

<https://www.youtube.com/c/AlabamaCommunityCollegeSystem>