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