



\*\*\*PRELIMINARY\*\*\*  
**BOARD OF TRUSTEES**  
**MEETING AGENDA**

**ALABAMA COMMUNITY COLLEGE SYSTEM**

**Board Room, ACCS Building**  
**Montgomery, Alabama 36104**  
**May 8, 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 April 10, 2024 Meeting**
- VI. New Business**
  - A. Election of Board Officers**
- VII. 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.*

- VIII. College Spotlight – None**
- IX. Executive, Legal and Public Information**
  - B. Action Items**
    - 1. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Lease Agreement with City of Luverne
    - 2. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Naming of Administration Building on the Andalusia Campus

3. ALABAMA COMMUNITY COLLEGE SYSTEM  
Revised Policy 500.01: Use of College Facilities
4. ALABAMA COMMUNITY COLLEGE SYSTEM  
New Board Policy 502.01: Leases
5. ALABAMA COMMUNITY COLLEGE SYSTEM  
Revised Policy 610.01: Leaves with Pay
6. ALABAMA COMMUNITY COLLEGE SYSTEM  
Revised Meeting Schedule

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

**A. Action Items**

1. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Increase Special Building Fee
2. ALABAMA COMMUNITY COLLEGE SYSTEM  
Resolution – Rural Healthcare Projects
3. JOHN C CALHOUN COMMUNITY COLLEGE  
Adoption of Resolution Approving Bond Issue
4. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Adoption of Resolution Approving Bond Issue
5. SHELTON STATE COMMUNITY COLLEGE  
Adoption of Resolution Approving Bond Issue
6. TRENHOLM STATE COMMUNITY COLLEGE  
Adoption of Resolution Approving Bond Issue
7. NORTHWEST SHOALS COMMUNITY COLLEGE  
Purchase of Mobile Simulation Vehicle
8. ENTERPRISE STATE COMMUNITY COLLEGE  
Workforce Training Center
9. BISHOP STATE COMMUNITY COLLEGE  
Main Campus Gymnasium Interior Renovations

10. COASTAL ALABAMA COMMUNITY COLLEGE  
Brewton Campus Multi Building Reroofing and Repairs
11. REID STATE TECHNICAL COLLEGE  
Building 600 Cosmetology
12. SHELTON STATE COMMUNITY COLLEGE  
Fredd Campus Building Renovations
13. SHELTON STATE COMMUNITY COLLEGE  
Martin Campus Mechanical Equipment Replacement
14. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE  
HVAC Replacement at Bevill Health Education Building and Lady Lions Residence Hall

**XI. Personnel**

**XII. Chancellor's Report**

**XIII. Committee Reports**

**XIV. Date and Location of Next Meeting**

Work Session for May Meeting  
May 8, 2024 10:20 a.m.  
Board Room, ACCS Building  
Montgomery, Alabama 36104

Board of Trustees Meeting  
June 12, 2024 10:00 a.m.  
Gadsden State Community College  
East Broad Campus  
1001 East Broad Street  
Gadsden, AL 35903

**XV. Adjournment**

**The Board Meeting may be viewed live stream via the link below:**

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