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