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 May 8, 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 – Gadsden State Community College

VIII. Executive, Legal and Public Information

A. Action Items

1. TRENHOLM STATE COMMUNITY COLLEGE
   Approval of Mission Statement

2. SOUTHERN UNION STATE COMMUNITY COLLEGE
   Approval of Revised Mission Statement
3. BEVILL STATE COMMUNITY COLLEGE
   Approval of Mission Statement

4. TRENHOLM STATE COMMUNITY COLLEGE
   Approval of Agreement with Baptist Health for MLT Program

5. REID STATE TECHNICAL COLLEGE
   Continuation of and Increase in Special Building Fee

6. NORTHWEST SHOALS COMMUNITY COLLEGE
   Naming of Walking Trail

7. GADSDEN STATE COMMUNITY COLLEGE
   Named Gift Opportunity Adjustment

8. CALHOUN COMMUNITY COLLEGE
   Approval of Pryor Field Hangar Lease Agreement

9. ALABAMA COMMUNITY COLLEGE SYSTEM
   Recommendation Regarding Adoption of Revised Policy 204.01: Appointment of Local Administrative Staff

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

A. Action Items

1. CALHOUN COMMUNITY COLLEGE
   Associate in Applied Science in Social Work Technician

2. CALHOUN COMMUNITY COLLEGE
   Associate in Applied Science in Airframe Technology

3. CALHOUN COMMUNITY COLLEGE
   Associate in Applied Science in Aviation Powerplant Technology

4. ENTERPRISE STATE COMMUNITY COLLEGE
   Associate in Applied Science and Certificate in Automotive Technology

5. ENTERPRISE STATE COMMUNITY COLLEGE
   Associate in Applied Science and Certificate in Welding

6. ALABAMA COMMUNITY COLLEGE SYSTEM
   Allocation of FY2023-2024 Industry Certification Initiative Funds
7. CHATTANOOCHEE VALLEY COMMUNITY COLLEGE
   Adams Hall Renovation

8. JEFFERSON STATE COMMUNITY COLLEGE
   Improvements at Bethune-Deramus Hall and George Layton Building

9. SOUTHERN UNION STATE COMMUNITY COLLEGE
   Ground Lease Agreement with Auburn University for New Aviation Maintenance
   Training Hangar

10. BISHOP STATE COMMUNITY COLLEGE
    Carver Campus and Southwest Campus CARES Act for COVID Related Capital
    Renewal

11. BISHOP STATE COMMUNITY COLLEGE
    Carver Campus Building Exterior Improvements

12. BISHOP STATE COMMUNITY COLLEGE
    Main Campus Gymnasium Renovation

13. SHELTON STATE COMMUNITY COLLEGE
    Fredd Campus Building Renovations

14. SHELTON STATE COMMUNITY COLLEGE
    Martin & Fredd Campuses Controls Equipment Replacement

15. TRENHOLM STATE COMMUNITY COLLEGE
    Patterson Campus Building G Reroofing

16. BEVILL STATE COMMUNITY COLLEGE
    Master Agreement for Shared Facility and Instructional Services and Programs between
    Bevill State Community College and Walker County Board of Education and Jasper City
    Board of Education

17. BEVILL STATE COMMUNITY COLLEGE
    Sumiton Campus Building 800 Renovation for Welding Program

18. WALLACE STATE COMMUNITY COLLEGE
    Hanceville Campus Coliseum Seating Replacement

X. Personnel
XI. Chancellor’s Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for June Meeting
June 12, 2024 10:20 a.m.
Gadsden State Community College
East Broad Campus
101 Padenreich Avenue
Advanced Manufacturing & Workforce Skills Center Room 109
Gadsden, Alabama 35903

Board of Trustees Meeting
July 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