



PRELIMINARY

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Gadsden State Community College
East Broad Campus
101 Padenreich Avenue
Advanced Manufacturing & Workforce Skills Center Room 109
Gadsden, Alabama 35903
June 12, 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 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. CHATTAHOOCHEE 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>