



**\*\*\*PRELIMINARY\*\*\***

# **BOARD OF TRUSTEES MEETING AGENDA**

**ALABAMA COMMUNITY COLLEGE SYSTEM**

**Board Room, ACCS Building  
Montgomery, Alabama 36104  
July 10, 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 June 12, 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 – None**
- VIII. Executive, Legal and Public Information**

- A. Action Items**

- 1. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 601.02: Nondiscrimination
- 2. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 601.04: Harassment
- 3. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 620.02: Employee Complaints

4. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 620.03: Sex-Based Harassment and Sex Discrimination Complaints
5. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 800.00 Nondiscrimination
6. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Policy 800.01: Sex-Based Harassment Complaints
7. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Policy 800.02: Sex Discrimination Complaints

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

**A. Action Items**

1. BEVILL STATE COMMUNITY COLLEGE  
Associate in Applied Science Facility Maintenance Technician
2. COASTAL ALABAMA COMMUNITY COLLEGE  
Brewton Campus Dormitory Furniture Purchase
3. CENTRAL ALABAMA COMMUNITY COLLEGE  
Childersburg Campus Roofing Replacements for Buildings B, D & E
4. CENTRAL ALABAMA COMMUNITY COLLEGE  
Alexander City Campus Theater Renovation at Health Education and Arts (HEA) Facility
5. INGRAM STATE TECHNICAL COLLEGE  
Ground Lease Agreement with the Alabama Bureau of Pardons and Paroles for New Workforce Training Center at Perry County Correctional Facility
6. SHELTON STATE COMMUNITY COLLEGE  
Fredd Campus Building Renovations
7. BEVILL STATE COMMUNITY COLLEGE  
Hamilton Campus Rapid Training Facility Renovation
8. CALHOUN COMMUNITY COLLEGE  
Alabama Center for the Arts Student Housing Complex Deed with Athens State University

9. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
Hanceville Campus HVAC Replacement at Bevill Health Education Building and Lady  
Lions Residence Hall

**X. Personnel**

**XI. Chancellor's Report**

**XII. Committee Reports**

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

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

Board of Trustees Meeting  
August 14, 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>