



*****PRELIMINARY*****

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

**Board Room, ACCS Building
Montgomery, Alabama 36104
September 11, 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 August 14, 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 – Wallace Community College Dothan

VIII. Executive, Legal and Public Information

A. Action Items

- 1. NORTHEAST ALABAMA COMMUNITY COLLEGE
Review of Mission Statement
- 2. WALLACE COMMUNITY COLLEGE SELMA
Review of Mission Statement
- 3. BISHOP STATE COMMUNITY COLLEGE
Review of Mission Statement
- 4. JEFFERSON STATE COMMUNITY COLLEGE
Naming of the Dr. James H. McClendon Nursing Wing

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

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM
2024-2025 ACCS Revised Salary Schedules
2. COASTAL ALABAMA COMMUNITY COLLEGE
Associate in Applied Science in Mechatronics, Robotics and Automation Engineering Technology
3. GADSDEN STATE COMMUNITY COLLEGE
Associate in Applied Science Surgical Technology
4. TRENHOLM STATE COMMUNITY COLLEGE
Associate in Applied Science Data Analytics
5. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
Associate in Applied Science Electrical Technology
6. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2024-2025 Industry Certification Initiative Funds – Existing Industry Training Program
7. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2024-2025 Industry Certification Initiative Funds – Skills USA
8. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2024-2025 Industry Certification Initiative Fund
9. JEFFERSON STATE COMMUNITY COLLEGE
Exterior Improvements of Bethune-Deramus Hall and George Layton Building
10. SOUTHERN UNION STATE COMMUNITY COLLEGE
New Aviation Maintenance Training Hangar at Auburn University Airport
11. COASTAL ALABAMA COMMUNITY COLLEGE
Brewton Campus New Baseball Bleacher/Press Box and New Restroom Building
12. COASTAL ALABAMA COMMUNITY COLLEGE
Brewton Campus Multi Building Reroofing and Repair
13. COASTAL ALABAMA COMMUNITY COLLEGE
Fairhope Campus New Parking Lot

14. BEVILL STATE COMMUNITY COLLEGE
Jasper Campus HVAC Training Center Addition for Energy Services Infrastructure Training Center
15. BEVILL STATE COMMUNITY COLLEGE
Jasper Campus Gifting of Walker Hall to Jasper City Schools
16. NORTHEAST ALABAMA COMMUNITY COLLEGE
New Soccer Field and Walking Track Repairs
17. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
New STEM Gateway Building
18. WALLACE STATE COMMUNITY COLLEGE
Hanceville Campus Emergency Generator Replacement
19. COASTAL ALABAMA COMMUNITY COLLEGE
Brewton Campus Multi Building Reroofing and Repair – Auditorium
20. LAWSON STATE COMMUNITY COLLEGE
Addition of Instructional Site

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for September Meeting
September 11, 2024 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
October 9, 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>