



*****PRELIMINARY*****

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

**Board Room, ACCS Building
Montgomery, Alabama 36104
October 9, 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 September 11, 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 – Coastal Alabama Community College

VIII. Executive, Legal and Public Information

A. Action Items

- 1. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE
Increase in Special Building Fee
- 2. SOUTHERN UNION STATE COMMUNITY COLLEGE
Endowment for the Arts Campaign
- 3. NORTHEAST ALABAMA COMMUNITY COLLEGE
Naming of Women’s Softball Stadium
- 4. ALABAMA COMMUNITY COLLEGE SYSTEM
Revised Policy 222.01 – Open Records Requests

5. GADSDEN STATE COMMUNITY COLLEGE
Naming of Precision Machining Laboratory
6. SHELTON STATE COMMUNITY COLLEGE
Amendment to Bookstore Operation Agreement – Barnes & Noble Booksellers, LLC

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. WALLACE COMMUNITY COLLEGE – DOTHAN
Addition of Instructional Site
3. REID STATE TECHNICAL COLLEGE
Addition of Instructional Site
4. COASTAL ALABAMA COMMUNITY COLLEGE
Brewton Campus Multi Building Reroofing and Repair
5. REID STATE TECHNICAL COLLEGE
Building 900 Renovation
6. SHELTON STATE COMMUNITY COLLEGE
Martin Campus 2nd Floor Renovations

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for October Meeting
October 9, 2024 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
November 13, 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>