



*****PRELIMINARY*****

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building

Montgomery, Alabama 36104

November 13, 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 October 9, 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 – Ingram State Technical College (Student)

VIII. Executive, Legal and Public Information

A. Action Items

- 1. ALABAMA COMMUNITY COLLEGE SYSTEM
2024-2025 ACCS Operating Budgets
- 2. ALABAMA COMMUNITY COLLEGE SYSTEM
Board Of Trustees 2025 Meeting Schedule
- 3. ALABAMA COMMUNITY COLLEGE SYSTEM
General and Garage Liability Insurance
- 4. ALABAMA COMMUNITY COLLEGE SYSTEM
Cyber Liability Insurance

5. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
Naming of Advanced Manufacturing Center and Computer Information Systems Lab
6. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
Self-Evaluation Resolution

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

A. Action Items

1. COASTAL ALABAMA COMMUNITY COLLEGE
Bay Minette Campus New Softball Field House
2. LAWSON STATE COMMUNITY COLLEGE
Birmingham Campus Adult Education Building Renovation and Water Intrusion Mitigation
3. SHELTON STATE COMMUNITY COLLEGE
Fredd Campus Electrical Utility Improvements
4. SHELTON STATE COMMUNITY COLLEGE
Martin Campus 2nd Floor Renovations
5. TRENHOLM STATE COMMUNITY COLLEGE
Executive Park Renovation for Health Care and Culinary
6. LURLEEN B. WALLACE COMMUNITY COLLEGE
Andalusia Campus Purchase of Shadowood Apartment Complex

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for November Meeting
November 13, 2024 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
December 11, 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>