



PRELIMINARY

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building

Montgomery, Alabama 36104

December 11, 2024

10:00 a.m.

- I. Call to Order**
- II. Introduction of Alabama State Board of Education Members and State Superintendent of Education, Dr. Eric Mackey**
- III. Invocation and Pledge of Allegiance to the United States Flag**
- IV. Roll Call**
- V. Approval of Agenda**
- VI. Approval of Minutes of the November 13, 2024 Meeting**
- VII. 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.

VIII. Executive, Legal and Public Information

A. Action Items

- 1. WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE
Approval of Increase in Dorm Rental and Board Rates
- 2. JEFFERSON STATE COMMUNITY COLLEGE
Review and Approval of Mission Statement
- 3. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Review and Approval of Mission Statement

4. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
Review and Approval of Mission Statement
5. GADSDEN STATE COMMUNITY COLLEGE
Equipment Purchase
6. ALABAMA COMMUNITY COLLEGE SYSTEM
Adoption of Revised Policy 607.01: Evaluation of System Presidents
7. ALABAMA COMMUNITY COLLEGE SYSTEM
Adoption of Revised 605.02: Faculty Qualifications

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

A. Action Items

1. ALABAMA COMMUNITY COLLEGE SYSTEM
2025-2026 Budget Request
2. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
Associate in Applied Science in Electrical Technology
3. ENTERPRISE STATE COMMUNITY COLLEGE
Certificate in Cosmetology
4. NORTHEAST ALABAMA COMMUNITY COLLEGE
Associate in Applied Science in Diagnostic Medical Sonography
5. NORTHEAST ALABAMA COMMUNITY COLLEGE
Associate in Applied Science Medical Laboratory Technology
6. LAWSON STATE COMMUNITY COLLEGE
Birmingham Campus – Purchase of Four Land Parcels
7. REID STATE TECHNICAL COLLEGE
Purchase of Black Angus Property
8. REID STATE TECHNICAL COLLEGE
Purchase of McIntire Property
9. REID STATE TECHNICAL COLLEGE
Purchase of Red Roof Inn Property

10. SHELTON STATE COMMUNITY COLLEGE
Martin Campus 2nd Floor Renovations

11. BEVILL STATE COMMUNITY COLLEGE
Jasper Campus Clem Gymnasium Renovation

12. BEVILL STATE COMMUNITY COLLEGE
Jasper Industrial Court Campus HVAC Building Renovation for Weatherization

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

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

Board of Trustees Meeting
January 15, 2025 10:00 a.m.
Board Room, ACCS Building
Montgomery, Alabama

XIV. Adjournment

The Board Meeting may be viewed live stream via the link below:
<https://www.youtube.com/c/AlabamaCommunityCollegeSystem>