



*****PRELIMINARY*****
BOARD OF TRUSTEES
MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building
Montgomery, Alabama 36104
February 12, 2025
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 January 15, 2025 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 – Enterprise State Community College

VIII. Executive, Legal and Public Information

A. Action Items

- 1. ALABAMA COMMUNITY COLLEGE SYSTEM
2025 Legislative Agenda
- 2. ALABAMA COMMUNITY COLLEGE SYSTEM
Professional Legal Liability Insurance

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

A. Action Items

- 1. COASTAL ALABAMA COMMUNITY COLLEGE
Revision of Special Building Fee

2. COASTAL ALABAMA COMMUNITY COLLEGE
Monroeville Campus Gymnasium Reroofing
3. MARION MILITARY INSTITUTE
Lovelace Hall Dormitory Renovation
4. MARION MILITARY INSTITUTE
Reroofing of Natatorium and Athletic/Health Center
5. MARION MILITARY INSTITUTE
Dormitory Renovations of Rane Hall and Trustees Hall
6. SHELTON STATE COMMUNITY COLLEGE
Martin Campus 2nd Floor Renovations
7. TRENHOLM STATE COMMUNITY COLLEGE
Campus Building G Renovation for Welding
8. CALHOUN COMMUNITY COLLEGE
Morgan County Rural Development Park for Healthcare
9. CALHOUN COMMUNITY COLLEGE
Decatur Campus Kelly Gymnasium Restroom Renovation
10. NORTHWEST SHOALS COMMUNITY COLLEGE
Phil Campbell Campus Renovation
11. ENTERPRISE STATE COMMUNITY COLLEGE
Enterprise Campus Purchase of Crossroads Property
12. JEFFERSON STATE COMMUNITY COLLEGE
Jefferson Campus George Wallace Hall Roof Replacement
13. REID STATE TECHNICAL COLLEGE
Purchase of Red Roof Inn Property

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for February Meeting
February 12, 2025 10:20 a.m.
Board Room, ACCS Building

Montgomery, Alabama 36104

Board of Trustees Meeting
March 12, 2025 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>