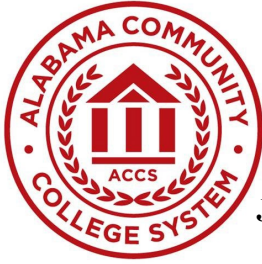


*****PRELIMINARY*****

BOARD OF TRUSTEES MEETING AGENDA



ALABAMA COMMUNITY COLLEGE SYSTEM
Jefferson State Community College, Shelby-Hoover Campus
Judy Merritt Building, Room 129
4801 Jaguar Drive
Birmingham, AL 35242
April 9, 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 March 12, 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 - Jefferson State Community College**
- VIII. Executive, Legal and Public Information**
 - A. Action Items**
 - 1. NORTHWEST-SHOALS COMMUNITY COLLEGE
Review of Revised Mission Statement
 - 2. SNEAD STATE COMMUNITY COLLEGE
Dorm and Board Rate Increases

3. MARION MILITARY INSTITUTE
Naming of the New Math and Science Building
4. CALHOUN COMMUNITY COLLEGE
Bookstore Operations Agreement
5. BISHOP STATE COMMUNITY COLLEGE
Review of Revised Mission Statement
6. ALABAMA COMMUNITY COLLEGE SYSTEM
Community College Month Proclamation by the Alabama Community College System Board of Trustees

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

A. Action Items

1. CALHOUN COMMUNITY COLLEGE
Associate in Applied Science Radiologic Technology
2. CALHOUN COMMUNITY COLLEGE
Decatur Campus Purchase of Cooks Property
3. CALHOUN COMMUNITY COLLEGE
Decatur Campus Purchase of Vocational Rehabilitation Services Property
4. CALHOUN COMMUNITY COLLEGE
Huntsville Campus Sparkman Building Chiller and Mechanical Equipment Replacement
5. WALLACE STATE COMMUNITY COLLEGE
Capital Projects Approval for Local College Bond Financing
6. SNEAD STATE COMMUNITY COLLEGE
Purchase of Albertville Airport Hangar for Aviation Training Program
7. LURLEEN B WALLACE COMMUNITY COLLEGE
Andalusia Regional Hospital Gifting of Building for Rural Healthcare Program
8. LURLEEN B. WALLACE COMMUNITY COLLEGE
Opp Campus Building C Renovation
9. ENTERPRISE STATE COMMUNITY COLLEGE
Enterprise Campus Purchase of C&T Wholesale Property

10. ENTERPRISE STATE COMMUNITY COLLEGE
Enterprise Campus Purchase of Spann Property
11. CENTRAL ALABAMA COMMUNITY COLLEGE
Alexander City Campus Library Renovation
12. J.F. INGRAM STATE TECHNICAL COLLEGE
Perry County Correctional Facility New Workforce Training Building
13. JEFFERSON STATE COMMUNITY COLLEGE
Jefferson Campus Harold Martin Building Roof Replacement
14. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of FY2024-2025 Industry Certification Initiative Funds – Existing Industry Training Program

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for April Meeting
April 9, 2025 10:20 a.m.
Jefferson State Community College, Shelby-Hoover Campus
Judy Merritt Building, Room 129
4801 Jaguar Drive
Birmingham, AL 35242

Board of Trustees Meeting
May 14, 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>