PRELIMINARY
BOARD OF TRUSTEES
MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, ACCS Building
Montgomery, Alabama 36104
May 14 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 April 9, 2025 Meeting**

VI.   **New Business**
      A.   **Election of Board Officers**
          1.   Chairman
          2.   Vice Chairman

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 <u>By-laws of the Alabama Community College System Board of Trustees,</u> adopted May 27, 2015.

VIII. **College Spotlight – Calhoun Community College**

IX.   **Executive, Legal and Public Information**

    A. Action Items

      1.   CENTRAL ALABAMA COMMUNITY COLLEGE
          Increase in Credit Hour Fee for Barnes & Noble First Day Complete

      2.   CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
          Increase in Credit Hour Fee for Barnes & Noble First Day Complete

3. REID STATE TECHNICAL COLLEGE
    Increase in Special Building Fee

4. REID STATE TECHNICAL COLLEGE
    Implementation of Housing Fee

5. BEVILL STATE COMMUNITY COLLEGE
    Request for Authority to Sell Carl Elliott House

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

   A. Action Items

1. SNEAD STATE COMMUNITY COLLEGE
    Associate in Applied Science and Certificate in Additive Manufacturing and Drafting Design

2. COASTAL ALABAMA COMMUNITY COLLEGE
    Brewton Campus Multi Building Reroofing Repair

3. LAWSON STATE TECHNICAL COLLEGE
    Bessemer Campus Building "A" Reroofing

4. MARION MILITARY INSTITUTE
    New Construction of Math and Science Building

5. REID STATE TECHNICAL COLLEGE
    Purchase of McIntyre Property

6. REID STATE TECHNICAL COLLEGE
    Repurpose of Red Roof Inn for Campus Student Housing Solution

7. NORTHEAST ALABAMA COMMUNITY COLLEGE
    Repurpose Technology Laboratory Building for Rural Healthcare Program

8. NORTHWEST SHOALS COMMUNITY COLLEGE
    Phil Campbell Campus Renovation

9. NORTHWEST SHOALS COMMUNITY COLLEGE
    Phil Campbell Campus Site Drainage and Erosion Improvements

     10.   WALLACE STATE COMMUNITY COLLEGE
               Hanceville Campus New Automotive Technology Center

     11.   WALLACE STATE COMMUNITY COLLEGE
               Hanceville Campus New STEM Gateway Building

     12.   CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
               Baseball Field Slope Repair

     13.   JEFFERSON STATE TECHNICAL COLLEGE
               Jefferson Campus GWH Roof Replacement – Change Order Approval

     14.   BEVILL STATE COMMUNITY COLLEGE
               Jasper Campus HVAC Training Center Addition for Energy Services
               Infrastructure Training Center

XI.   Personnel

XII.   Chancellor's Report

XIII.   Committee Reports

XIV.   Date and Location of Next Meeting

     Work Session for May Meeting
     May 14, 2025 10:20 a.m.
     Board Room, ACCS Building
     Montgomery, Alabama 36104

     Board of Trustees Meeting
     June 11, 2024 10:00 a.m.
     Snead State Community College
     220 N Walnut St.
     Boaz, Alabama 35957

XV.   Adjournment

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