PRELIMINARY BOARD OF TRUSTEES WORK SESSION AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Rood, ACCS Building Montgomery, Alabama 36104 May 14, 2025 10:20 a.m.

Proposed Action Items for June 11, 2025

Executive

- 1. WALLACE COMMUNITY COLLEGE DOTHAN Approval of Mission Statement
- 2. INGRAM STATE TECHNICAL COLLEGE Approval of Mission Statement

<u>Instruction</u>, <u>Research</u>, and <u>Development</u>

3. CALHOUN COMMUNITY COLLEGE
Associate in Applied Science in Diesel Technology

Facilities

- 4. COASTAL ALABAMA COMMUNITY COLLEGE
 Atmore Campus Building "E" Renovation for Rural Healthcare Centralized Training
- 5. TRENHOLM STATE COMMUNITY COLLEGE Patterson Campus Building "H" Roofing
- 6. BEVILL STATE COMMUNITY COLLEGE
 Carrollton Campus Gifting of Educational Center to Pickens County School District
- 7. CENTRAL ALABAMA COMMUNITY COLLEGE
 Prattville Campus Property Warranty Deed of Gift to Central Alabama Electric
 Cooperative for Power Substation
- 8. LURLEEN B. WALLACE COMMUNITY COLLEGE
 Andalusia Campus Construction of New Flag Football Field
- 9. LURLEEN B. WALLACE COMMUNITY COLLEGE
 Andalusia Campus Seth Hammett Renovation/Addition for Athletic Training & College
 Fitness Center

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- SOUTHERN UNION STATE COMMUNITY COLLEGE
 Opelika Campus Higginbotham Academic Center Reroof and Building Envelope Waterproofing
- 11. SOUTHERN UNION STATE COMMUNITY COLLEGE
 Opelika Campus Health Sciences Reroofing and Building Envelope Waterproofing
- 12. SOUTHERN UNION STATE COMMUNITY COLLEGE Wadley Campus Pond Dam Repair
- 13. ENTERPRISE STATE COMMUNITY COLLEGE Enterprise Campus Purchase of Clark Theater

The Work Session may be viewed live stream via the link below:

https://www.youtube.com/c/AlabamaCommunityCollegeSystem