

PRELIMINARY BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM Board Room, ACCS Building Montgomery, Alabama 36104 July 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 June 11, 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 Calhoun Community College
- VIII. Executive, Legal and Public Information
- A. Action Items
- 1. REID STATE TECHNICAL COLLEGE Statement of Intent to Change Reid State Technical College from a Technical College to a Community College Instructional Role
- 2. ALABAMA COMMUNITY COLLEGE SYSTEM 2025-2026 ACCS Salary Schedules
- IX. Instruction, Research and Development, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development
- A. Action Items

- 1. ALABAMA COMMUNITY COLLEGE SYSTEM Allocation of the 2025-2026 Two-Year College System and Prison Education Operations and Maintenance Appropriation
- 2. COASTAL ALABAMA COMMUNITY COLLEGE Adoption of Resolution Approving Bond Issue
- 3. REID STATE TECHNICAL COLLEGE Adoption of Resolution Approving Bond Issue
- 4. WALLACE STATE COMMUNITY COLLEGE HANCEVILLE Adoption of Resolution Approving Bond Issue
- 5. BISHOP STATE COMMUNITY COLLEGE Equipment Purchase
- 6. LAWSON STATE COMMUNITY COLLEGE Birmingham Campus Building "A" Renovation
- 7. TRENHOLM STATE COMMUNITY COLLEGE Executive Park Renovation for Health Care and Culinary
- 8. CALHOUN COMMUNITY COLLEGE Decatur Campus Purchase of CSX ROW Property
- 9. CALHOUN COMMUNITY COLLEGE Huntsville Campus Sparkman Building Chiller and Mechanical Equipment Replacement
- 10. J.F. DRAKE STATE COMMUNITY AND TECHNICAL COLLEGE Building 800 Restroom Renovations
- 11. NORTHWEST SHOALS COMMUNITY COLLEGE Muscle Shoals Campus Statutory Warranty Deed of Gift to Muscle Shoals Electric Board
- 12. SNEAD STATE COMMUNITY COLLEGE Purchase of Albertville Airport Hangar for Aviation Training Program
- 13. ENTERPRISE STATE COMMUNITY COLLEGE Enterprise Campus Snuggs Hall Building Renovation
- 14. LURLEEN B. WALLACE COMMUNITY COLLEGE Andalusia Campus Construction of New Flag Football Field
- 15. LURLEEN B. WALLACE COMMUNITY COLLEGE Andalusia Campus Seth Hammett Renovation/Addition for Athletic Training & College Fitness Center

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X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for July Meeting July 9, 2025 10:20 a.m. Board Room, ACCS Building Montgomery, Alabama 36104

Board of Trustees Meeting August 13, 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