PRELIMINARY

BOARD OF TRUSTEES

MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building Montgomery, Alabama 36104 August 13, 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 July 9, 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 Chattahoochee Valley Community College
- VIII. Executive, Legal and Public Information
- A. Action Items

NONE.

- IX. Instruction, Research and Development, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development
- A. Action Items
- 1. SOUTHERN UNION STATE COMMUNITY COLLEGE Increase in Residence Hall Fees
- 2. WALLACE STATE COMMUNITY COLLEGE Implementation of Course Fee

3. ALABAMA COMMUNITY COLLEGE SYSTEM Equipment Purchase

4. JEFFERSON STATE COMMUNITY COLLEGE Increase in Credit Hour Fee for Barnes & Noble First Day Complete

5. ENTERPRISE STATE COMMUNITY COLLEGE Increase in Textbook Rental Fee

6. BISHOP STATE COMMUNITY COLLEGE Main Campus Purchase of York Property

7. COASTAL ALABAMA COMMUNITY COLLEGE Addition of Aviation Training Hangar

8. COASTAL ALABAMA COMMUNITY COLLEGE Fairhope Campus Bell Museum Renovation

9. LAWSON STATE COMMUNITY COLLEGE Birmingham Campus Tennis Courts Refurbishment

10. SHELTON STATE COMMUNITY COLLEGE Fredd Campus Building Renovations

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

12. BEVILL STATE COMMUNITY COLLEGE Jasper Industrial Parkway Campus Statutory Warranty Deed of Gift to Walker County Board of Education

13. CALHOUN COMMUNITY COLLEGE Decatur Campus Purchase of 219 2nd Avenue SE Property

14. JEFFERSON STATE COMMUNITY COLLEGE Jefferson Campus Purchase of 4550 Pinson Valley Parkway Property for CDL Truck Driving Program

15. NORTHEAST ALABAMA COMMUNITY COLLEGE Classroom Technology Upgrades

16. WALLACE COMMUNITY COLLEGE SELMA Career Technology Education Modular Trainer Teaching Equipment

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- X. Personnel
- XI. Chancellor's Report
- XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for August Meeting August 13, 2025 10:20 a.m. Board Room, ACCS Building Montgomery, Alabama 36104

Board of Trustees Meeting September 10, 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