



****PRELIMINARY****
BOARD OF TRUSTEES
MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

**Drake State Community & Technical College
Leidos Advanced Training Complete, Flex Lab
3421 Meridian Street North
Huntsville, AL 35811
October 8, 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 September 10, 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 – Drake State Community & Technical College

VIII. Executive, Legal and Public Information

A. Action Items

- 1. ALABAMA COMMUNITY COLLEGE SYSTEM
Revised Policy 204.01: Appointment of Local Administrative Staff
- 2. SOUTHERN UNION STATE COMMUNITY COLLEGE
Renewal of Bookstore Operations Agreement

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

A. Action Items

1. BISHOP STATE COMMUNITY COLLEGE
Addition of Instructional Site
2. COASTAL ALABAMA COMMUNITY COLLEGE
Atmore Campus Building E Renovation for Rural Healthcare Centralized Training
3. SHELTON STATE COMMUNITY COLLEGE
Martin Campus Softball Field Natural Grass Replacement with Artificial Grass
4. CALHOUN COMMUNITY COLLEGE
Huntsville Campus Sparkman Building Restrooms and Corridor Renovations
5. CALHOUN COMMUNITY COLLEGE
Decatur Campus Student Union Center
6. CALHOUN COMMUNITY COLLEGE
Decatur Campus Purchase of 219 2nd Avenue SE Property
7. BEVILL STATE COMMUNITY COLLEGE
Jasper Campus HVAC Training Center Addition for Energy Services Infrastructure Training Center
8. LAWSON STATE COMMUNITY COLLEGE
Birmingham Campus Tennis Courts Renovation
9. LURLEEN B. WALLACE COMMUNITY COLLEGE
Andalusia Campus Seth Hammett Gymnasium Renovation and Addition
10. SOUTHERN UNION STATE COMMUNITY COLLEGE
Opelika Capus Higginbothan Academic Center Reroof and Building Exterior Waterproofing
11. SOUTHERN UNION STATE COMMUNITY COLLEGE
Opelika Campus Health Sciences Reroofing and Building Exterior Waterproofing
12. WALLACE COMMUNITY COLLEGE DOTHAN
Ozark Dale Medical Center Renovation

X. Personnel

XI. Chancellor's Report

XII. Committee Reports

XIII. Date and Location of Next Meeting

Work Session for October Meeting
October 8, 2025 10:20 a.m.
Drake State Community & Technical College
Leidos Advanced Training Complete, Flex Lab
3421 Meridian Street North
Huntsville, AL 35811

Board of Trustees Meeting/Joint Meeting with ALSBE
November 12, 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>