



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

**ALABAMA COMMUNITY COLLEGE SYSTEM**

**Board Room, ACCS Building  
Montgomery, Alabama 36104  
September 10, 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 August 13, 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 – Shelton State Community College**
- VIII. Executive, Legal and Public Information**
  - A. Action Items**
    - 1. ENTERPRISE STATE COMMUNITY COLLEGE  
Review of Mission Statement
    - 2. MARION MILITARY INSTITUTE  
Review of Mission Statement
    - 3. SHELTON STATE COMMUNITY COLLEGE  
Review of Mission Statement
- IX. Instruction, Research and Development, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development**

**A. Action Items**

1. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE  
Increase in Special Building Fee
2. BISHOP STATE COMMUNITY COLLEGE  
Associate in Applied Science in Aviation Manufacturing Technology
3. CALHOUN COMMUNITY COLLEGE  
Addition of Instructional Site
4. CALHOUN COMMUNITY COLLEGE  
Associate in Applied Science in Theatre Design and Technology
5. REID STATE COMMUNITY COLLEGE  
Associate in Arts and Associate in Science (Transfer Degrees)
6. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of FY2025-2026 Industry Certification Initiative Funds (Skills USA)
7. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of FY2025-2026 Industry Certification Initiative Funds
8. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of FY2025-2026 Industry Certification Initiative Funds – Existing Industry Training Program
9. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of FY2025-2026 Industry Certification Initiative Funds
10. COASTAL ALABAMA COMMUNITY COLLEGE  
Bay Minette Campus Fort Cruse Renovations
11. BEVILL STATE COMMUNITY COLLEGE  
Industrial Parkway Campus Purchase of Nitto Property
12. LAWSON STATE COMMUNITY COLLEGE  
Birmingham Campus Building A Renovation
13. ENTERPRISE STATE COMMUNITY COLLEGE  
Geneva Campus Armory Renovation for Workforce Technical Education (GTECH)
14. JEFFERSON STATE COMMUNITY COLLEGE  
Property Deed of Gift to Chilton County Board of Education

15. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Andalusia Campus Seth Hammett Gymnasium Renovation and Addition

**X. Personnel**

**XI. Chancellor's Report**

**XII. Committee Reports**

**XIII. Date and Location of Next Meeting**

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

Board of Trustees Meeting  
October 8, 2025 10:00 a.m.  
Drake State Community & Technical College  
Leidos Advanced Training Complete, Flex Lab  
3421 Meridian Street North  
Huntsville, AL 35811

**XIV. Adjournment**

**The Board Meeting may be viewed live stream via the link below:**

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