PRELIMINARY

BOARD OF TRUSTEES MEETING AGENDA

ALABAMA COMMUNITY COLLEGE SYSTEM

Board Room, ACCS Building Montgomery, Alabama 36104 November 12, 2025 10:00 a.m.

- I. Call to Order
- II. Introduction of Alabama State Board of Education Members
- III. Invocation and Pledge of Allegiance to the United States Flag
- IV. Roll Call
- V. Approval of Agenda
- VI. Approval of Minutes of the October 8, 2025 Meeting
- VII. 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.

- VIII. College Spotlight Northeast Alabama Community College
- IX. Executive, Legal and Public Information
- A. Action Items
- 1. ALABAMA COMMUNITY COLLEGE SYSTEM Board Of Trustees 2026 Meeting Schedule
- 2. ALABAMA COMMUNITY COLLEGE SYSTEM General and Garage Liability Insurance

- 3. ALABAMA COMMUNITY COLLEGE SYSTEM Cyber Liability Insurance
- 4. SOUTHERN UNION STATE COMMUNITY COLLEGE Naming of the Business and Technology Center Building
- X. Instruction, Research and Development, Adult Education, Facilities, Fiscal, Information Technology, and Workforce Development
- A. Action Items
- 1. ALABAMA COMMUNITY COLLEGE SYSTEM INSTITUTIONS 2025-2026 ACCS Operating Budgets
- 2. TRENHOLM STATE COMMUNITY COLLEGE Addition of Instructional Site
- 3. LAWSON STATE COMMUNITY COLLEGE Bessemer Campus Ethel Hall Building Reroofing
- 4. LAWSON STATE COMMUNITY COLLEGE
 Birmingham and Bessemer Campuses Network Upgrades from Brand AdTran to Cisco
- 5. BISHOP STATE COMMUNITY COLLEGE Main Campus Delchamps Building Renovations
- 6. SHELTON STATE COMMUNITY COLLEGE Fredd Campus Building Renovations
- 7. CALHOUN COMMUNITY COLLEGE
 Huntsville Campus Sparkman Building Chiller and Mechanical Equipment Replacement
- 8. SNEAD STATE COMMUNITY COLLEGE
 Bevill Performing Arts Center Renovation and Black Box Theater Addition
- 9. SOUTHERN UNION STATE COMMUNITY COLLEGE Opelika Campus Purchase of American Legion Property
- XI. Personnel
- XII. Chancellor's Report
- **XIII.** Committee Reports

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XIV. Date and Location of Next Meeting

Work Session for November Meeting November 12, 2025 10:20 a.m. Board Room, ACCS Building Montgomery, Alabama 36104

Board of Trustees Meeting December 10, 2025 10:00 a.m. Enterprise State Community College Jimmy H. Baker Center for the Arts 600 Plaza Drive Enterprise, Alabama

XV. Adjournment

The Board Meeting may be viewed live stream via the link below: https://www.youtube.com/c/AlabamaCommunityCollegeSystem