



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

ALABAMA COMMUNITY COLLEGE SYSTEM

Enterprise State Community College

Jimmy H. Baker Center for the Arts

600 Plaza Drive

Enterprise, Alabama

December 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 November 12, 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 – Enterprise State Community College

VIII. Executive, Legal and Public Information

A. Action Items

- 1. REID STATE TECHNICAL COLLEGE
Approval to Implement Wellness Fee
- 2. CALHOUN COMMUNITY COLLEGE
Approval of Mission Statement
- 3. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE
Barnes & Noble First Day Complete

4. ALABAMA COMMUNITY COLLEGE SYSTEM
2026 Legislative Agenda

5. ALABAMA COMMUNITY COLLEGE SYSTEM
Tuition Fee Increase

6. ALABAMA TECHNOLOGY NETWORK
Name Change

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

A. Action Items

1. CALHOUN COMMUNITY COLLEGE
Associate in Applied Science in Video Game Production

2. DRAKE STATE COMMUNITY AND TECHNICAL COLLEGE
Associate in Applied Science in Cybersecurity

3. JEFFERSON STATE COMMUNITY COLLEGE
Associate in Applied Science in Diagnostic Medical Sonography

4. BEVILL STATE COMMUNITY COLLEGE
Equipment Purchase and Instructional Supplies

5. SNEAD STATE COMMUNITY COLLEGE
Bevill Performing Arts Center Renovation and Black Box Theater Addition

6. 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 December Meeting
December 10, 2025 10:20 a.m.
Enterprise State Community College
Jimmy H. Baker Center for the Arts
600 Plaza Drive
Enterprise, Alabama

Board of Trustees Meeting
January 14, 2026 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>