



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

**ALABAMA COMMUNITY COLLEGE SYSTEM
Board Room, ACCS Building
Montgomery, Alabama 36104
May 13 2026
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 April 8, 2026 Meeting**
- VI. New Business**
 - A. Election of Board Officers**
 - 1. Chairman
 - 2. Vice Chairman
- 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 – Northwest Shoals Community College**
- IX. Executive, Legal and Public Information**
 - A. Action Items**
 - 1. COASTAL ALABAMA COMMUNITY COLLEGE
Review of Mission Statement
 - 2. SNEAD STATE COMMUNITY COLLEGE
Naming of the Maze Music Building Rehearsal Hall

3. COASTAL ALABAMA COMMUNITY COLLEGE
Naming of Baseball/Softball Hitting Facility
4. LURLEEN B. WALLACE COMMUNITY COLLEGE
Approval to Enter into a Bookstore Operations Agreement Through RFP Process
5. BEVILL STATE COMMUNITY COLLEGE
Approval to Enter into a Bookstore Operations Agreement

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

A. Action Items

1. SNEAD STATE COMMUNITY COLLEGE
Purchase of Equipment
2. BISHOP STATE COMMUNITY COLLEGE
Main Campus Business Technology Building Installation of Backup Generator System
3. BISHOP STATE COMMUNITY COLLEGE
Main Campus Chiller Hydronic Lines Replacement and Filtration System Installation
4. COASTAL ALABAMA COMMUNITY COLLEGE
Atmore Campus Building "E" Renovation for Rural Healthcare Centralized Training
5. COASTAL ALABAMA COMMUNITY COLLEGE
Bay Minette Campus Stone and Library Building Renovations
6. REID STATE COMMUNITY COLLEGE
Purchase of McIntyre Property

XI. Personnel

XII. Chancellor's Report

XIII. Committee Reports

XIV. Date and Location of Next Meeting

Work Session
May 13, 2026 10:20 a.m.
Board Room, ACCS Building
Montgomery, Alabama 36104

Board of Trustees Meeting
June 10, 2026 10:00 a.m.
Calhoun Community College
Advanced Technology Center/Gene Haas Workforce Training Center Exhibition Hall
6250 Highway 31 North
Tanner, AL 35671

XV. Adjournment

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

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