

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY SEPTEMBER 13, 2023, 10:00 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:02 a.m. on Wednesday, September 13, 2023, at Bishop State Community College, Mobile, Alabama. The meeting was called in accordance with Act No. 2015-125.

**PRESIDING: MR. LLEVELYN RHONE
CHAIRMAN**

The meeting was called to order by Chairman Rhone.

The invocation was delivered by Pastor Julius Seals from Macedonia Missionary Baptist Church and followed by the pledge of allegiance.

On roll call, the following Board members were present:

Mr. Jeb Shell
Mr. John Mitchell (via Zoom call)
Mr. Llevelyn Rhone
Mr. Goodrich Rogers
Mr. Britton Lightsey
Ms. Valerie Gray (via Zoom call)
Dr. Yvette Richardson (via Zoom call)
Mr. Tim McCartney
Mr. Ron Houston

Also present was Mr. Jimmy H. Baker, Chancellor of the Alabama Community College System. Absent was Governor Kay Ivey

APPROVAL OF AGENDA

On motion by Mr. Rogers, second by Mr. McCartney, the Agenda was approved unanimously.

APPROVAL OF MINUTES

On motion by Mr. Rogers, second by Mr. Houston, the Board voted unanimously to adopt the Minutes of the August 9, 2023 meeting as presented without discussion.

**SECTION VI
PUBLIC COMMENT**

There were no individuals registered to speak during the Public Comment portion of the meeting.

SECTION VII
COLLEGE SPOTLIGHT

President Olivier Charles welcomed the Board of Trustee members and others in attendance to Bishop State Community College. President Charles gave a brief history of the College and discussed the College's mission, enrollment, and initiatives at the College.

Next, President Charles introduced Bishop State Community College student Ly'Nardia Morris. Ms. Morris is pursuing a technical barbering degree and a business degree from Bishop State. President Charles commented that Ms. Morris is a talented student and marketing genius. Ms. Morris expressed her appreciation for being chosen for the student spotlight. Ms. Morris discussed the many activities and initiatives in which she has been involved at Bishop State. Ms. Morris commented that she is proud to represent Bishop State and is thankful for the education and leadership provided at Bishop State.

SECTION VIII
(EXECUTIVE, LEGAL, AND PUBLIC INFORMATION)

ADOPTED

ENTERPRISE STATE COMMUNITY COLLEGE
REVIEW OF MISSION STATEMENT

On motion by Mr. Lightsey, second by Mr. Rogers, the Board unanimously approved the current mission statement of Enterprise State Community College.

SHELTON STATE COMMUNITY COLLEGE
REVIEW OF MISSION STATEMENT

On motion by Mr. Shell, second by Mr. Lightsey, the Board unanimously approved the current mission statement of Shelton State Community College.

MARION MILITARY INSTITUTE
REVIEW OF MISSION STATEMENT

On motion by Mr. Rogers, second by Mr. Houston, the Board unanimously approved the current mission statement of Marion Military Institute.

BISHOP STATE COMMUNITY COLLEGE
NAMING OF MACHINE TOOL TECHNOLOGY LAB

On motion by Mr. Shell, second by Mr. Lightsey, the Board unanimously authorized the President of Bishop State Community College to name the Machine Tool Technology Lab in the Gene Haas Center for Advanced Manufacturing and Technology as the AM/NS Calvert Machine Tool Technology Lab and to add appropriate signage.

Fiscal Consideration: \$50,000

SECTION IX
(INSTRUCTION, RESEARCH AND DEVELOPMENT, ADULT EDUCATION, FACILITIES,
FISCAL, INFORMATION TECHNOLOGY, AND WORKFORCE DEVELOPMENT)

ADOPTED

GADSDEN STATE COMMUNITY COLLEGE
ADOPTION OF RESOLUTION APPROVING BOND ISSUE

On motion by Mr. McCartney, second by Mr. Houston, the Board unanimously adopted a resolution providing (1) for the construction, renovating, and equipping of facilities on the Gadsden State Community College, (2) for the financing thereof by the issuance of revenue bonds in the maximum par amount of up to \$20,000,000, (3) for securing the payment of the principal of and interest on such bonds, and (4) for payment of costs of issuing the bonds.

Fiscal Consideration: TBD

ALABAMA COMMUNITY COLLEGE SYSTEM
2023-2024 ACCS OPERATING BUDGETS

On motion by Mr. Rogers, second by Mr. Lightsey, the Board unanimously approved the 2023-2024 budgets as presented by the Chancellor for the community and technical colleges, Alabama Technology Network (ATN) and Marion Military Institute (MMI).

Fiscal Consideration: \$1,177,216,183

ALABAMA COMMUNITY COLLEGE SYSTEM
2023-2024 SYSTEM OFFICE BUDGET

On motion by Mr. Houston, second by Mr. McCartney, the Board unanimously approved the 2023-2024 budget for the Alabama Community College System Office and limit expenditures to available revenues.

Fiscal Consideration: \$141,548,680

SNEAD STATE COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE IN HEATING, VENTILATION, AIR CONDITIONING
AND REFRIGERATION

On motion by Mr. Rogers, second by Mr. Shell, the Board unanimously approved Snead State Community College's application for an Associate in Applied Science and Certificate in Heating, Ventilation, and Air Conditioning and Refrigeration Technology, to be implemented Fall Semester 2024.

Fiscal Consideration:
New Sources of Funds Required to Support Program.

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	TOTAL
Faculty	\$64,914	\$67,433	\$69,953	\$72,473	\$74,994	\$77,512	\$80,033	\$507,312
Staff			3300	3300	3300	3300	3300	16500
Total	\$64,914	\$67,433	\$73,253	\$75,773	\$78,294	\$80,812	\$83,333	\$523,812

Sources of Funds Available to Support Program:

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	TOTAL
Reallocations				\$10,000	\$10,000	\$10,000	\$10,000	\$40,000
Extramural	\$35,000							\$35,000
Tuition	\$38,000	\$78,585	\$81,120	\$83,655	\$86,190	\$93,795	\$101,400	\$562,745
Total	\$73,000	\$78,585	\$81,120	\$93,655	\$96,190	\$103,795	\$111,400	\$637,745

SNEAD STATE COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE IN MACHINE TOOL TECHNOLOGY

On motion by Mr. Rogers, second by Mr. Shell, the Board unanimously approved Snead State Community College's application for an Associate in Applied Science and Certificate in Machine Tool Technology, to be implemented Fall Semester 2024.

Fiscal Consideration:
New Sources of Funds Required to Support Program.

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	TOTAL
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Faculty	\$64,914	\$67,433	\$59,953	\$72,473	\$74k,994	\$77,512	\$80,033	\$507,312
Staff	\$0	\$1,650	\$1,650	\$1,650	\$1,650	\$1,650	\$1,650	\$9,900
Total	\$64,914	\$69,083	\$71,603	\$74,123	\$76,644	\$79,162	\$81,683	\$517,212

Sources of Funds Available to Support Program:

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	TOTAL
Reallocations	\$0	\$0	\$0	\$12,000	\$12,000	\$12,000	\$12,000	\$48,000
Extramural	\$1,000,000	\$0	\$0	\$0	\$0	\$0	\$0	\$1,000,000
Tuition	\$38,000	\$78,585	\$81,120	\$83,655	\$86,190	\$93,795	\$101,400	\$562,745
Total	\$1,038,000	\$75,585	\$81,120	\$95,655	\$98,190	\$105,795	\$113,400	\$1,610,745

WALLACE COMMUNITY COLLEGE - SELMA
ASSOCIATED IN APPLIED SCIENCE AND CERTIFICATE IN ADVANCED
MANUFCAURING (MODERN MANUFACTURING)

On motion by Mr. McCartney, second by Mr. Houston, the Board unanimously approved Wallace State Community College-Selma's application for an Associate in Applied Science and Certificate in Advanced Manufacturing (Modern Manufacturing), to be implemented Fall Semester 2024.

Fiscal Consideration:

Fiscal Consideration:

New Sources of Funds Required to Support Program.

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	TOTAL
Faculty	\$10,000	\$10,000	\$14,000	\$14,000	\$14,000	\$14,000	\$14,000	\$90,000
Equipment	\$20,000							\$20,000
Total	\$30,000	\$10,000	\$14,000	\$14,000	\$14,000	\$14,000	\$14,000	\$110,000

Sources of Funds Available to Support Program:

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	TOTAL
Reallocations								
Extramural								
Tuition	\$64,680	\$69,300	\$75,768	\$77,616	\$82,236	\$86,856	\$90,552	\$472,164
Total	\$64,680	\$69,300	\$75,768	\$77,616	\$82,236	\$86,856	\$90,552	\$472,164

ALABAMA COMMUNITY COLLEGE SYSTEM
ALLOCATION OF FY2023-2024 CERTIFICATION INITIATIVE FUNDS – EXISTING
INDUSTRY

On motion by Mr. Lightsey, second by Mr. Shell, the Board unanimously authorized the Chancellor to distribute through grants the sum of \$300,000 from the legislative appropriation for Industry Certification Initiative funds. Individual grants awarded by the Chancellor shall be limited to a maximum of \$15,000 for the purpose of providing training for existing businesses. The Chancellor and his staff are authorized and encouraged to use all appropriate means to expedite the award of grants to timely meet the needs of existing businesses.

Fiscal Consideration: \$300,000 – FY2023-2024 Education Trust Fund Industry Certification Initiative Funds

ALABAMA COMMUNITY COLLEGE SYSTEM
ALLOCATION OF FY2023-2024 CERTIFICATION INITIATIVE FUNDS – SKILLS USA

On motion by Mr. Houston, second by Mr. Rogers, the Board unanimously authorized the Chancellor to provide scholarships for 2023 SkillsUSA – Alabama competition winners who are entering or have entered postsecondary education.

Fiscal Consideration: \$100,000 – FY2023-2024 Education Trust Fund Industry Certification Initiative Funds

ALABAMA COMMUNITY COLLEGE SYSTEM
ALLOCATION OF FY2023-2024 CERTIFICATION INITIATIVE

On motion by Mr. Lightsey, second by Mr. Houston, the Board unanimously authorized the allocation of a portion of the FY2023-2024 Industry Certification Initiative Funds.

Fiscal Consideration: \$6,774,546 – FY2023-2024 Education Trust Fund Industry Certification Initiative Funds

FY 2023-2024 Industry Certification Initiative Grant Funding Recommendations

Bevill State Community College - \$722,704

- \$36,899 – Purchase Demo Dose SimCartRx and software package to enhance simulation experiences among future nurses
- \$65,951 – Purchase four hospital beds and a SimCabRx Nursing cabinet to support the renovation and equipping of the campus Nursing Simulation Lab
- \$89,658 – Purchase Lucina, a fully instrumented mother and partially instrumented fetus, patient simulator to provide adequate support to expectant and delivering mothers

Minutes

Alabama Community College System Board of Trustees

September 13, 2023

Page 7

- \$74,135 – Purchase Skill Boss Logistics training and assessment system to support education and skill development among students completing the Modern Manufacturing short-term certificate on the Fayette Campus
- \$191,964 – Purchase automatic truck to replace outdated equipment in support of the Truck Driver Training program.
- \$264,097 –Purchase Plasma Cutting and Compressed Air Systems to enhance precision cutting and support the Welding Technology Program for the Hamilton campus

Bishop State Community College - \$226,073

- \$48,500 – Support Success Coach initiative
- \$177,573 – Provide start-up support for Respiratory Care Therapist (AAS) program to include salaries/benefits, computer software, equipment, materials/supplies, maintenance/repairs, printing/binding

John C. Calhoun Community College - \$265,336

- \$50,000 – Support Success Coach initiative
- \$67,900 – Support Success Coach initiative (Career Training under Workforce Solutions Department)
- \$147,436 – Purchase equipment to support expansion of Aerospace program to include new paint simulators, soldering stations, oscilloscope, electrical supplies, as well as professional development of instructors

Central Alabama Community College - \$582,859

- \$58,000 – Support Success Coach initiative
- \$36,230 – Purchase Onyx Printing units (two carbon fiber printers and two plastics material printers) to provide 3D printing training in Region 2 and in Region 5
- \$61,800 – Purchase wall mounted interactive displays, patient monitors, audio visual hardware/software, and a computer to support the Health Science classroom and simulation redesign
- \$426,829 – Purchase equipment such as high-fidelity manikins, skills trainers, beds, etc., to outfit the newly constructed Health Science Simulation Lab on the Prattville campus

Chattahoochee Valley Community College - \$501,240

- \$74,500 – Support Success Coach initiative
- \$426,740 – Purchase equipment, materials, and supplies to increase capacity within the welding program

Coastal Alabama Community College - \$530,256

- \$84,878 –Support Success Coach initiative
- \$170,428 – Purchase equipment and provide program support for the expansion of the Building Maintenance program
- \$274,950 – Purchase welding booths and ventilation system to support the new welding facility on the Monroeville campus

J.F. Drake State Community & Technical College - \$83,915

- \$83,915 – Support Success Coach initiative

Enterprise State Community College - \$561,185

- \$63,672 – Support Success Coach initiative
- \$84,247 – Purchase an automatic truck to increase capacity within the Truck Driver Training program

Minutes

Alabama Community College System Board of Trustees

September 13, 2023

Page 8

- \$413,266 – Purchase equipment to support the expansion of the Mechatronics program
- Gadsden State Community College - \$605,849
- \$80,134 – Support Success Coach initiative
 - \$73,500 – Purchase an automatic sleeper truck to support the Cardinal Cargo Academy, which provides CDL training for high school students
 - \$452,215 – Purchase equipment to support FAME and the new Advanced Manufacturing and Workforce Skills Training Center
- J.F. Ingram State Technical College - \$152,992
- \$152,992– Support Success Coach Initiative
- Jefferson State Community College - \$144,794
- \$87,994 – Support Success Coach initiative
 - \$56,800 – Purchase equipment to support and enhance Allied Health Technology programs, specifically Nursing, EMS, Veterinary Technology, and Histology programs
- T.A. Lawson State Community College - \$355,562
- \$79,732 – Support Success Coach initiative
 - \$275,830 – Purchase equipment to support multi-craft and mechanical training for Advanced Manufacturing and Industrial Maintenance programs
- Lurleen B. Wallace Community College - \$404,499
- \$63,164 – Support Success Coach initiative
 - \$341,335 – Purchase a Freightliner Cascadia truck, automotive trainers, Snap-On tools and provide professional development in support of the Automotive Technology and Diesel Technology programs
- Northeast Alabama Community College - \$260,500
- \$50,000 – Support Success Coach initiative
 - \$210,500 – Purchase equipment and provide program support to increase capacity in Industrial Systems Maintenance programs
- Northwest Shoals Community College - \$126,245
- \$126,245 – Purchase equipment, supplies, and technology to outfit a new Multi-Discipline Health Studies Stimulation Center
- Reid State Technical College - \$69,641
- \$69,641 – Support Success Coach initiative
- Shelton State Community College - \$55,480
- \$55,480 – Support Success Coach initiative
- Snead State Community College - \$80,778
- \$80,778 – Support Success Coach initiative
- Southern Union State Community College - \$286,500
- \$76,500 – Support Success Coach initiative
 - \$210,000 – Purchase equipment to train more Mechatronic Technicians, Millwrights, and Electricians in PLC trouble shooting, Hydraulics and Pneumatics, and Process Controls.
- H. Councill Trenholm State Community College - \$75,000
- \$75,000 – Provide program support for the implementation of a Mental Health Technician (MHT) short-term skill training course that will prepare completers to take the Mental Health Technician Certification (MHTC) Exam.
- George C. Wallace Community College - \$227,762

Minutes

Alabama Community College System Board of Trustees

September 13, 2023

Page 9

- \$55,162 – Support Success Coach initiative
- \$172,600 – Purchase of one diesel truck, a box van trailer, advertising, and professional development to implement an additional CDL training program in the region

Wallace State Community College - \$399,876

- \$66,361 – Purchase equipment to expand program capacity for the machining and welding programs on the Oneonta campus
- \$333,515 – Purchase equipment to improve training in the manufacturing programs on the Hanceville Campus

George Corley Wallace State Community College - \$55,500

- \$55,500 - Support Success Coach initiative

NORTHWEST-SHOALS COMMUNITY COLLEGE
PHIL CAMPBELL CAMPUS RENOVATION

On motion by Mr. Lightsey, second by Mr. Shell, the Board unanimously authorized Northwest-Shoals Community College to proceed with the 1) purchase of long lead time electrical equipment and 2) the demolition bid package for the project named Phil Campbell Campus Renovation. This project includes demolition of buildings 302, 303, and 304. Renovations of buildings 301, 305, 306, 307 and gym level 308 with the addition of a new building named the Patriot Plaza. Construction contracts for the electrical equipment and demolition bid package shall be executed no later than December 1, 2023, or this authorization shall expire.

Fiscal Consideration: Total Project Cost \$3,277,269

CENTRAL ALABAMA COMMUNITY COLLEGE
RENOVATION FOR MARINE TECHNOLOGY AND CONSTRUCTION SCIENCE
PROGRAMS

On motion by Mr. Houston, second by Mr. McCartney, the Board unanimously authorized Central Alabama Community College to proceed with the construction of the project named Renovation for Marine Technology and Construction Science Programs. Construction contracts for the project shall be executed no later than November 1, 2023, or this authorization shall expire.

Fiscal Consideration: Total Project Cost \$2,050,000.00

WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE
HANCEVILLE CAMPUS HVAC RENOVATIONS IN COMPUTER SCIENCE, BUSINESS
EDUCATION, AND STUDEN CENTER

On motion by Mr. Shell, second by Mr. Rogers, the Board unanimously authorized Wallace State Community College to proceed with the project named Hanceville Campus HVAC Renovations in Computer Science, Business Education, and Student Center. The project scope will upgrade and replace HVAC equipment and systems in each building that are beyond their design life. Construction contracts for the project shall be executed no later than December 1, 2023, or this authorization shall expire.

Fiscal Consideration: Total Project Cost \$2,783,155

CALHOUN COMMUNITY COLLEGE
ADVANCED TECHNOLOGY CENTER ADDITION FOR WORKFORCE TRAINING

On motion by Mr. Rogers, second by Mr. Lightsey, the Board unanimously authorized Calhoun Community College to proceed with construction of the project named Advanced Technology Center Addition for Workforce Training. The project will add approximately fifty-six thousand (56,000) square feet of workforce skills training space for aerospace, welding, and machine tool programs. Construction contracts shall be executed no later than December 1, 2023, or this authorization shall expire.

Fiscal Consideration: Total Project Cost \$26,981,456

SECTION X
PERSONNEL

None

SECTION XI
CHANCELLOR'S REPORT

Chancellor Baker introduced Dr. Neil Scott to give an update on enrollment numbers. As of September 12, 2023, ACCS colleges have 82,454 students enrolled for Fall 2023 Semester, which is a 6.9% increase over last year. There has been a 4.8% increase in credit hours as well. 20 of the 24 colleges have seen an increase in enrollment and credit hours over last year's numbers. Dr. Scott thanked the presidents and the colleges' staff for making a difference in the communities, which significantly impacts enrollment. Dr. Scott commented that although he talks a lot about numbers, we need to remember that those numbers represent lives that are being changed. Dr. Scott ended with one final piece of information that the last time fall headcount was this high was 2014-2015 when there were over 83,000 students registered.

SECTION XII
PRESENTATION BY DR. BELLE WHEELAN, PRESIDENT OF THE SOUTHERN
ASSOCIATION OF COLLEGES COMMISSION ON COLLEGES

Dr. Susan Price introduced Dr. Belle Wheelan, President of the Southern Association of Colleges Commission on Colleges. Dr. Wheelan has been involved in education for more than 40 years. Dr. Wheelan holds a Bachelor's Degree from Trinity University in Texas, with a double major in psychology and sociology, a Master's Degree in Development Psychology and Education from Louisiana State University and a Doctorate in Educational Administration with a special concentration in community college leadership, from the University of Texas at Austin. During her career Dr. Wheelan has served as a faculty member, Chief Student Services Officer, Campus Provost, community college President and Secretary of Education for the State of Virginia. Dr. Wheelan is the first African American and the first woman to serve as the President of SACSCOC. Dr. Wheelan was noted as one of Washingtonian Magazine's 100 most powerful women in Washington DC. She has received numerous awards for her leadership in higher education.

Dr. Wheelan thanked Chancellor Baker and the Board of Trustees for the opportunity to speak at the meeting. Dr. Wheelan gave an overview of SACSCOC, the accreditation requirements and process, types of accrediting agencies, purposes of accreditation, and the Council of Regional Accrediting Commissions.

SECTION XIII
COMMITTEE REPORTS

None.

SECTION XIV
(DATE AND LOCATION OF NEXT MEETING)

The next Board meeting will be held at Wallace Community College – Selma in the Earle Goodwin Theater at 10:00 a.m. on Wednesday, October 18, 2023. A work session will follow at 10:20 a.m.

ADJOURNMENT

The Board meeting was adjourned at 11:32 a.m.

Chairman

Chancellor