

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY, JANUARY 10, 2018, 10:04 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:04 a.m. on Wednesday, January 10, 2018, in the Board Room of the Alabama Community College System building in Montgomery, Alabama. The meeting was called in accordance with Act No. 2015-125.

**PRESIDING: MR. AL THOMPSON
CHAIRMAN**

The meeting was called to order by Mr. Thompson.

The invocation was delivered by Dr. Vicki Karolewics, President of Wallace State Community College-Hanceville and followed by the Pledge of Allegiance.

On roll call, the following Board members were present:

Mr. Al Thompson
Mrs. Susan Foy
Ms. Crystal Brown
Mr. Ron Fantroy
Mr. Milton Davis, via phone
Mr. Chuck Smith
Mr. Jeffrey Newman

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

APPROVAL OF AGENDA

Chancellor Baker requested an amendment to the agenda to include the recommendation for a permanent president at Chattahoochee Valley Community College. On motion by Mr. Smith, second by Mr. Fantroy, the amended agenda was approved unanimously without discussion as presented.

APPROVAL OF MINUTES

On a motion by Mr. Fantroy, second by Ms. Brown, the Board voted unanimously to adopt the Minutes of the December 13, 2017 meeting as presented without discussion.

**SECTION VI
PUBLIC COMMENT**

None.

Chairman Thompson took a moment to introduce the Leadership Academy from Wallace State Community College-Hanceville. Dr. Vicki Karolewics was asked to speak briefly about that Leadership Academy. Dr. Karolewics advised that the Leadership Academy had been in place for a number of years and was conceptualized and developed Dr. Tomesa Smith, Executive Vice President. Dr. Smith has been a servant leader with this group for many years and will be retiring at the end of January 2018. Dean Jimmy Hodges will be taking over the Leadership Academy.

SECTION VII

(ACADEMIC AND STUDENT AFFAIRS, ADULT EDUCATION, FACILITIES, FISCAL, INFORMATION TECHNOLOGY, AND WORKFORCE DEVELOPMENT)

ADOPTED

BEVILL STATE COMMUNITY COLLEGE
CONSTRUCTION AND RENOVATION PROJECTS AND 2016 BOND ISSUANCE

On motion by Mr. Smith, second by Ms. Foy, the Board unanimously authorized Bevill State Community College's extension of nine months to execute the 2016 Bond contracts (September 30, 2018); to modify original intent of \$1,000,000 from the 2016 Bond and repurpose it to fund anticipated expenses associated with the APCO/HVAC Training Center improvements; and to allow the college a nine-month extension to present a plan of action for the use of the remaining 2016 Bond funds to establish one-stop resources at the College. Planning must be completed and construction contracts executed no later than September 20, 2018.

Fiscal Consideration: \$1,000,000 of the 2016 Revenue Bond to be transferred to projects associated with the 2017 Revenue Bond.

SECTION VIII

(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)

ADOPTED

BEVILL STATE COMMUNITY COLLEGE
REDUCTION IN FORCE/POLICY GUIDELINES

On motion by Ms. Foy, second by Mr. Fantroy, the Board unanimously adopted the Reduction in-Force policy and guidelines of Bevill State Community College to become effective immediately.

ALABAMA COMMUNITY COLLEGE SYSTEM
RECOMMENDATION REGARDING ADOPTION OF PROPOSED POLICY 222.01
OPEN RECORDS REQUESTS

On motion by Ms. Brown, second by Mr. Fantroy, the Board unanimously adopted the proposed Policy 222.01: Open Records Request to become effective immediately.

ALABAMA COMMUNITY COLLEGE SYSTEM
RECOMMENDATION REGARDING ADOPTION OF PROPOSED POLICY 602.02
POSTING AND HIRING

On motion by Mr. Fantroy, second by Ms. Brown, the Board unanimously adopted the proposed Policy 602.02: Posting and Hiring to become effective immediately.

ALABAMA COMMUNITY COLLEGE SYSTEM
RECOMMENDATION REGARDING ADOPTION OF PROPOSED POLICY 602.04
INTERNAL EMPLOYEE TRANSFERS

On motion by Mr. Smith, second by Ms. Foy, the Board unanimously adopted the proposed Policy 602.04: Internal Employee Transfers to become effective immediately.

ALABAMA COMMUNITY COLLEGE SYSTEM
RECOMMENDATION REGARDING ADOPTION OF PROPOSED POLICY 602.05
REORGANIZATIONS

On motion by Ms. Brown, second by Mr. Fantroy, the Board unanimously adopted the proposed Policy 602.05: Reorganizations to become effective immediately.

ALABAMA COMMUNITY COLLEGE SYSTEM
RECOMMENDATION REGARDING ADOPTION OF PROPOSED POLICY 624.01
REDUCTION IN FORCE

Two versions of Policy 624.01 were offered to the Board for consideration and approval. One sentence was changed for grammatical clarity only. On motion by Ms. Brown, second by Ms. Foy, the Board unanimously adopted version 2 of the proposed Policy 624.01 Reduction in Force to become effective immediately.

LAWSON STATE COMMUNITY COLLEGE
PURCHASE OF PROPERTY

On motion by Mr. Fantroy, second by Mr. Davis, the Board unanimously authorized Lawson State Community College to purchase property located at 3076 Wilson Road, SW, Birmingham,

AL, subject to the removal of all restrictive covenants and zoning ordinance restrictions that would affect the College's use of the property for educational purposes. The purchase agreement must be executed within 6 months.

Fiscal Consideration: \$42,275.00 (approximately)(Unexpended Plant Funds)

SECTION IX
(PERSONNEL)

Chancellor Baker recommended Mrs. Jacqueline Screws as president at Chattahoochee Valley Community College. Chancellor Baker requested Michelle Sylvester to provide a summary of Mrs. Screws' service to the ACCS. Ms. Sylvester advised that the presidential position was posted and then closed in October of 2017. After the vetting process, the Chancellor is now in a position to recommend Mrs. Screws as president at Chattahoochee Valley Community College. Mrs. Screws has over 3 decades of experience in the Alabama Community College System. Mrs. Screws currently serves as Dean of Student Affairs and Sparks Campus Director at Wallace Community College-Dothan. Mrs. Screws has time and time again served on system office committees, served as the president of the Deans of Student Affairs and served as ACCA president. Mrs. Screws is committed and has shown her commitment to ACCS time and time again.

Next, Chancellor Baker asked Dr. Linda Young, president at Wallace Community College-Dothan, to offer her comments on Mrs. Screws' appointment to Chattahoochee Valley Community College. Dr. Young advised that Mrs. Screws will be missed at Wallace Community College-Dothan. Mrs. Screws has truly earned and knows what it takes to be a president. Mrs. Screws will be beyond successful. Mrs. Screws has worked hard in the system to achieve the level of president. Mrs. Screws has been an integral part of Wallace Dothan since 1989 when she was hired at Sparks State Technical College before the merger with Wallace Community College-Dothan. Mrs. Screws has held many positions, primarily in student services, over the years and administrative duties as Dean of the Sparks Campus. Mrs. Screws' impact on faculty students and staff is immeasurable. CVCC is fortunate to have Mrs. Screws as their president.

On motion by Ms. Foy, second by Mr. Davis, the Board unanimously approved the appointment of Mrs. Jacqueline Screws as president at Chattahoochee Valley Community College.

Ms. Foy commented that she was excited to be a part of the process of selecting the Chattahoochee Valley Community College president and is excited about the selection of Mrs. Screws.

Mrs. Screws addressed the Board and stated that she was delighted to be here and blessed to be given the opportunity to be president at Chattahoochee Valley Community College. Mrs. Screws promised to do her level best to advance the efforts of Chattahoochee Valley Community

College, the students' success and the College's footprint in the community. Mrs. Screws is excited at the opportunity. Mrs. Screws introduced her husband of 29 years, Larry Screws. Also, attending with Mrs. Screws was the leadership team at Wallace Community College-Dothan, Dean Lynn Bell, Dean Ashli Wilkins and President Linda Young.

Chancellor Baker introduced Will Edwards and Zachary Lee as new employees to the system office. Mr. Edwards and Mr. Lee have joined ACCS as regional coordinators and will be promoting the community college system. Eventually there will be 5 regional coordinators.

SECTION X
(CHANCELLOR'S REPORT)

Chancellor Baker advised that he and Boone Kinard spent a good portion of January 9 at the legislature. Chancellor Baker stated that there is a lot of communication between the executive branch and legislative branch, which has not always been so in the past. Chancellor Baker has been meeting with both branches over the last 6 weeks. Both branches are talking to each other. Chancellor Baker feels good about where things are headed in the current legislative session and reports that everyone is seriously working to get a budget put together. Chancellor Baker doesn't foresee a bond issue coming forward to deal with the capital issues, which puts a crimp in some of ACCS's planning. Chancellor Baker noted that there is some talk that the Education Budget will hopefully be passed by the end of January 2018.

Chuck Smith commented that it was a unique experience with communication that is happening during the current session.

Chairman Thompson thanked Chancellor Baker for his leadership and the ACCS staff for their commitment. Chairman Thompson stated he is looking forward to the New Year and went on to thank the Board members for their commitment and the time they give to the ACCS Board.

SECTION XII
(DATE AND LOCATION OF NEXT MEETING)

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, February 14, 2018 in the Board Room of the Alabama Community College System building in Montgomery, Alabama. A work session will follow at 10:45 a.m. and will also be held in the Board Room.

ADJOURNMENT

On a motion by Ms. Brown, second by Ms. Foy the Board meeting was adjourned at 10:38 a.m.

Minutes
Alabama Community College System Board of Trustees
January 10, 2018
Page 6

Chairman

Chancellor