

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY, SEPTEMBER 6, 2017, 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, September 6, 2017, 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. Herbert Riedel, President of Lurleen B. Wallace Community College and followed by the Pledge of Allegiance led by Ms. Susan Foy.

On roll call, the following Board members were present:

Mr. Al Thompson
Mrs. Susan Foy
Mr. Frank Caldwell
Ms. Crystal Brown
Mr. Ron Fantroy
Mr. Milton Davis
Mr. Chuck Smith
Mr. Blake McAnally
Mr. Jeffrey Newman

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. Davis, second by Ms. Brown, the agenda was approved unanimously without discussion as presented.

APPROVAL OF MINUTES

On a motion by Ms. Brown, second by Mr. Smith, the Board voted unanimously to adopt the Minutes of the August 9, 2017 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

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

ADOPTED

ALABAMA COMMUNITY COLLEGE SYSTEM
2017-2018 BUDGETS

Bryan Helms spoke regarding the proposed budgets. Mr. Helms stated that revenues eclipsed expenses by 1.5 million dollars. Mr. Helms acknowledged that the presidents had worked very hard to make sure that expenses are in-line, revenues are optimized and that work will continue throughout the year to be more efficient. Staffing requests will be reviewed and an analysis as to how colleges stack up against each other with regard to departmental staffing will be performed.

On motion by Mr. McAnally, second by Mr. Caldwell, the Board approved the 2017-2018 budgets as presented by the Chancellor for the community and technical colleges, Alabama Technology Network (ATN) and Marion Military Institute (MMI). Fiscal consideration: The total 2017-2018 projected revenues for the twenty-five community and technical colleges, Alabama Technology Network (ATN) and Marion Military Institute (MMI) is \$914,851,314.

Mr. McAnally thanked everyone for the helping to get the budget prepared. Mr. Thompson thanked the finance and audit departments for their help in preparing the budget.

ALABAMA COMMUNITY COLLEGE SYSTEM OFFICE
2017-2018 BUDGET

Mr. Helms spoke regarding the system office budget and advised that revenues and expenses are equal.

On motion by Mr. Davis, second by Mr. McAnally, the Board approved the 2017-2018 budget for the Alabama Community College System Office and limits expenditures to available

revenue. Fiscal consideration: The total amount of the 2017-2018 budget is \$70,365,130 based on appropriations, estimated federal grants and contracts, and estimated fee collections.

SECTION VIII

(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)

ADOPTED

ENTERPRISE STATE COMMUNITY COLLEGE REVISION OF MISSION STATEMENT

On motion by Mr. Smith, second by Ms. Brown, the Board unanimously approved the revised Mission Statement of Enterprise State Community College.

MARION MILITARY INSTITUTE REVISION OF MISSION STATEMENT

On motion by Mr. Davis, second by Mr. Smith, the Board unanimously approved the revised Mission Statement of Marion Military Institute.

SHELTON STATE COMMUNITY COLLEGE REVISION OF MISSION STATEMENT

On motion by Mr. Smith, second by Mr. Davis, the Board unanimously approved the revised Mission Statement of Shelton State Community College.

CALHOUN COMMUNITY COLLEGE APPLICATION FOR ECONOMIC DEVELOPMENT ADMINISTRATION GRANT

Mr. McAnally stated that he was pleased with the way Calhoun and ACCS are using this opportunity and hopes to expand on this in the future. Mr. McAnally stated that there is very little risk with a great deal of reward related to this grant.

On motion by Ms. Brown, second by Mr. McAnally, the Board unanimously approved and authorized the Alabama Community College System to act as co-applicant with Calhoun Community College for a 1.5 million dollar grant from the Economic Development Administration for use by Calhoun Community College in the construction of the College's recently approved automotive training lab.

**SECTION IX
(PERSONNEL)**

Chancellor Baker introduced Laura Rhodes, Staff & Logistical Support Assistant, and Gary Weaver, Regional Workforce Director, as new employees to the System Office. Mr. Weaver was the assistant director of AIDT for 27 years, before joining ACCS. Chancellor Baker also announced that Michael “Mac” McDaniel has been hired as Director of Aviation and will be introduced during a press conference at 1:00 p.m.

**SECTION XII
(CHANCELLOR’S REPORT)**

Chancellor Baker stated we are moving more and more in the direction of a system, which is necessary to ensure that schools are not duplicating services in an area that does not need duplicating. ACCS will now require all Colleges to request approval from the ACCS System Office when developing any new program. ACCS is under mandate to develop a statewide workforce plan and this cannot be done unless ACCS is aware of what is going on at each college. It is necessary to coordinate what is going on across the state. ACCS has limited resources and ACCS needs to be in a position to say that services being provided are maximized with the limited dollars available.

**SECTION XII
(DATE AND LOCATION OF NEXT MEETING)**

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, October 11, 2017, 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 Mr. Davis, second by Mr. Smith, the Board meeting was adjourned at 10:19 a.m.

Chairman

Chancellor