

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
MINUTES OF THE MEETING HELD ON  
WEDNESDAY, SEPTEMBER 12, 2018, 10:03 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:03 a.m. on Wednesday, September 12, 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 Pastor Ross Jenkins, Pastor of Discipleship at St. James United Methodist Church and followed by the Pledge of Allegiance.

On roll call, the following Board members were present:

Mr. Al Thompson  
Mr. Ron Fantroy  
Mrs. Susan Foy  
Ms. Crystal Brown  
Mr. Matthew Woods  
Mr. Chuck Smith  
Mr. Blake McAnally  
Mr. Jeffrey Newman

Mr. Milton Davis attended via teleconference. 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. Fantroy, second by Mr. Davis, the agenda was approved unanimously without discussion as presented.

**APPROVAL OF MINUTES**

On a motion by Mr. Woods, second by Ms. Brown, the Board voted unanimously to adopt the Minutes of the August 8, 2018 meeting as presented without discussion.

**SECTION VI  
PUBLIC COMMENT**

None.

Chairman Thompson recognized the Alabama Community College Leadership Academy and thanked them for their interest in what we are doing and their presence.

## **SECTION VII**

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

#### **ADOPTED**

#### **ENTERPRISE STATE COMMUNITY COLLEGE ASSOCIATE IN APPLIED SCIENCE AND CERTIFICATE IN INDUSTRIAL MAINTENANCE**

On motion by Mr. Fantroy, second by Mr. Smith, the Board authorized Enterprise State Community College's application for an Associate in Applied Science and Certificate in Industrial Maintenance, to be implemented Fall Semester 2019.

Fiscal consideration: The College estimates that a total of \$875,370 is required to support the program and \$1,173,430 is projected to be available through internal allocations, tuition, and extramural funds.

#### **ALABAMA COMMUNITY COLLEGE SYSTEM INSTITUTIONS 2018-2019 BUDGETS**

On motion by Mr. McAnally, second by Ms. Woods, the Board approved the 2018-2019 Budgets as presented by the Chancellor for the community and technical colleges, Alabama Technology Network (ATN) and Marion Military Institute (MMI). Fiscal consideration: Projected Total \$922,362,543.

#### **ALABAMA COMMUNITY COLLEGE SYSTEM OFFICE 2018-2019 BUDGETS**

On motion by Mr. Smith, second by Ms. Brown, the Board approved the 2018-2019 budget for the Alabama Community College System Office and limit expenditures to available revenues. Fiscal Consideration: \$81,868,829 based on state appropriations, estimated federal grants and contracts, and estimated fee collections.

**BISHOP STATE COMMUNITY COLLEGE**  
**WELDING LAB RENOVATIONS**

On motion by Ms. Brown, second by Mr. Smith, the Board authorized Bishop State Community College to proceed with construction of a renovation of the Welding Lab at the Carver Campus. Design must be complete and construction contracts must be executed no later than September 30, 2019 or the authorization will expire. Fiscal Consideration: \$993,938.44.

**ENTERPRISE STATE COMMUNITY COLLEGE**  
**RENOVATION OF FORRESTER HALL**

On motion by Mr. Smith, second by Mr. McAnally, the Board authorized Enterprise State Community College to proceed with design and construction of a renovation to Forrester Hall. Design must be complete and construction contracts must be executed no later than September 30, 2019 or the authorization will expire. Fiscal Consideration: \$1,291,150.

**ENTERPRISE STATE COMMUNITY COLLEGE**  
**RENOVATION OF SESSIONS HALL**

On motion by Ms. Brown, second by Mr. Woods, the Board authorized Enterprise State Community College to proceed with design and construction of a renovation to Sessions Hall. Design must be complete and construction contracts must be executed no later than September 30, 2019 or the authorization will expire. Fiscal Consideration: \$1,291,150.

**JOHN C. CALHOUN COMMUNITY COLLEGE**  
**CONSTRUCTION PROJECT – AUTOMOTIVE TECHNOLOGY BUILDING**

On motion by Ms. Brown, second by Mr. McAnally, the Board authorized Calhoun Community College to construct a new building for automotive technology. It further recommended the purchase of automotive equipment, tools, furniture, information technology, and security equipment for the newly constructed building. Planning must be complete and construction contracts executed no later than September 30, 2019 or this authorization will expire. Fiscal Consideration: \$9,695,010.00.

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**ALLOCATION OF 2017-2018 INDUSTRY CERTIFICATION INITIATIVE FUNDS**

On motion by Mr. Fantroy, second by Mr. Smith, the Board authorized a portion of the FY 2017-2018 Industry Certification Initiative Funds for H. Councill Trenholm State Community College in support of the Cyber Innovation Academy. Fiscal Consideration: \$200,763.00.

**SECTION VIII**

(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)

**NORTHWEST-SHOALS COMMUNITY COLLEGE**  
EASEMENT AGREEMENT

On motion by Mr. Woods, second by Ms. Brown, the Board authorized the President of Northwest-Shoals Community College to execute an Easement Agreement with Mary E. Crisler and Glenn Crisler for the purpose of providing vehicle access to and from property adjacent to Northwest-Shoals Community College – Phil Campbell campus. Fiscal Consideration: \$10.00

**GADSDEN STATE COMMUNITY COLLEGE**  
SALE OF FCC RADIO LICENSE AND LOTS

On motion by Mr. Woods, second by Mr. McAnally, the Board authorized Gadsden State Community College to modify the final sale price of the 6300-watt FCC radio license held by the College and 2 lots comprising approximately .83 acres. Fiscal Consideration: \$ 230,000.00.

**SECTION IX**

(PERSONNEL)

Chancellor Baker informed the Board that on September 11, 2018, he received a letter from Dr. Gary Branch, President of Coastal Alabama Community College, announcing his resignation effective September 29, 2018.

**SECTION X**

(CHANCELLOR'S REPORT)

Chancellor Baker addressed the Board concerning discussions about the efforts of the Alabama Community College System regarding programs at Beville State Community College, particularly the Hamilton campus. He stated that the discussion had been by some that there was no serious consideration given to the process. Chancellor Baker stated that a meeting was held last week at Beville with the entire faculty and staff. Board member Matthew Woods was in attendance at the meeting. Chancellor Baker stated they went through in exhaustive detail what all was considered in the decision making process.

He stated that there was not a three page pamphlet that was published that said this was a study. The truth is it was probably overstudied because the obvious facts are that Beville was not having enough graduates out of those programs. He stated everything must be done to improve it.

Chancellor Baker wanted to dispel if possible, the idea that some Presidents, arbitrarily by themselves decided to close programs. That just doesn't happen in the System. The Presidents and the Board knows this. Chancellor Baker stated he wanted to make it clear that there has been no discussion at any time by him or any Board member about closing the Hamilton campus. That is a purely fabricated discussion. We do not and have not had those conversations nor are there any interests in having those conversations. We are about the business of building programs, building schools and making opportunities available to students as easily as we can.

What has been going on is not helpful to the school. It is not helpful to the programs that have been discussed. We need people talking about how we grow and how we support, recruit, expand the offerings, not spending their time on negative things generated by someone who obviously did not do their homework.

Dr. Kim Ennis, President of Bevill State Community College thanked everyone for their support.

Nikita Payne, Director of Human Resources introduced three new employees to the ACCS System Office. Elizabeth Strickland joins ACCS as Administrative Assistant for Workforce. Shelia Smith joins ACCS as Administrative Assistant for Facilities and Keiauna Grant joins ACCS as Administrative Assistant for Adult Education.

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

The next Board meeting will be held in Montgomery at 10:00 a.m. on October 10, 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 Mr. McAnally, the Board meeting was adjourned at 10:27 a.m.

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Chairman

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Chancellor