

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY, OCTOBER 10, 2018, 10:02 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, October 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 Jeff Rhodes Interim President of Reid State Technical College and followed by the Pledge of Allegiance.

Prior to roll call, Edith Smith introduced Maegan Vick a former student at Central Alabama Community College (“CACC”). Ms. Vick spoke about her experience growing up in poverty and her education at CACC. Ms. Vick is a first-generation college graduate. CACC introduced Ms. Vick to many opportunities and financial aid which allowed her to complete her education. Following her time at CACC, Ms. Vick went on to obtain a bachelor’s degree and master’s degree from the University of Montevallo. She is currently working on her Ph.D. She is a licensed professional counselor with her own private practice in Mountain Brook, Al. She attributes her ability to break the cycle of generational poverty to the foundation set at CACC.

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

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

APPROVAL OF AGENDA

An amended agenda to include a presidential recommendation at J.F. Drake State Community College was presented by the Chancellor. On motion by Mr. Davis, second by Ms. Brown, the amended agenda was approved unanimously without discussion as presented.

APPROVAL OF MINUTES

On a motion by Mr. McAnally, second by Mr. Smith, the Board voted unanimously to adopt the Minutes of the September 12, 2018 meeting as presented without discussion.

SECTION VI **PUBLIC COMMENT**

ACCS Counsel David O'Brien advised the Board that an individual had contacted the system office and expressed a desire to address the Board on behalf of their self and other individuals. The topic identified to address the Board related to a particular college campus. The topic the individual wished to discuss was not a topic on the Board's agenda. Based on by-laws and practice, Mr. O'Brien recommended that the individuals not be recognized to address the Board.

Chairman Thompson recognized the Wallace State Community College-Hanceville Men's Basketball team as guests at the Board meeting and advised the team that the Board was honored by their presence.

SECTION VII

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

ADOPTED

CENTRAL ALABAMA COMMUNITY COLLEGE **REVISION OF SPECIAL BUILDING FEE**

On motion by Ms. Foy, second by Mr. Smith, the Board authorized Central Alabama Community College to revise its Special Building Fee from \$10 to \$12 per credit hour effective Spring semester 2019.

Fiscal consideration: The College estimates additional revenue in the amount of \$86,942.00 which will be used toward the College's annual debt service payments.

BEVILL STATE COMMUNITY COLLEGE **RAPID WORKFORCE TRAINING CENTER**

On motion by Mr. Woods, second by Mr. Davis, the Board authorized Bevill State Community College to proceed with construction of a Rapid Workforce Training Center. Design must be

complete and construction contracts must be executed no later than October 31, 2019 or the authorization will expire.

Fiscal consideration: \$2,995,428. \$1,720,000 will come from the ARC Grant and \$1,275,428 will come from Beville State Community College Bond Funds.

ALABAMA COMMUNITY COLLEGE SYSTEM OFFICE
ALLOCATION OF 2018-2019 INDUSTRY CERTIFICATION INITIATIVE FUNDS-
CAREER COACH PROGRAM

On motion by Ms. Brown, second by Mr. McAnally, the Board authorized the allocation of a portion of the 2018-2019 Industry Certification Initiative Funds for the Career Coach program as outline below:

COLLEGE	AWARD AMOUNT
Bishop State Community College	\$30,000
John C. Calhoun Community College	\$30,000
Central Alabama Community College	\$30,000
Chattahoochee Valley Community College	\$30,000
J. F. Drake State Community & Technical College	\$30,000
Enterprise State Community College	\$30,000
Gadsden State Community College	\$30,000
Jefferson State Community College	\$30,000
T. A. Lawson State Community College	\$30,000
Lurleen B. Wallace Community College	\$30,000
Northeast Alabama Community College	\$30,000
Northwest-Shoals Community College	\$30,000
Reid State Technical College	\$30,000
Shelton State Community College	\$30,000
Snead State Community College	\$30,000
Southern Union State Community College	\$30,000
H. Councill Trenholm State Community College	\$30,000
George C. Wallace Community College	\$30,000
Wallace State Community College	\$30,000

George Corley Wallace State Community College	\$30,000
Total:	\$600,000

Fiscal Consideration: \$600,000

ALABAMA COMMUNITY COLLEGE SYSTEM OFFICE
ALLOCATION OF 2018-2019 INDUSTRY CERTIFICATION INITIATIVE FUNDS-
MSSC TRAINING INITIATIVES

On motion by Mr. Davis, second by Ms. Brown, the Board authorized the allocation of a portion of the 2018-2019 Industry Certification Initiative Funds for the Manufacturing Skill Standards Council (MSSC) training as outlined below:

COLLEGE	Description	AWARD AMOUNT
John C. Calhoun Community College	Funds will be used to cover registration, assessment fees and public relations	\$19,112
Jefferson State Community College	Funds will be used for registration and assessment fees	\$30,240
Lurleen B. Wallace Community College	Funds will be used for registration and assessment fees	\$22,200
Northeast Alabama Community College	Funds will be used for registration and assessment fees	\$12,750
George C. Wallace Community College	Funds will be used to purchase a Skill Boss for MSSC training	\$18,811
	Total:	\$103,113

Fiscal consideration: \$103,113

Mr. McAnally stated that he is happy to see this MSSC Training Initiative. He is thankful for the workforce division bringing it forward and looks forward to all ACCS colleges becoming involved in the MSSC program.

ALABAMA COMMUNITY COLLEGE SYSTEM OFFICE
ALLOCATION OF 2018-2019 INDUSTRY CERTIFICATION INITIATIVE FUNDS

On motion by Mr. Smith, second by Mr. Woods, the Board authorized the allocation of a portion of the 2018-2019 Industry Certification Initiative Funds as outlined below:

Control #	Community College	Description	Req. Amt.
18	Bevill State	Equip - Motoman Robots – Funds will be used to purchase robots, equipment, materials/supplies, freight and installation.	\$101,480
29	Bevill State	Equip - EMS Monitor/Defibrillator – Funds will be used to purchase a manual monitor/defibrillator, as well as materials and supplies.	\$26,625
31	Bevill State	Equip - Truck Driver Training Program – Funds will be used to purchase a truck, trailer and trailer wrap.	\$159,710
148	Bevill State	Equip - Welding - Fayette Campus – Funds will be used to purchase Lincoln welders and a propane forklift.	\$71,885
149	Bevill State	Equip - Nursing SimJunior Simulation Manikin – Funds will be used to purchase the SimJunior manikin, materials/supplies, as well as shipping.	\$35,383
56	Calhoun Community College	Equip - Injection Molding Training Program – Funds will be used to purchase an injection molding machine, as well as materials and supplies to support the program.	\$149,230
108	Calhoun Community College	Alabama FAME Career Awareness and Support – Funds will be used for in-state travel, public relations and a state-wide career awareness event focused on Advanced Manufacturing.	\$17,000
112	Calhoun Community College	Equip - CNC Multi-Axis Machining – Funds will be used to purchase CNC equipment (VF-3SSYT and TR200Y w/options), as well as freight.	\$136,605
116	Central Alabama Community College	Equip - Birthing Simulation – Funds will be used to purchase a birthing simulation manikin and materials/supplies to support training.	\$81,235
124	Chattahoochee Valley Community College	Equip - Computer Information System Cyber Security Lab Installation – Funds will be used to purchase computers/technology, equipment, and other materials/supplies to support the new lab.	\$38,572
128	Chattahoochee Valley Community College	Equip - Interactive Nursing Sim-Man 3G Manikin and Accessories – Funds will be used to purchase equipment and staff development/training.	\$77,014

73	Coastal Alabama Community College	iSimulate REALTi Cardiac Monitor Simulators – Funds will be used to purchase computers/technology, as well as shipping, materials and supplies.	\$53,325
100	Gadsden State	Equip - Emergency Medical Services (EMS) & Nursing Simulation – Funds will be used to purchase an Ambulance Simulator and related equipment to support the EMS and Nursing program.	\$112,420
42	Jefferson State	Equip - Enhancing Nursing Education Training – Funds will be used to purchase computers/technology and equipment to support the nursing program.	\$100,000
78	Northeast Alabama CC	Equip - Manufacturing Certification Initiative – Funds will be used to purchase a Precision Measurement kit w/accessories, a Multi-meter kit, and to support training and travel. expenses.	\$49,729
83	Northeast Alabama CC	Equip - Tool & Die Add-On Short-term Certificate - Phase 2 – Funds will be used to purchase Wire EDM Machine and a portable tabletop asix mill.	\$122,559
110	Northeast Alabama CC	Equip - For Simulation to enrich acquisition of skills, knowledge and attitudes for the Practical Nursing and Associate Degree Nursing student - Funds will be used to purchase a Juno complete sim manikin.	\$53,725
77	Northwest-Shoals CC	Equip - Advanced Manufacturing – Funds will be used to purchase a CNC Milling Machine, as well as freight and rigging.	\$44,641
81	Northwest-Shoals CC	Equip -Commercial Truck Driver Training Grant – Funds will be used to purchase a Semi-Trucker, trailer and graphic design wrap, as well as cover asphalt repair for truck driving course.	\$207,615
82	Northwest-Shoals CC	Equip - Simulation Expansion for AND/RN and LPN programs – Funds will be used to purchase a TORY OB Simulator, 2 Pediatric Hall Simulators and 2 JUNO Manikins, as well as shipping/freight.	\$158,278
147	Shelton State Community College	Equip - Diesel Mechanics Training – Funds will be used to purchase a Diesel Aftertreatment System Trainer and a Diesel Engine Bench.	\$98,332
79	Snead State	Equip - Nursing Simulation Project – Funds will be used to purchase a “Pediatric HAL” simulator, along with other equipment, materials and supplies to support the project	\$83,251
117	Southern Union State Community College	Equip - Right Skills Right Now Computer Numerical Control Machining – Funding will be used to purchase a Machine Robot Tending Cell, Two Table Top CNC	\$111,872

		Mills and 2 CNC Mini Mill EDUs.	
119	Trenholm State Community College	Equip - An Automotive Servicing Apprenticeship Partnership Model – Funds will be used to purchase equipment, cover salary/benefits, staff development, and materials/supplies.	\$180,208
123	Trenholm State Community College	Cyber Innovation Academy – Funds will be used to cover salaries/benefits, scholarships, staff development, in-state travel, computers/technology, public relations, materials/supplies and books for this new initiative.	\$200,763
54	George C. Wallace Community College	Equip - Enhancing Industrial Maintenance Tech with MSSC Certification – Funds will be used to purchase 3 Skill Boss trainers and cover the costs of public relations.	\$225,343
40	Wallace State Community College	Equip - Welding Simulator for Blount County Instructional Site – Funds will be used to purchase a welding simulator (VRTEX 360).	\$58,000
113	Wallace State Community College	Equip - Machine Tool Program – Funds will be used to purchase a TRT100 Trunion Rotary Table Attachment, 2 Victor Lathes and a HAAS ST-20Y CNC Turning Center.	\$185,000
		Total	\$2,939,800

Fiscal consideration: \$2,939,800

SECTION VIII

(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)

**SOUTHERN UNION STATE COMMUNITY COLLEGE
REVIEW AND APPROVAL OF MISSION STATEMENT**

On motion by Ms. Foy, second by Mr. Davis, the Board approved the current Mission Statement of Southern Union State Community College.

**BEVILL STATE COMMUNITY COLLEGE
REVIEW AND APPROVAL OF MISSION STATEMENT**

On motion by Mr. Woods, second by Mr. Smith, the Board approved the current Mission Statement of Beville State Community College.

**NORTHEAST ALABAMA COMMUNITY COLLEGE
REVIEW AND APPROVAL OF MISSION STATEMENT**

On motion by Ms. Brown, second by Mr. Woods, the Board approved the current Mission Statement of Northeast Alabama Community College.

**GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE-SELMA
REVIEW AND APPROVAL OF MISSION STATEMENT**

On motion by Mr. Fantroy, second by Mr. Smith, the Board approved the revised Mission Statement of George Corley Wallace State Community College-Selma.

**WALLACE STATE COMMUNITY COLLEGE-HANCEVILLE
RESOLUTION FOR RECOGNITION OF MEN'S BASKETBALL TEAM**

Dr. Vicki Karolewics addressed the Board. Dr. Karolewics asked the Board to commend by resolution the Men's Basketball team for having been recognized last season by the NJCAA for having the highest team GPA in the country. Dr. Karolewics thanked the Board for their support of athletics in the community colleges. She stated that athletics are important to the Colleges. They are important to the Colleges' identity, brand, culture, student life and community. Dr. Karolewics considers athletics to be another spoke in the wheel of workforce development. Not all athletes dream of joining the NBA. Many of the players dream of becoming engineers, nurses, physical therapists, coaches, trainers or sports managers. The athletes use their athletic talents to pave the road to financial access to achieving that dream. Coach Meeks and his team raise money every summer, when he is not under contract, to do things that allow the team to achieve athletic excellence. In recent years they have raised money to take the team to Dominican Republic to provide backpacks and shoes to children who are underprivileged. The players are focused on community service. They raise money to participate in preseason athletic tournaments that enable them to be better players. They raise money to buy laptops, so the student athletes have better devices on which to learn during the academic success center time. They raise money to provide a dedicated tutor for the basketball team. These students work hard. They are at conditioning before sunrise and then attend class all day which is following by a study hall. The basketball team has a dedicated academic success center that they fund through the funds they raise during the summer. Dr. Karolewics stated that Coach Meeks is an excellent coach, role model and mentor to these young men. He teaches them what it means to be man, a Christian, father, a son, a husband and an employee. 93% of sophomore basketball players achieve an associates degree when they graduate from the College under Coach Meeks direction. All the athletic teams have graduation rates that are higher than the overall College graduation rates. The athletic teams reflect the College's values of character, work ethic, integrity, academic excellence and self-discipline.

Dr. Karolewics read the resolution (attached).

Coach John Meeks addressed the Board. Coach Meeks stated the team is honored by the recognition by the Board. Coach Meeks recognized several members of the team. Jalen Hodges, 3.48 GPA; Joshua Scott, 3.51 GPA; Seirah Seow 3.61 GPA; Christopher Rollins, 3.81 GPA; Maxwell Clark, 3.83 GPA; Geordan Walker, 3.85 GPA; Demarkus Lampley, 3.86 GPA; Jerry Lwamba, 3.88 GPA; Michael Johnson, 3.92 GPA.

Coach Meeks thanked the Board for the opportunity. He stated that since the first day he became a college basketball coach, 17 years ago, his motive was more about teaching the players about winning life than winning games. Coach Meeks wants to help the players leave the program as better people, but more importantly educated young men, great husbands and loving fathers despite whatever model with which they might have grown up. Many athletes come to him having been turned away from 4-year college athletic programs based on a lack of academic preparedness. Coach Meeks sees his role as to serve as a catalyst to help the players realize the untapped greatness that lies within each of them. Coach Meeks takes no personal responsibility for the award. The Basketball team employs a full time academic coordinator. The players are given an opportunity to start from scratch academically and to make up for any past regrets. The players have a never give up attitude toward academic achievements. Coach Meeks credits the College's faculty and instructors who teach so that students learn and for taking a personal interest of the maturation of each student.

Chairman Thompson thanked Dr. Karolewics for her leadership and for setting a culture of achievement in academics at the College. He further thanked all presidents and staff at other ACCS colleges for doing the same.

Chancellor Baker stated that this was a prime example of what athletics can do at a College if it is managed properly. It is one of the greatest assets that can be on the campus.

On motion by Mr. Davis, second by Ms. Brown, the Board unanimously adopted a resolution recognizing Wallace State Community College-Hanceville Men's Basketball for being named the 2017-2018 National Junior College Athletic Association Academic Team of the Year with the best team GPA in the country. Fiscal Consideration: None.

COASTAL ALABAMA COMMUNITY COLLEGE
RESIGNATION OF PRESIDENT

Chancellor Baker stated that he was offered a letter of resignation by Dr. Gary Branch, President of Coastal Alabama Community College. Dr. Branch has chosen to retire as well as resign effective September 30, 2018.

On motion by Mr. Smith, second by Ms. Brown, the Board unanimously accepted the resignation of Dr. Gary Branch as President of Coastal Alabama Community College due to his retirement effective on September 30, 2018.

SECTION IX

(PERSONNEL)

Chancellor Baker made a recommendation to appoint Dr. Patricia Sims as President at J.F. Drake State Community College.

Michelle Sylvester addressed the Board and advised that the position for President at J.F. Drake State Community College (“Drake State”) was posted for 30 days as required by Alabama law, which yielded 40 completed application packets. After a thorough review process, Chancellor Baker selected Dr. Patricia Sims as Drake State’s next president. Ms. Sylvester advised that Dr. Sims’ career in education spans over 24 years, 16 of which were served in higher education. As a veteran educator, Dr. Sims served as a teacher, assistant principal and principal for the Huntsville City School System prior to entering the realm of higher education. Dr. Sims is no stranger to the Alabama Community College System and Drake State. Dr. Sims previously served as Director of Student Services Management and Dean of Instructional and Student Services for Drake State. In her capacity in each of these roles, Dr. Sims also co-chaired several system wide committees responsible for reviewing and revising policies. Dr. Sims was a nominee for the ACCS Chancellor’s award for administrator of the year in 2007 and she served as president for the ACCA in 2012. Since 2014, Dr. Sims has served as Dean of the College of Education at Athens State. Dr. Sims is a demonstrated leader in the education arena. She is passionate about students and has proven her commitment to student success as an active leader. Dr. Sims is committed to serving the Huntsville community and stands ready to lead Drake State to new heights. The College’s students, faculty and staff will surely soar under Dr. Sims’ leadership.

Ms. Brown expressed that she is excited about the leadership of Dr. Sims and the ACCS stands ready to support her.

Mr. McAnally stated it was an honor to have been a part of the selection process. Mr. McAnally believes that Dr. Sims understands the tremendous potential in the Huntsville area and he is excited to see what will happen with Drake State and hopes that the College will become an integral and important part of all that is going to go on in North Alabama.

On motion by Ms. Brown, second by Mr. McAnally, the Board unanimously approved the appointment of Dr. Patricia Sims as President at Drake State.

Dr. Sims stated that she is very excited to be at the meeting. Dr. Sims advised that she is no stranger to ACCS. She has spent time in P-12 and at the university level and while those experiences were good for her, it confirmed that her passion is in the community college system. Dr. Sims acknowledged her husband Mike, her mother in law, sister in law and other colleagues that have supported her. Dr. Sims is excited about Drake State and its future. Dr. Sims thanked the Board and Chancellor Baker for their vote of confidence. Dr. Sims stated that she looks forward to working along side them and to leading Drake State into its bright new future.

Nikita Payne introduced two new employees to the ACCS System Office. Bruce Tenison joins ACCS as Enterprise Architect and Lee Thrasher joins ACCS as Network and Phone Administrator.

SECTION X
(CHANCELLOR'S REPORT)

None.

SECTION XI
(DATE AND LOCATION OF NEXT MEETING)

The next Board meeting will be held in Montgomery at 10:00 a.m. on November 7, 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 Mr. Davis, second by Ms. Brown, the Board meeting was adjourned at 10:43 a.m.

Chairman

Chancellor