

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY, DECEMBER 13, 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, December 13, 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. James Klauber, President of Calhoun Community College and followed by the Pledge of Allegiance led by Colonel David Mollahan with Marion Military Institute.

On roll call, the following Board members were present:

Mr. Al Thompson
Mrs. Susan Foy
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 and Mr. Frank Caldwell.

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. McAnally, the Board voted unanimously to adopt the Minutes of the November 8, 2017 meeting as presented without discussion.

SECTION VI
PUBLIC COMMENT

None.

SECTION VII

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

ADOPTED

BISHOP STATE COMMUNITY COLLEGE
CERTIFICATE IN WELDING

On motion by Mr. Davis, second by Mr. Smith, the Board unanimously approved Bishop State Community College's application for a Certificate in Welding Technology, to be implemented Spring Semester 2018. Fiscal consideration: None

GADSDEN STATE COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE IN DIAGNOSTIC MEDICAL SONOGRAPHY

On motion by Ms. Foy, second by Mr. Fantroy, the Board unanimously approved Gadsden State Community College's application for an Associate in Applied Science in Diagnostic Medical Sonography, to be implemented Spring Semester 2018. Fiscal consideration: \$728,384 – Internal allocations, tuition and extramural funds.

H. COUNCIL TRENHOLM STATE COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE DEGREE IN NURSING

On motion by Mr. Davis, second by Mr. Fantroy, the Board unanimously approved H. Council Trenholm State Community College's application for an Associate in Applied Science Degree in Nursing, to be implemented Spring Semester 2018. Fiscal consideration: \$1,241,119 – Internal allocations, tuition and extramural funds

J.F.INGRAM STATE TECHNICAL COLLEGE
CERTIFICATE IN COSMETOLOGY

On motion by Ms. Brown, second by Ms. Foy, the Board unanimously approved J. F. Ingram State Technical College's application for a Certificate in Cosmetology, to be implemented Spring Semester 2018. Fiscal consideration: None

J.F.INGRAM STATE TECHNICAL COLLEGE
CERTIFICATE IN LOGISTICS AND SUPPLY CHAIN TECHNOLOGY

On motion by Ms. Brown, second by Ms. Foy, the Board unanimously approved J. F. Ingram State Technical College's application for a Certificate in Logistics and Supply Chain Technology, to be implemented Spring Semester 2018. Fiscal consideration: None

J.F.INGRAM STATE TECHNICAL COLLEGE
CERTIFICATE IN CARPENTRY

On motion by Ms. Brown, second by Ms. Foy, the Board unanimously approved J. F. Ingram State Technical College's application for a Certificate in Carpentry, to be implemented Spring Semester 2018. Fiscal consideration: None

SOUTHERN UNION STATE COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE IN PHYSICAL THERAPY ASSISTANT

On motion by Ms. Foy, second by Mr. Davis, the Board unanimously approved Southern Union State Community College's application for an Associate in Applied Science in Physical Therapy Assistant, to be implemented Spring Semester 2018. Fiscal consideration: \$1,053,000- Internal allocations, tuition and extramural funds.

GADSDEN STATE COMMUNITY COLLEGE
AUTHORIZING RESOLUTION

On motion by Mr. Smith, second by Ms. Brown, the Board unanimously approved Gadsden State Community College's Authorizing Resolution regarding the previously approved issuance of approximately \$25,000,000 limited obligation Alabama Community College System revenue bonds, Series 2018 for the benefit of Gadsden State Community College. Fiscal consideration: \$25,000,000 Revenue Bonds with an estimated annual debt service of \$1,687,435 for a 20-year bond.

ALABAMA COMMUNITY COLLEGE SYSTEM
2018 LEGISLATIVE AGENDA

On motion by Mr. Smith, second by Mr. McAnally, the Board unanimously adopted the Legislative Agenda for the Alabama Community College System for the 2018 Alabama Legislative Session(s). The Board further authorized the Chancellor to form position statements and issue directives as necessary during such legislative session(s) to further the interests of the Alabama Community College System Board of Trustees and the Alabama Community College System. Fiscal Consideration: None

ALABAMA COMMUNITY COLLEGE SYSTEM
2018-2019 BUDGET REQUEST

On motion by Mr. Davis, second by Mr. Smith, the Board unanimously approved the 2018-2019 budget request for the Alabama Community College System and the Alabama Community College System Office. Fiscal Consideration: \$403,683,337 - Operations request from the Education Trust (ETF).

SECTION VIII

(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)

ADOPTED

ALABAMA COMMUNITY COLLEGE SYSTEM
RECOMMENDATION REGARDING ADOPTION OF PROPOSED POLICY 608.03

On motion by Mr. Davis, second by Mr. Smith, the Board unanimously adopted the proposed Policy 608.03: Instructor Overload. Fiscal Consideration: None

MARION MILITARY INSTITUTE
APPOINTMENT TO BOARD OF TRUSTEES AND ADVISORS

On motion by Mr. Davis, second by Mr. Smith, the Board unanimously approved the appointment of James W. Davidson and Eleanor Cheney to the Marion Military Institute Board of Trustees and Advisors as provided by state law. Fiscal consideration: None

MARION MILITARY INSTITUTE
NAMING OF CENTER FOR LEADERSHIP AND CAREER DEVELOPMENT

On motion by Mr. Smith, second by Mr. Davis, the Board unanimously authorized the President of Marion Military Institute to name the Center for Leadership and Career Development in honor of the late Mr., Anthony J. Rane. Fiscal consideration: None

ALABAMA COMMUNITY COLLEGE SYSTEM
2018 BOARD MEETINGS AND WORK SESSION SCHEDULE

On motion by Ms. Brown, second by Mr. Davis, the Board unanimously approved the 2018 Board Meetings and Work Session schedule. Fiscal consideration: None

ALABAMA COMMUNITY COLLEGE SYSTEM
CYBER LIABILITY INSURANCE

On motion by Mr. Davis, second by Mr. McNally, the Board unanimously authorized and directed each college and Alabama Technology Network (ATN) to purchase cyber liability insurance coverage under a policy recommended by the Chancellor for the coverage period December 15, 2017, and ending December 14, 2018. The Board further recommended that the annual premium be apportioned among the colleges and ATN as determined by the Chancellor. Fiscal consideration: \$96,133.52 (Current Unrestricted Fund)

SNEAD STATE COMMUNITY COLLEGE
AMENDMENT TO LEASE AGREEMENT – CITY OF ARAB

On motion by Ms. Foy, second by Mr. Fantroy, the Board unanimously authorized the President of Snead State Community College, to enter into an amendment of the lease agreement with the City of Arab approved by the Board at its October 2009 meeting. Fiscal consideration: Savings to the College in excess of \$50,000 per year.

SECTION IX
(PERSONNEL)

Chancellor Baker introduced new employee, Temetra Carter, PSL Clerk for Private School Licensure Division.

SECTION X
(CHANCELLOR'S REPORT)

Chancellor Baker asked Susan Price to introduce the special guests in attendance and to make some comments regarding what they are doing. Ms. Price addressed the Board about Correctional Education. She stated that the Alabama Community College System had reached out to other State stakeholders such as the Sheriff's Association with great inroads to which we will report in a couple of months. I think you will be excited by that. Ms. Price also stated that the ACCS reached out to the District Attorney Office Association and the Judges Association which has been a very interesting dialogue.

Ms. Price spoke about the relationship that has grown within several months. She stated it is a wonderful opportunity for former felons in the State of Alabama. Ms. Price said she attended a meeting with the Department of Corrections and was approached at the end of that meeting by Mr. Darrell Morgan, Assistant Executive Director, Alabama Board of Pardons & Paroles. Mr. Morgan told Ms. Price he would like to work with ACCS. Ms. Price stated that Mr. Morgan he had some initiatives at Pardons and Paroles and thought it was a great opportunity for the ACCS

to provide educational services to those who had been released. Ms. Price stated that began a series of discussions and learned that in fact there were great opportunities for the Colleges to offer adult education and GED preparatory services to individuals who had been released on parole as well as the possibility of career and technical education. Those discussions cumulated a memorandum of agreement that the ACCS entered into with the Board of Pardons and Paroles in October which commits the ACCS System, Colleges and the Board of Pardons and Paroles to work together to try to provide great educational services to those who have been released. Specifically, the ACCS is committed to working with them on a Day Reporting System which is a new initiative.

Ms. Price stated that there are a total of three Day Reporting Centers in Alabama, Jefferson County, Mobile County and Montgomery County. These Day Reporting Centers are for high risk parolees. These individuals do not have a high school diploma or GED and are without jobs. There are more than 30,000 people in the State of Alabama who have been released on parole or are on probation. The ACCS agreed in the memorandum of understanding to have a good working relationship with local parole offices and the Colleges to offer services there as well.

Ms. Price stated the ACCS is excited about this partnership. Ms. Price introduced Mr. Cook, Executive Director, Alabama Board of Pardons and Paroles.

Mr. Cook addressed the Board. He stated the value of education and that many of his clients go into the system because they do not have an education. Unfortunately a lot of them spend 15 years to 20 years in the system to which they do not have the necessary tools to benefit them when they come out. Mr. Cook stated that he is excited about the partnership because it will help everyone in the State of Alabama. He said they serve over 50,000 people. He stated that it is imperative that we supply them what they need to succeed in life. He is grateful for the opportunity and looks forward to working with the ACCS.

Mr. Cook introduced his staff members, Darrell Morgan, Assistant Executive Director, Alabama Board of Pardons & Paroles and Rebecca Bensema, Manager, Special Populations & Programs.

Chancellor Baker recognizes Dr. Glenda Colagross for her strong leadership. He stated that Dr. Colagross has been a representative for the Board and the System with SACCS. Chancellor Baker asked Dr. Colagross to provide some comments about what was going on regarding SACCS.

Ms. Price stated that after the substantive review by SACCS, she is happy to report that at the December meeting in Dallas, the ACCS change of governance was reviewed and all Colleges in the ACCS were removed from monitoring with no additional report required. Ms. Price stated that was fantastic news for the Colleges.

Chancellor Baker asked Dr. Colagross to talk about self-evaluations. Dr. Colagross stated SACCS voted on a new set of standards and asked the Board to complete and submit a questionnaire.

Chancellor Baker stated they will be working on it and thanked Dr. Colagross.

Mr. Thompson thanked Dr. Colagross for her contributions and thanked Ms. Price for her guidance.

Mr. Thompson acknowledged Wallace State Community College Hanceville for the beautiful poinsettias.

SECTION XII
(DATE AND LOCATION OF NEXT MEETING)

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, January 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 Mr. Davis, second by Mr. McNally, the Board meeting was adjourned at 10:35 a.m.

Chairman

Chancellor