

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
MINUTES OF THE MEETING HELD ON  
TUESDAY, JANUARY 12, 2016, 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 Tuesday, January 12, 2016, 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  
VICE PRESIDENT**

The meeting was called to order by Mr. Thompson. The Pledge of Allegiance followed the invocation by Dr. Herbert Riedel, President, Lurleen B. Wallace Community College.

On roll call, the following Board members were present:

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

Also present was Dr. Mark Heinrich, Chancellor of the Alabama Community College System. Absent were Mrs. Mary Scott Hunter and Governor Robert Bentley.

**APPROVAL OF AGENDA**

On motion by Mr. Davis, second by Mr. Fantroy, the agenda was approved unanimously as presented.

**APPROVAL OF MINUTES**

On motion by Mrs. Foy, second by Mr. Caldwell, the Board voted unanimously to adopt the Minutes of the December 10, 2015 meeting as presented.

**SECTION VI  
PUBLIC COMMENT**

There were no individuals registered to speak during the Public Comment portion of the meeting.

**SECTION VII  
(INSTRUCTIONAL AND STUDENT SERVICES, FACILITIES, FISCAL, INFORMATION  
TECHNOLOGY, ADULT EDUCATION, AND WORKFORCE DEVELOPMENT)**

**ADOPTED**

On motion by Mrs. Brown, second by Mr. McAnally, the Board voted unanimously to approve the following four (4) items:

**JOHN C. CALHOUN COMMUNITY COLLEGE**  
**PURCHASE OF COMPUTERS, AUDIO/VIDEO INFRASTRUCTURE EQUIPMENT, AND**  
**SECURITY INFRASTRUCTURE ENHANCEMENTS AND UPGRADES**

The Board authorized Calhoun Community College to purchase computers and technological infrastructure. This purchase must be completed no later than July 31, 2016, or this authorization will expire. Fiscal consideration: \$1,370,500.40 Current Unrestricted Fund (Technology Fees)

**CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE**  
**IMPLEMENT WELDING FEE**

The Board authorized Chattahoochee Valley Community College to implement a \$20 per class fee for two new welding classes, WDT 125 (Shielded Metal Arc Welding Groove and WDT 14 (Gas Metal Arc/Flux Cored Arc Welding), effective summer semester 2016. Fiscal consideration: \$900 Estimated Gross Annual Revenue

**WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE**  
**RENOVATION PROJECT**

The Board authorized Wallace State Community College - Hanceville to repair and replace the Poultry Diagnostic Lab roof. Planning must be completed and construction contracts executed no later than September 12, 2016. Fiscal consideration: \$500,000 College Plant Fund (Unexpended)

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**DISTRIBUTION OF LEGISLATIVE APPROPRIATION FOR**  
**INDUSTRY CERTIFICATION INITIATIVES**

The Board authorized the Chancellor to distribute through grants the sum of \$132,262.00 from the legislative appropriation for Industry Certification Initiatives. Individual grants awarded by the Chancellor shall be limited to a maximum of \$15,000. The Chancellor shall report to the Board of Trustees each grant awarded for Industry Certification Initiatives at the next regular meeting of the Board of Trustees following such award. Fiscal consideration: \$132,262.00 Education Trust Fund Industry Certification Initiatives Appropriation

**SECTION VIII**  
**(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)**

**ADOPTED**

**JEFFERSON DAVIS COMMUNITY COLLEGE**  
**LEASE AGREEMENTS – CITY OF BREWTON**

On motion by Mrs. Foy, second by Mr. Fantroy, the Board voted unanimously to authorize the Interim President of Jefferson Davis Community College to execute lease agreements with the City of Brewton. Fiscal consideration: None

**SECTION IX**  
**(SUBSIDIARY ITEMS OR OTHER BUSINESS)**

**SECTION X**  
**(CHANCELLOR'S REPORT)**

Orientation for the Board of Trustees continued with a presentation on Alabama Technology Network by Dr. Doug Jensen – President and CEO. During his presentation, Dr. Jensen introduced ATN staff: Camie Huett – Administrative Assistant, Jody Upchurch – Director of Finance and Accounting, Shirley Buchanan – Business Manager, Chris Lewis – Montgomery / Selma Centers, and Brad James – Thomasville Center.

The Chancellor introduced new ACCS Office employees: Kimberly Atkins – Adult Education Accountant, Sarah Owes – Administrative Assistant for System Development and Strategic Advancement, Guy Patterson – Database Administrator, and Cory Rambo – Assistant Director for Fiscal Services.

Vice President Thompson introduced Christian Becraft, Governor Bentley’s Education Policy Advisor.

Chancellor Heinrich announced that the February 10, 2016, Board meeting and Work Session will be held in Montgomery, instead of at Faulkner State Community College. A Board meeting and Work Session will be held at Faulkner State Community College later in the year.

#### **DATE AND LOCATION OF NEXT MEETING**

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, February 10, in the Board Room of the Alabama Community College System building in Montgomery, Alabama. A work session will follow at 1:00 p.m. in the Presidents Conference Room.

#### **ADJOURNMENT**

On motion by Mr. Davis, second by Mr. Smith, the Board meeting was adjourned at 11:16 a.m.

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Vice President

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Chancellor