

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY, FEBRUARY 10, 2016, 10:09 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:09 a.m. on Wednesday, February 10, 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. Susan Burrow, President, Central Alabama 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
Mrs. Mary Scott Hunter

Also present was Dr. Mark Heinrich, Chancellor of the Alabama Community College System. Absent was Governor Robert Bentley.

APPROVAL OF AGENDA

On motion by Mrs. Brown, second by Mrs. Foy, the agenda was approved unanimously as presented.

APPROVAL OF MINUTES

On motion by Mr. Fantroy, second by Mr. McAnally, the Board voted unanimously to adopt the Minutes of the January 12, 2016 meeting as presented.

**SECTION VI
PUBLIC COMMENT**

There were three individuals registered to speak during the Public Comment portion of the meeting. Those individuals were Senator Bobby Singleton, Representative John Knight and Representative Laura Hall. They were not present when called. On motion by Mr. Davis, second by Mr. Smith, the Board voted unanimously to modify the agenda by moving Public Comment to take place after Section IX.

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

ADOPTED

JOHN C. CALHOUN COMMUNITY COLLEGE
RENOVATION PROJECT – 12.280.2015.003

On motion by Mr. Davis, second by Mrs. Brown, the Board authorized John C. Calhoun Community College to renovate the Center for Applied Technology, Industrial Technology and Aerospace Training Center buildings. Planning must be completed and construction contracts executed no later than November 10, 2016, or this authorization will expire. Fiscal Consideration: \$750,000 College Plant Fund (Unexpended)

NORTHWEST-SHOALS COMMUNITY COLLEGE
PURCHASE OF EQUIPMENT

On motion by Mrs. Brown, second by Mr. Caldwell, the Board authorized Northwest-Shoals Community College to purchase instructional equipment for the Industrial Maintenance Program. Fiscal consideration: \$450,000 Current Unrestricted Fund

SECTION VIII
(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)

ADOPTED

T. A. LAWSON STATE COMMUNITY COLLEGE
PURCHASE OF REAL PROPERTY

On motion by Mr. Davis, second by Mr. Smith, the Board voted unanimously to authorize the President of T. A. Lawson State Community College to purchase property located a 3301 Oak Court, SW, Birmingham, Alabama. This purchase must be executed within six months. Fiscal consideration: \$12,000.00 College Plant Fund (Unexpended)

WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE
PURCHASE OF REAL PROPERTY

On motion by Mrs. Foy, second by Mr. Caldwell, the Board authorized the President of Wallace State Community College - Hanceville to purchase approximately 1.99 acres of land located at U.S. Highway 31 along College Drive at the south entrance of the Hanceville campus. This purchase must be executed within six months. Fiscal consideration: \$265,000.00 (approximately) College Plant Fund (Unexpended)

ALABAMA COMMUNITY COLLEGE SYSTEM
PROFESSIONAL LEGAL LIABILITY INSURANCE

On motion by Mr. McAnally, second by Mr. Davis, the Board authorized the Chancellor and his appropriate staff members to negotiate the terms of and obtain professional legal liability insurance within certain prescribed parameters and report such to the Board. It is further recommended that the Alabama Community College System authorize and direct each college and the Alabama Technology Network to purchase professional legal liability insurance under the policy recommended by the Chancellor for the coverage period March 1, 2016, to March 1, 2017. Fiscal consideration: maximum of \$385,000.00 Current Unrestricted Fund

SECTION IX
(SUBSIDIARY ITEMS OR OTHER BUSINESS)

Orientation for the Board of Trustees continued with an Update on Consolidation presentation by Ms. Susan Price, Special Assistant to the Chancellor. Ms. Price's presentation was a comprehensive explanation on the consolidations of the East Alabama Region (Central Alabama Community College, Chattahoochee Valley Community College, and Southern Union State Community College) and the Southwest Region (Alabama Southern Community College, Jefferson Davis Community College, and Faulkner State Community College). Ms. Price noted that the contemplated consolidation of Reid State Technical College with the Southwest Region will be delayed due to accrediting body considerations.

PUBLIC COMMENT

Vice President Thompson called for Senator Bobby Singleton, Representative John Knight and Representative Laura Hall to speak to the Board. Representative John Knight spoke first. Representative Knight mentioned that Senator Singleton was unable to attend the Board meeting due to a committee meeting. Representative Knight stated he and Representative Hall were representing the Legislative Black Caucus with respect to the consolidations and/or mergers of the two-year colleges that are proposed. He said that they wish to be knowledgeable so that they can communicate with their constituents as it relates to what is taking place. They are concerned about education in this state and very concerned as to what is taking place in the two-year system. He congratulated the Trustees on being appointed to represent the two-year System. As stakeholders and representatives of the state, they would like to be informed on things that are taking place, particularly with respect to HBCUs. They want to be involved in the process. They believe that there is a disconnect on information sharing. They are concerned about workforce development. They think the two-year System should be much more involved. They want to make sure that whatever process or procedures the System has are followed in a fair manner. They want to be involved and informed. He mentioned that they have met with the Chancellor and have a better understanding. Representative Knight said that the Chancellor can explain their concerns to the Board.

Representative Laura Hall stated that she learned a lot from the presentation of Ms. Price and asked that we provide it to their Caucus members and the Legislature. She asked that we make sure to involve them and provide information so that when she speaks to her constituents she can calm some of their fears and concerns.

Following the comments of Representatives Knight and Hall, Mr. Chuck Smith asked that the Chancellor start the discussion to dissolve service area lines.

SECTION X (CHANCELLOR'S REPORT)

Vice President Thompson recognized Christian Becraft, Governor Bentley's Education Policy Advisor.

Chancellor Heinrich introduced new ACCS Office employees: Diana Williams – Administrative Assistant in Fiscal, Danielle Smith – Administrative Assistant in Adult Education and Workforce, and Cory Rambo – Assistant Director for Fiscal Services.

Chancellor Heinrich expressed his appreciation for all of expressions of kindness following the recent passing of his mother.

DATE AND LOCATION OF NEXT MEETING

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, March 8, 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 11:45 a.m.

Vice President

Chancellor

Property Purchase Disclosure

Lawson State Community College-- Purchase of Property

On February 10, 2016 the Board of Trustees of the Alabama Community College System authorized Lawson State Community College to purchase property located at 3301 Oak Court SW Birmingham, Alabama 35221. The purchase price of the property was \$8500.00. Funding for the purchase came from the College's unexpended plant funds. The purchased property was appraised at a value of \$9000.00 on July 20, 2015 by Underwood Appraisals.

Property Purchase Disclosure

Wallace State Community College- Hanceville Purchase of Property

On February 10, 2016 the Board of Trustees of the Alabama Community College System authorized Wallace State Community College- Hanceville to purchase approximately 1.99 acres of land located on the south side of the intersection of US highway 31 and College Drive (305 College Drive) in Hanceville, Alabama. The purchase price of the property was \$251,774.00.

Funding for the purchase came from the College's unexpended plant funds. The purchased property was appraised at a value of \$305,000.00 on September 28, 2015 by Commercial Valuation Services, Inc.