

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY FEBRUARY 13, 2019, 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, February 13, 2019, 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 Deacon Morgan Clark of Christ Church Anglican and followed by the Pledge of Allegiance.

Chairman Thompson recognized President Keith Brown and the Jefferson State Community College Leadership Academy.

On roll call, the following Board members were present:

Mr. Al Thompson
Mr. Ron Fantroy
Mr. Matthew Woods
Ms. Crystal Brown
Mr. Milton Davis
Mr. Blake McAnally
Mr. Chuck Smith
Mr. Jeff Newman

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

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 Mr. Davis, second by Mr. Smith, the Board voted unanimously to adopt the Minutes of the January 9, 2019 meeting as presented without discussion.

SECTION VI
PUBLIC COMMENT

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

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

ADOPTED

BISHOP STATE COMMUNITY COLLEGE
PARKING DECK REHABILITATION

On motion by Ms. Brown, second by Mr. Woods, the Board unanimously authorized Bishop State Community College to proceed with design and construction of a renovation to the parking deck located at the main campus of Bishop State Community College. Design shall be completed, and construction contracts executed no later than February 29, 2020 or this authorization shall expire. Fiscal Consideration: \$500,000 – Bishop State Community College Funds.

BISHOP STATE COMMUNITY COLLEGE
PURCHASE OF PROPERTY

On motion by Mr. Smith, second by Mr. Fantroy, the Board unanimously authorized the Alabama Community College System to purchase for the benefit of Bishop State Community College the property located at 350 N. Broad Street, Mobile, Alabama. Fiscal Consideration: \$225,000 – Bishop State Community College Funds.

BISHOP STATE COMMUNITY COLLEGE
LIBRARY MODIFICATIONS FOR HEALTH SCIENCES

On motion by Mr. Davis, second by Ms. Brown, the Board unanimously authorized Bishop State Community College to proceed with design and construction of renovations to the Minnie Slade Bishop Library to allow this facility to house the Bishop State Community College Allied Health Sciences programs. Design shall be completed, and construction contracts executed no later than February 29, 2020 or this authorization shall expire. Fiscal Consideration: \$4,500,000.00 – (\$2,275,000 Bishop State Community College Funds and \$2,225,000.00 Bond Proceeds).

BISHOP STATE COMMUNITY COLLEGE
ADVANCED MANUFACTURING CENTER AND FENCE

On motion by Mr. McAnally, second by Mr. Woods, the Board unanimously authorized Bishop State Community College to proceed with design and construction of an Advanced Manufacturing Center at Bishop State's main campus. The Advanced Manufacturing Center project shall include a campus wide fence for access control at Bishop State's main campus. Design shall be completed, and construction contracts executed no later than February 29, 2020 or this authorization shall expire. Fiscal Consideration: \$21,000,000.00 – (\$2,225,000 ACCS System Provided Funding and \$18,775,000.00 Bond Proceeds).

Chairman Thompson commented that the entire Board was very pleased with all the recommendations for Bishop State and they are excited about the College's future.

BISHOP STATE COMMUNITY COLLEGE
ADOPTION OF RESOLUTION APPROVING BOND ISSUE

On motion by Mr. Davis, second by Mr. Smith, the Board unanimously authorized the adoption of a resolution providing (1) for acquisition, construction and equipping of facilities on the campus of Bishop State Community College, (2) for the financing thereof by the issuance of revenue bonds in the principal amount of up to \$21,000,000, (3) for securing the payment of the principal of and interest on such bonds, and (4) for payment of costs of issuing the bonds. Fiscal Consideration: \$21,000,000.

SECTION VIII
(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)

ADOPTED

WALLACE STATE COMMUNITY COLLEGE-DOTHAN
RENAMING OF HEALTH SCIENCE BUILDING

On motion by Mr. Woods, second by Mr. Davis, the Board unanimously authorized he President of Wallace Community College-Dothan to rename the Health Science Building as the Heersink and Family Health Science Building. Fiscal Consideration: None.

ALABAMA COMMUNITY COLLEGE SYSTEM
PROFESSIONAL LEGAL LIABILITY INSURANCE

On motion by Mr. Smith, second by Mr. McAnally, the Board unanimously 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. The Board further authorized the Alabama Community College System to 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, 2019, to March 1, 2020. Fiscal Consideration: \$350,040.00 – Current Unrestricted Fund.

ALABAMA COMMUNITY COLLEGE SYSTEM
2019 LEGISLATIVE AGENDA

On motion by Mr. Fantroy, second by Ms. Brown, the Board unanimously adopted the Legislative Agenda for the Alabama Community College System for the 2019 Alabama Legislative Session. Fiscal Consideration: None.

ALABAMA COMMUNITY COLLEGE SYSTEM
SELF EVALUATION RESOLUTION

On motion by Mr. Smith, second by Ms. Brown, the Board unanimously adopted the Self-Evaluation Resolution evidencing its undertaking to define and self-evaluate the Board's responsibilities and expectations in compliance with SACSCOC principle 4.2 (g).

Chairman Thompson thanked Roger Bates and Dr. Glenda Colagross for their work on the self-evaluation resolution and explained the purpose of the self-evaluation resolution.

Mr. Blake McAnally thanked the Chancellor and ACCS system office staff for their hard work and for providing the Board with information needed to make informed decisions.

Mr. Thompson appreciates the timely responses from ACCS system office staff and Presidents when the Board requests information.

SECTION X
PERSONNEL

Ms. Charlene Finkelstein, Human Resources, introduced the following new employees:

Elizabeth Owings, Project Coordinator for the AL STRONG Initiative
Ana Foshee, Business Analyst in IT Department (Finance/Accounts Receivable)
James Bradsher, Senior Information Analyst for Financial Aid in the IT Department
Randy Maltbie, Technical Architect in IT Department

SECTION XI
(CHANCELLOR'S REPORT)

Chancellor Baker expressed his appreciation to the ACCS staff and Presidents who participated in preparing a presentation for the joint finance committees of the Senate and House. The

committees were given an explanation of what the ACCS does and of what the needs and desires are of the ACCS. ACCS was also asked to make a presentation to the House committee on February 12, 2019. The presentation was given during a dinner at the Capital City Club. There was no discussion about budgets, but simply to inform the committee about what ACCS does. Chancellor Baker felt that the presentation was well received by the committee members. Chancellor Baker felt that another purpose of the dinner presentation was to better acquaint the members of the budget committee in the House with the ACCS and the people of the System Office. The committee was interested and complimentary of the work of the ACCS and the individual schools.

Chancellor Baker thanked the college presidents for their support of the dinner and presentation.

SECTION XII
(DATE AND LOCATION OF NEXT MEETING)

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, March 13, 2019, 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. Smith, the Board meeting was adjourned at 10:28 a.m.

Chairman

Chancellor