

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
MINUTES OF THE MEETING HELD ON  
WEDNESDAY, JUNE 8, 2016, 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, June 8, 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. Vicki P. Karolewics, President, Wallace State Community College, Hanceville, Alabama.

On roll call, the following Board members were present:

Mr. Al Thompson  
Mr. Ron Fantroy  
Mrs. Susan Foy  
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. Mr. Frank Caldwell, Mrs. Mary Scott Hunter and Governor Robert Bentley did not attend the meeting.

**APPROVAL OF AGENDA**

On a motion by Mrs. Brown, second by Mr. Davis, the agenda was approved unanimously without discussion as presented.

**APPROVAL OF MINUTES**

On a motion by Mr. Davis, second by Mrs. Foy, the Board voted unanimously to adopt the Minutes of the May 11, 2016 meeting as presented without discussion.

**SECTION VI  
PUBLIC COMMENT**

There were no individuals registered to speak.

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

**ADOPTED**

On a motion by Mr. McAnally, second by Mr. Fantroy, the Board voted unanimously to adopt the following seven (7) items:

**JOHN C. CALHOUN COMMUNITY COLLEGE**  
**REVISION OF SPECIAL BUILDING FEE AND IMPLEMENTATION OF A STUDENT**  
**ACCESS/WELLNESS FEE**

The Board authorized John C. Calhoun Community College to increase its Special Building Fee from \$10 to \$12 per credit hour and implement an access/wellness fee of \$10 per student per semester both effective for the Fall 2016 semester. Fiscal consideration: \$666,000 (\$416,000 - Special Building Fee Increase and \$250,000 Student Access/Wellness Fee)

**NORTHEAST ALABAMA COMMUNITY COLLEGE**  
**ASSOCIATE IN APPLIED SCIENCE DEGREE AND CERTIFICATE AWARD IN AIR**  
**CONDITIONING/REFRIGERATION**

The Board approved Northeast Alabama Community College's application for an Associate in Applied Science Degree and Certificate Award in Air Conditioning/Refrigeration, to be implemented Fall Semester 2016." Fiscal Consideration: The College projects that \$455,500 is required to support the proposed program. A total of \$492,800 will be available through internal allocation, extramural (Perkins) and tuition.

**SHELTON STATE COMMUNITY COLLEGE**  
**ASSOCIATE IN APPLIED SCIENCE DEGREE IN AUTOMOTIVE MECHANICS**

The Board approved Shelton State Community College's application for an Associate in Applied Science Degree in Auto Mechanics, to be implemented Fall Semester 2016. Fiscal Consideration: The College projects that \$63,000 is required to support the proposed program. A total of \$683,400 will be available through internal allocation, extramural and tuition.

**SHELTON STATE COMMUNITY COLLEGE**  
**ASSOCIATE IN APPLIED SCIENCE DEGREE AND CERTIFICATE AWARD IN**  
**LOGISTICS/SUPPLY CHAIN MANAGEMENT**

The Board approved Shelton State Community College's application for an Associate in Applied Science Degree and Certificate Award in Logistics/Supply Chain Management, to be implemented Fall Semester 2016." Fiscal Consideration: The College projects that \$63,000 is required to support the proposed program. A total of \$268,000 will be available through internal allocation, extramural and tuition.

**BEVILL STATE COMMUNITY COLLEGE**  
**PURCHASE OF MOBILE WELDING TRAINER FOR INSTRUCTIONAL PURPOSES**

The Board authorized Beville State Community College to purchase a mobile welding trainer for instructional purposes. Fiscal Consideration: \$355,500 (\$314,356 Current Restricted Funds [Appalachian Regional Commission Grant] and \$41,144 Current Unrestricted Funds)

**JEFFERSON STATE COMMUNITY COLLEGE**  
**PURCHASE OF INSTRUCTIONAL EQUIPMENT – MANUFACTURING AND**  
**TECHNOLOGY PROGRAM**

The Board authorized Jefferson State Community College to purchase instructional equipment for the Manufacturing and Technology Program. Fiscal Consideration: \$581,523 (\$248,564 Carl D. Perkins, Career and Technical Education Basic Grant, \$199,689 Office of Workforce Development Grant, \$83,270 14-15DE16-2 Education Trust Fund Appropriation [letter dated September 22, 2015] and \$50,000 National Science Foundation Grant)

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**2016-2017 SALARY SCHEDULES**

The Board adopted the 2016-2017 salary schedules for the community and technical colleges and the Alabama Technology Network. Fiscal Consideration: \$467 million – Current Unrestricted and Restricted Funds (approximate - including salaries, benefits, COLA, and step increases)

On a motion by Mrs. Brown and second by Mr. Davis, the Board voted unanimously to adopt the following two (2) action items:

**NORTHWEST-SHOALS COMMUNITY COLLEGE**  
**REVISED MISSION STATEMENT**

The Board approved the revision of the Mission Statement for Northwest-Shoals Community College. Fiscal Consideration: None.

**WALLACE STATE COMMUNITY COLLEGE-HANCEVILLE**  
**SOLICITATION OF FACILITY NAMING OPPORTUNITIES**

The Board of Trustees authorized the President of Wallace State Community College - Hanceville to embark on a Major Gifts Campaign to include naming opportunities for buildings, rooms and other facilities on campus to donors at various monetary levels. Fiscal Consideration: None.

**A RESOLUTION HONORING THE UNIVERSITY OF ALABAMA SYSTEM**  
**CHANCELLOR DR. ROBERT E. WITT ON THE OCCASION OF**  
**HIS PENDING RETIREMENT ON AUGUST 31, 2016**

On a motion by Mr. Davis, second by Mrs. Brown the Board voted unanimously to adopt the following resolution:

**WHEREAS**, Dr. Robert E. Witt was appointed Chancellor of the University of Alabama System in 2012 and he will retire in August 2016 after a distinguished career in education in Alabama; and

**WHEREAS**, prior to his election as Chancellor, Dr. Witt served as President of The University of Alabama from 2003-2012 where he led a visionary and an aggressive plan for academic growth and achievement that is recognized as having established The University of Alabama as one of America's fastest growing public universities; and

**WHEREAS**, Dr. Witt received his B.A. in economics from Bates College, his M.B.A. from the Tuck School at Dartmouth College, and his Ph.D. from Penn State University; and

**WHEREAS**, prior to his coming to The University of Alabama, Dr. Witt was President of the University of Texas (UT) at Arlington from 1995-2003. He began his 35-year career in higher education in 1968 when he joined the business school faculty at the University of Texas at Austin, rising through the ranks as department chair and associate dean. In 1985 he was named dean of the UT business school, which was recognized by the *Wall Street Journal* as one of the top seven public schools of business in the world; and

**WHEREAS**, Dr. Witt has been honored and recognized by his peers and profession with numerous awards and respected positions including serving as chairman of the Council of Presidents of Alabama's public colleges and universities; a member of the Governor's College & Career Ready Task Force; a member of the board of directors of the American Cast Iron Pipe Company; a member of the Executive Committee of Alexis de Tocqueville; and the Advisory Board of the Elizabeth Project Care Board. Dr. Witt has also given faithful and valuable service

to the community having served as past chairman of the Chamber of Commerce of West Alabama, a past member of the Tuscaloosa County IDA Board and the Black Warrior Council Boy Scouts of America. In 2011 Dr. Witt was inducted into to the Alabama Academy of Honor, which is comprised of 100 living Alabamians elected on the basis of service to the state; and

**WHEREAS**, in recognition of the important role the community college system in providing Alabama citizens access to affordable and local academic and career technical programs, Dr. Witt has provided unwavering support and guidance to the mission and work of the Alabama Community College System and its Chancellor; and

**WHEREAS**, Dr. Witt has diligently worked to enhance education and improve work readiness in ALABAMA with a focus on student success; and

**WHEREAS**, on August 31, 2016, Dr. Robert E. Witt will retire as Chancellor of the University of Alabama System, ending an exemplary and distinguished career of impeccable leadership and service. This honorable body honors him on this day for his vision and work ethic; grants him best wishes as he begins this new and exciting chapter of his life; and acknowledges the support of his family in their commitment to our great state and its academic institutions.

**NOW, THEREFORE,**

*Be it resolved by the Board of Trustees of the Alabama Community College System*

**Section 1.** The members of the Board of Trustees of the Alabama Community College System hereby honor Dr. Robert E. Witt upon his pending retirement as Chancellor of the University of Alabama System.

**Section 2.** When the Board of Trustees adjourns this day, it does so in honor of Dr. Robert E. Witt.

**Section 3.** The Secretary of the Board of Trustees is directed to spread this Resolution upon the minutes of this meeting and the Chancellor of the Alabama Community College System shall transmit a copy of this Resolution to Dr. Witt.

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

The Chancellor introduced new ACCS System Office employees: Ms. Kristi Bain – Career and Technical Education Coordinator, Ms. Kelly Birchfield – Director of Institutional Effectiveness and Research in the Division of Instructional and Student Services, and Taylor Hilyer – Financial Aid Veterans Affairs Coordinator.

The Chancellor further reported the Transatlantic Technology and Training Alliance (TA3), a consortium of Community and Technical Colleges in the United States and Europe, hosted their annual symposium on the topic - *Reaching the Millennial Workforce: New Ways of Learning, Earning, and Interacting in the Digital Age* at Lawson State Community College, on June 6, 2016.

Mr. Thompson thanked everyone for their expressions of sympathy in the passing of his father.

**SECTION X**  
(DATE AND LOCATION OF NEXT MEETING)

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, July 13, 2016, 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 a motion by Mr. Davis, second by Mr. Fantroy, the Board meeting was adjourned at 10:23 a.m.

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Vice President

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Chancellor