

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
MINUTES OF THE MEETING HELD ON  
WEDNESDAY, JULY 13, 2016, 10:05 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:05 a.m. on Wednesday, July 13, 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. Robert Exley, President, Snead State 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 (phone)  
Mr. Chuck Smith  
Mr. Blake McAnally (phone)  
Mrs. Mary Scott Hunter

Also present was Dr. Mark Heinrich, Chancellor of the Alabama Community College System. Governor Robert Bentley did not attend the meeting.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

On a motion by Mrs. Foy, second by Mr. Fantroy, the Board voted unanimously to adopt the Minutes of the June 8, 2016 meeting as presented without discussion.

**SECTION VI  
PUBLIC COMMENT**

There were no individuals registered to speak.

**SECTION VII  
New Business – Election of Board Officers**

Mr. Thompson opened the floor for nominations for Vice President. Mr. Smith nominated Mr. Al Thompson as Vice President. Mr. Thompson asked for other nominations. There were none. Mr. Thompson was elected by acclamation.

Mr. Thompson opened the floor for nominations for President Pro Tem. Ms. Foy nominated Mr. Milton Davis as President Pro Tempore. Mr. Thompson asked for other nominations. There were none. Mr. Davis was elected by acclamation.

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

**ADOPTED**

On a motion by Mr. Smith, second by Mr. Caldwell, the Board voted unanimously to adopt the following item:

**ALABAMA COMMUNITY COLLEGE SYSTEM**

The Board of Trustees voted to approve the allocation of the 2016-2017 Education Trust Fund (ETF) appropriation for operations and maintenance of the two-year colleges and the prison education appropriation as recommended by the Chancellor. Fiscal Consideration: \$296,714,074.00 - College Operations and Maintenance (ETF) and \$9,345,629.00 - Prison Education Operations and Maintenance (ETF).

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

**RESOLUTION COMMENDING JACK ROBERTSON FOR  
OUTSTANDING PROFESSIONAL SERVICE**

**WHEREAS**, highest commendations are herein proudly presented to Jack Robertson of Bay Minette, Alabama, for 43 seasons of outstanding professional service on the occasion of his retirement as the Athletic Director and Men's Basketball Coach of the Faulkner State Community College Sun Chiefs; and

**WHEREAS**, with degrees from the University of South Alabama and Troy State University, Coach Robertson, a Bay Minette native, came to Faulkner when he was only 26 years old; he retires with an impressive 855 wins, three state championships, runner-up three additional seasons, 14 Southern Division Championships, and three appearances competing in the National Junior College Athletic Association (NJCAA) National Championship Tournament; and

**WHEREAS**, Coach Robertson's best season came in 1991 when the Sun Chiefs won 32 games, claimed the state title, and finished sixth in the nation; and

**WHEREAS**, Coach Robertson ranks among the all-time coaching wins in the State of Alabama; he is second among active coaches and seventh among all-time coaches in the NJCAA and has been inducted into the Baldwin County High School Hall of Fame, the NJCAA Region 22 Hall of Fame, and the NJCAA Basketball Coaches Hall of Fame; and

**WHEREAS**, Coach Robertson and his wife of 44 years, Patsy, are the parents of three children and six grandchildren; they plan to continue to attend Sun Chief games during his retirement and enjoy time with their family; and

**WHEREAS**, through the years, Jack Robertson has earned immense respect for his tireless dedication, exceptional abilities, and his coaching legacy; he is truly deserving of special recognition on the occasion of his retirement; now therefore,

**BE IT RESOLVED**, that the Alabama Community College System Board of Trustees hereby recognizes and honors Jack Robertson for his years of service; and this resolution is offered to him in deepest admiration and appreciation, along with sincere best wishes for the future.

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

Chancellor Heinrich reported that T. A. Lawson State Community College on June 6 had the privilege of hosting the 2016 Annual Transatlantic Technology and Training Alliance (TA3), a consortium of Community and Technical Colleges in the United States and Europe, on the topic "*Reaching the Millennial Workforce: New Ways of Learning, Earning, and Interacting in the Digital Age*".

Dr. Bruce Crawford and his team (Ms. Regina Doriety, Ms. Vernona Williams and Ms. Eula Todd) from T. A. Lawson State Community College shared information about the international conference.

Chancellor Heinrich introduced new ACCS System Office employee, Dr. Cynthia Beamon, Director of Student Affairs.

Mr. Thompson recognized Representative John Knight and Senator Quentin Ross.

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

The next Board meeting will be held at John C. Calhoun Community College, at 10:00 a.m. on Wednesday, August 10, 2016, in the Health Sciences Building, Room 109, in Tanner, Alabama. A work session will follow at 1:00 p.m. in the Health Sciences Building, Room 109.

**ADJOURNMENT**

On a motion by Ms. Brown, second by Ms. Foy, the Board meeting was adjourned at 10:49 a.m.

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Vice President

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Chancellor