

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
MINUTES OF THE MEETING HELD ON  
WEDNESDAY MARCH 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, March 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 Pastor Josh Wootton of Eastern Hills Baptist Church and followed by the Pledge of Allegiance.

Chairman Al Thompson recognized Gadsden State Leadership Academy and its President, Dr. Martha Lavender.

On roll call, the following Board members were present:

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

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

On motion by Mr. Woods, second by Ms. Brown, the Board voted unanimously to adopt the Minutes of the February 13, 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**

**JOHN C. CALHOUN COMMUNITY COLLEGE**  
**SPARKMAN BUILDING RENOVATION/REPAIRS**

On motion by Ms. Brown, second by Mr. Smith, the Board unanimously authorized Calhoun Community College to proceed with design and construction of Phase I of renovation and repairs at the Sparkman Building on Calhoun's Huntsville Campus. The Phase I project shall include building envelope, roof, and ADA repairs and upgrades. Design shall be completed, and construction contracts executed no later than March 31, 2020 or this authorization shall expire. Fiscal Consideration: \$4,011,513 – Calhoun Community College Funds.

**COASTAL ALABAMA COMMUNITY COLLEGE**  
**ADA IMPROVEMENTS**

On motion by Mr. Davis, second by Mr. Fantroy, the Board unanimously authorized Coastal Alabama Community College to proceed with design and construction of various ADA improvements at multiple campuses. Design shall be completed and construction contracts executed no later than March 31, 2020 or this authorization shall expire. Fiscal Consideration: \$195,000 – Coastal Alabama Community College Funds.

**COASTAL ALABAMA COMMUNITY COLLEGE**  
**HVAC REPAIR AND REPLACEMENT PROJECTS**

On motion by Mr. Fantroy, second by Mr. Smith, the Board unanimously authorized Coastal Alabama Community College to proceed with design and construction of HVAC Repair and Replacement Projects at the Brewton Campus Pate Building and at the Bay Minette Campus Science Building. Designs shall be completed, and construction contracts executed no later than March 31, 2020 or this authorization shall expire. Fiscal Consideration: \$516,818 – Coastal Alabama Community College Funds.

**COASTAL ALABAMA COMMUNITY COLLEGE**  
**PIPE FITTING RENOVATION**

On motion by Mr. Smith, second by Ms. Brown, the Board unanimously authorized Coastal Alabama Community College to proceed with design and construction of a pipe fitting renovation to the Warehouse at the Thomasville Campus. Design shall be completed, and construction contracts executed no later than March 31, 2020 or this authorization shall expire. Fiscal Consideration: \$624,000 – Coastal Alabama Community College Funds

**COASTAL ALABAMA COMMUNITY COLLEGE**  
**ROOFING REPLACEMENT PROJECTS**

On motion by Mr. Davis, second by Mr. Woods, the Board unanimously authorized Coastal Alabama Community College to proceed with design and construction of Roofing Repairs at the Brewton Campus Wallace Building, at the Gilbertown Campus Academic Building, at the Thomasville Campus Administration Building, at the Bay Minette Campus Science Building, at the Bay Minette Campus Gymnasium, and at the Fairhope Campus Administration Building. Design shall be completed, and construction contracts executed no later than March 31, 2020 or this authorization shall expire. Fiscal Consideration: \$2,020,177 – Coastal Alabama Community College Funds

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

**ADOPTED**

**CENTRAL ALABAMA COMMUNITY COLLEGE**  
**REVIEW AND APPROVAL OF MISSION STATEMENT**

On motion by Mr. Davis, second by Ms. Foy, the Board unanimously approved the Mission Statement of Central Alabama Community College. Fiscal Consideration: None.

**GADSDEN STATE COMMUNITY COLLEGE**  
**REVIEW AND APPROVAL OF MISSION STATEMENT**

On motion by Mr. Woods, second by Ms. Brown, the Board unanimously approved the Mission Statement of Gadsden State Community College. Fiscal Consideration: None.

**NORTHWEST – SHOALS COMMUNITY COLLEGE  
REVIEW AND APPROVAL OF MISSION STATEMENT**

On motion by Mr. McAnally, second by Ms. Brown, the Board unanimously approved the Mission Statement of Northwest- Shoals Community College. Fiscal Consideration: None.

**BISHOP STATE COMMUNITY COLLEGE  
APPROVAL OF MEMORANDUM OF UNDERSTANDING AND JOINT PROGRAM  
DEVELOPMENT AGREEMENT WITH ALABAMA POWER COMPANY INC.**

On motion by Mr. Davis, second by Mr. Woods, the Board unanimously approved the Memorandum of Understanding and Joint Program Development Agreement between Bishop State Community College and Alabama Power Company, Inc. for training space on the Southwest campus of Bishop State for the purpose of creating a “Power Delivery” training center in South Alabama to help Bishop State develop and maintain a pre-apprentice lineman training program that would feed Alabama Power Company’s apprenticeship program. The target date for the center to begin training preparation is March 13, 2019 and be fully operational December 31, 2019. Fiscal Consideration: Potential Income of \$160,000 annually (\$4,000 tuition x 40 students).

**BIHOP STATE COMMUNITY COLLEGE  
PURCHASE OF REAL PROPERTY**

On motion by Ms. Brown, second by Mr. Smith, the Board unanimously authorized the Alabama Community College System to acquire for the benefit of Bishop State Community College 6.6 acres of property located at 4551 Halls Mill Road, Mobile, Alabama 36693.

Fiscal Consideration:	Cost of Property	\$	0
	Title Transfer Estimate	\$	750
	Phase I Environmental Assessment Estimate	\$	1, 750

**SECTION IX  
PERSONNEL**

None.

Vice Chairman Milton Davis addressed the Board regarding the extension of Chancellor Baker's contract. Vice Chairman Davis made a motion, second by Mr. Smith to approve an extension of the Chancellor's contract to March 31, 2022 in accordance with the First Amendment to the Chancellor's Contract of Employment. The Board unanimously approved the extension.

Chairman Thompson thanked the Vice Chairman for the report. He also thanked the Chancellor for the great job he is doing.

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

Chancellor Baker asked Tony Holland and Susan Price to give a general overview of the upcoming April 10<sup>th</sup> Professional Development event. Susan Price addressed the Board. She expressed her appreciation of Alabama State University's generous offer for use of their facilities. Ms. Price stated the professional development will be a one-day event and will bring in approximately 1,200 attendees to include faculty from the community colleges. Tony Holland stated that Dr. John Roueche will be the speaker at the event.

Chancellor Baker stated that this event is a kick-off for the refocusing efforts on the student experience on campuses at our schools. He stated that we touch more students every year than all of the four-year colleges in the State. This is a meaningful number and he wants to make it a meaningful experience for every student.

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

The next Board meeting will be held at 8:30 a.m. on Wednesday, April 10, 2019, at Alabama State University, Dunn Oliver Acadome, Board of Trustees Board Room E232, 1595 Robert C. Hatch Drive, Montgomery, Alabama. A work session will follow at 9:00 a.m.

**ADJOURNMENT**

On a motion by Mr. Davis, second by Mr. Smith, the Board meeting was adjourned at 10:31 a.m.

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Chancellor