

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY AUGUST 14, 2019, 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, August 14, 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 Rex Davis of Church of the Highlands Montgomery and was followed by the Pledge of Allegiance.

On roll call, the following Board members were present:

Mr. Al Thompson
Mr. Matthew Woods
Ms. Crystal Brown
Mr. Milton Davis
Ms. Susan Foy
Mr. Blake McAnally (by phone)
Mr. Chuck Smith

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

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 motion by Ms. Brown, second by Mr. Davis, the Board voted unanimously to adopt the Minutes of the July 10, 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)

No Action Items under this Section for the August 14, 2019 meeting.

SECTION VIII

(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)

ADOPTED

BISHOP STATE COMMUNITY COLLEGE

APPROVAL OF ADDENDUM TO MEMORANDUM OF UNDERSTANDING AND JOINT PROGRAM DEVELOPMENT AGREEMENT WITH ALABAMA POWER COMPANY, INC.

On motion by Mr. Woods, second by Mr. Smith, the Board unanimously approved the Addendum to the Memorandum of Understanding and Joint Program Development Agreement between Bishop State Community College ("Bishop State") and Alabama Power Company, Inc. ("APCO") to allow the use of Building 800 on the Southwest Campus of Bishop State Community College.

Fiscal Consideration: Alabama Power Company, Inc will pay the utilities and janitorial services on Building 800 with an approximate savings of \$12,000 per year to Bishop State Community College. CDL Training: Potential Income of \$10,000-\$20,000 per year to Bishop State. Safety Training Program: Potential Income to Bishop State based on student enrollment. Anticipated annual increase in tuition to Bishop State from expansion of Lineman Program - \$40,000.

SHELTON STATE COMMUNITY COLLEGE

APPROVAL OF RECONVEYANCE OF DONATED LAND

On motion by Mr. Smith, second by Mr. Woods, the Board unanimously authorized the Chancellor to reconvey on behalf of the Alabama Community College System the donation made by the Demopolis Industrial Development Board ("DIDB") of approximately six acres of land located within the South Industrial Park of the City of Demopolis ("City") for use by Shelton State Community College. Since accepting the donation, Shelton State has found the property to be unusable for its purposes. The original letter of intent between the DIDB and Shelton State Community College provided that the property would be reconveyed to the DIDB if Shelton State ceased providing education services based in Demopolis.

WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE

RESOLUTION HONORING MEN'S BASKETBALL PLAYER

President Karolewics introduced Demarkus Lampley and his family who accompanied him to the meeting. President Karolewics read the resolution honoring Mr. Lampley.

On motion by Ms. Brown, second by Mr. Woods, the Board unanimously adopted a resolution honoring Wallace State Community College – Hanceville's Men's Basketball player, Demarkus Lampley.

Chairman Thompson, Mr. Davis and Mr. Woods congratulated Mr. Lampley and his accomplishments and commended his parents. Coach John Meeks was also commended for his leadership and mentorship of the players whom he has coached.

SECTION IX PERSONNEL

None.

SECTION X (CHANCELLOR'S REPORT)

Chancellor Baker asked Tony Holland to give an update on the progress of the Instructional Leadership Academy Program. Mr. Holland advised that the Instructional Leadership Academy Program was started in 2018 with 5 colleges and 7 cohorts. The Academy focuses on instruction and leadership. Mr. Holland advised that the Academy wants to develop a mindset with instructors that when facing a problem, the question is asked "What I can do about it?", not what somebody else can do. Mr. Holland wants the instructors to not wait on things to happen but to make things happen. Mr. Holland advised that it has been a pleasure watching these developments take place with the instructors. The Academy finished 2018 with 123 participants. In 2019 there are 172 participants throughout 19 colleges and 9 different cohorts. In 2020, Mr. Holland hopes to increase the Academy participation to 300. Mr. Holland stated that the faculty are stepping out of their comfort zones and putting new innovations into place in their classrooms. Mr. Holland feels that in order to change education in this state the change must come from the faculty ranks. The online facilitator has made a huge difference in program. The intent of the Academy is to create a more equitable environment for students. Mr. Holland believes that all students in the community college system should have access to the same high impact learning strategies and resources that other students have. Once that point is reached, the mission of the Academy will have been completed. The focus for 2019 has been on course redesign and to see how high impact strategies can be integrated into the current courses.

Chancellor Baker stated that the mission of the Academy is the most important mission of the community college system and that is to do a good job in the classroom.

SECTION XI

(DATE AND LOCATION OF NEXT MEETING)

Before adjournment, Ms. Brown announced that Blake McAnally will be honored by Decatur-Morgan Hospital has a Caddell-Grisham Award recipient. Ms. Brown advised that this is quite an honor for the community and Mr. McAnally's service is greatly appreciated.

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, September 11, 2019, in the Board Room of the Alabama Community College System building in Montgomery, Alabama. A work session will follow at 10:30 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 10:27 a.m.

Chairman

Chancellor