

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY NOVEMBER 13, 2019, 10:04 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:04 a.m. on Wednesday, November 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 Courtney Meadows of First Missionary Baptist Church of Whitehall, Alabama 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 (by phone)
Mr. Milton Davis
Ms. Susan Foy
Mr. Blake McAnally (by phone)
Mr. John Mitchell
Mr. Chuck Smith
Mr. Jeff Newman

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

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

On motion by Mr. Woods, second by Mr. Davis, the Board voted unanimously to adopt the Minutes of the October 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)**

Chairman Thompson recognized Tuscaloosa County Commissioner Mark Nelson and Tuscaloosa County Sheriff Ron Abernathy for their presence.

**ALABAMA COMMUNITY COLLEGE SYSTEM
SALE OF PROPERTY LOCATED AT 35TH STREET, TUSCALOOSA, AL TO
TUSCALOOSA COUNTY COMMISSION**

On motion by Mr. Smith, second by Mr. Woods, the Board unanimously authorized the Chancellor of the Alabama Community College System to sell approximately 7.67 acres of property located on 35th Street, Tuscaloosa, Al and adjacent to Shelton State Community College to the Tuscaloosa County Commission.

Fiscal Consideration: \$250,000 (through in-kind exchanges)

**JEFFERSON STATE COMMUNITY COLLEGE
HOOVER WELDING LAB**

On motion by Mr. Davis, second by Mr. Woods, the Board unanimously authorized Jefferson State Community College to proceed with design and construction of a Welding Facility at the Hoover Campus of Jefferson State Community College. Design shall be completed and construction contracts executed no later than November 30, 2020 or this authorization shall expire.

Fiscal Consideration:

\$280,003	Arc Grant
\$98,789	Perkins Grant
\$130,780	Workforce Development Grant
\$300,000	Shelby County Contribution
\$75,000	Community Foundation Grant
\$741,217	Jefferson State CC Funds
\$1,625,789	TOTAL

SECTION VIII
(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)

ADOPTED

ALABAMA COMMUNITY COLLEGE SYSTEM
RESOLUTION IN SUPPORT OF HUMAN TRAFFICKING TRAINING

On motion by Mr. Smith, second by Ms. Foy, the Board unanimously adopted the Resolution in Support of Training on the Recognition, Prevention, and Reporting of Human Trafficking in Community and Technical College CDL programs.

Fiscal Consideration: None

ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
2020 BOARD MEETING AND WORK SESSION SCHEDULE

On motion by Mr. Davis, second by Mr. Mitchell, the Board unanimously approved the 2020 Alabama Community College System Board of Trustees Board Meetings and Work Session Schedule.

Fiscal Consideration: None

ALABAMA COMMUNITY COLLEGE SYSTEM
GENERAL LIABILITY INSURANCE

On motion by Mr. Smith, second by Mr. Mitchell, the Board authorized and directed each college and Alabama Technology Network (ATN) to purchase general liability and garage liability insurance coverage under a policy recommended by the Chancellor for the coverage period November 15, 2019, and ending November 14, 2020. The Board further recommended that the annual premium be apportioned among the colleges and ATN as determined by the Chancellor.

Fiscal Consideration: \$181,584.36

ALABAMA COMMUNITY COLLEGE SYSTEM
CYBER LIABILITY INSURANCE

On motion by Mr. Davis, second by Mr. Mitchell, the Board authorized and directed each college and Alabama Technology Network (ATN) to purchase cyber liability insurance coverage under a policy recommended by the Chancellor for the coverage period November 15, 2019 and

ending November 14, 2020. The Board further recommended that the annual premium be apportioned among the colleges and ATN as determined by the Chancellor.

Fiscal Consideration: \$96,748.52

LAWSON STATE COMMUNITY COLLEGE
ACCEPTANCE OF DONATION OF REAL PROPERTY

On motion by Mr. Davis, second by Mr. Woods, the Board authorized the Alabama Community College System to accept for the benefit of Lawson State Community College (“Lawson State”) a donation of 2.33 acres of land located at 1092 Shiloh Lane, Bessemer, Alabama 35022.

Fiscal Consideration: \$7,206.23 - From Lawson State Unexpended Plant Funds

SECTION IX
PERSONNEL

Charlene Finkelstein introduced System office new employee, Mr. Joshua Caton – Correctional / Post-Correctional Education to Industry Program Analyst.

Nikita Payne, Human Resources Director, read President Munnerlyn’s letter addressed to Chancellor Baker announcing his retirement.

Chancellor Baker commented that after the first of the year, the process will begin for a search of a new president at Trenholm State Community College.

Chancellor Baker commented on President Munnerlyn’s service. Chancellor Baker stated there are a number of significant things he could say about President Munnerlyn’s service. Chancellor Baker stated that Trenholm’s attainment of its SACS accreditation which gave validity to the people who were taking courses and graduating was a significant accomplishment that was very difficult to bring about. President Munnerlyn succeeded in doing that along with improving the facilities across the board. Chancellor Baker expressed his appreciation of Mr. Munnerlyn’s service and would like to commend him on that. Also, Chancellor Baker stated that at some point at the next Board meeting he would like for President Munnerlyn to speak to the Board.

Chairman Thompson commented on knowing President Munnerlyn since high school.

SECTION X
(CHANCELLOR’S REPORT)

Chancellor Baker asked Dr. Vicky Ohlson to give a brief presentation on her division and what they do. Dr. Ohlson introduced her staff. Dr. Ohlson stated that her division is tasked with

providing data and leading ACCS initiatives such as customized research projects. Dr. Ohlson stated that her division also supports the Colleges' institutional effectiveness with interpreting data.

Chancellor Baker asked Boone Kinard to give a brief report on the Clean Home Alabama initiative. Mr. Kinard stated there has been various projects across the state from November 1 to November 11. He indicated that he will have numbers available at the next Board meeting in regard to how many bags of litter that was picked up and how many people participated. Mr. Kinard stated there was a total of 80 projects that the Colleges participated in and did a phenomenal job. Mr. Kinard recognized David Walters, the college presidents and those who served as contacts for the projects at the Colleges. He also recognized the K-12 schools, communities, counties and cities that were involved in the projects.

Chancellor Baker commented on a topic that had been in the press and wanted the Board to be aware of it. Chancellor Baker stated the Lifetech Program which had been operating out of Coastal Alabama Community College was being reevaluated by the Department of Pardons and Paroles. Chancellor Baker stated that the skills training is being provided to those individuals at the Thomasville facility. The Chancellor expressed that this program has had very good success with very limited recidivism. Chancellor Baker stated his concerns for the employees there and wanted them to know he is working through this while they continue to do their jobs. As we move forward, there is a scheduled meeting later this month in the Governor's office with all parties involved for discussion leading to an outcome for better results on where the program is going.

Finally, Chancellor Baker stated that we will continue to be advocates of the Lifetech program.

Prior to adjournment of the meeting, Chairman Thompson announced that the joint luncheon/meeting with the State Board of Education will take place at the Department of Archives at 12 noon.

Board Trustee member, Mr. Chuck Smith, commented that for those who were not familiar with the process, it took us all of 3 minutes to approve the sale of land, but there was two months of data that the Board went through. Mr. Smith thanked the Chancellor and his staff for getting all the information together. He just wanted everyone to know that there is a detailed process that takes place in making these final decisions. Mr. Smith thanked the Tuscaloosa County delegation for their attendance.

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SECTION XI
(DATE AND LOCATION OF NEXT MEETING)

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, December 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

The Board meeting was adjourned at 10:39 a.m.

Chairman

Chancellor