

**SUMMARY OF MEETING OF  
ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES**

In accordance with the March 18, 2020 Proclamation of Governor Kay Ivey, the Alabama Community College System Board of Trustees held a meeting today, April 8, 2020, beginning at 10:02am. The meeting was conducted by video/telephonic conference which allowed all persons participating in the meeting to hear one another at the same time. All members of the Alabama Community College System Board of Trustees, with the exception of Governor Ivey and Mr. Jeff Newman, attended/participated in the meeting. A quorum existed for the meeting. The Board of Trustees conducted the following business during the meeting:

1. The Board of Trustees approved the minutes of the March 11, 2020 meeting.
2. BISHOP STATE COMMUNITY COLLEGE  
Advanced Manufacturing Center Time Extension

The Alabama Community College System Board of Trustees authorized Bishop State Community College to proceed with design and construction of an Advanced Manufacturing Center at Bishop State's main campus. The Advanced Manufacturing Center project shall include a campus wide fence for access control at Bishop State's main campus. Design shall be completed, and construction contracts executed no later than February 28, 2021 or this authorization shall expire.

3. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of FY2019-2020 Industry Certification Initiative Funds

The Alabama Community College System Board of Trustees authorized the allocation of \$78,000 of the FY2019-2020 Industry Certification Initiative Funds to Bevill State Community College. Funds will be used to support the continuation of the Career Pathways Academy, with a focus on Automated Manufacturing.

4. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 501.01: Construction Renovation, and Alteration

The Alabama Community College System Board of Trustees adopted Policy 501.01: Board of Trustees: Construction, Renovation, and Alteration. The policy shall take effect immediately.

5. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Proposed Policy 510.01: Safety and Security

The Alabama Community College System Board of Trustees adopted Policy 510.01: Safety and Security. The policy shall take effect immediately.

6. ENTERPRISE STATE COMMUNITY COLLEGE

Request for Authority to Pursue Negotiations with the City of Enterprise for the Sale of College Property for Use as Recreational Facilities

The Alabama Community College System Board of Trustees authorized the President of Enterprise State Community College (“Enterprise State”) to proceed with discussions and negotiations to explore the sale of approximately 20 acres of land to the City of Enterprise for the construction of City owned recreational facilities.

7. ALABAMA COMMUNITY COLLEGE SYSTEM

Resolution for Administration of Employee Deferred Compensation Plans

The Alabama Community College System Board of Trustees adopted a resolution providing for the facilitation and efficient administration of certain tax-deferred retirement plans separately established by the Community and Technical Colleges under Sections 403(b) and 457 of the Internal Revenue Code and Regulations thereunder.

The meeting was adjourned at 10:42 am.