

**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, June 10, 2020, beginning at 10:04am. 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 Agenda for the June 10, 2020 meeting.
2. The Board of Trustees approved the minutes of the May 13, 2020 meeting.
3. H. COUNCIL TRENHOLM STATE COMMUNITY COLLEGE
Review and Approval of Mission Statement

The Alabama Community College System Board of Trustees approved H. Council Trenholm State Community College's current mission statement.

4. SOUTHERN UNION STATE COMMUNITY COLLEGE
Review and Approval of Mission Statement

The Alabama Community College System Board of Trustees approved Southern Union State Community College's current mission statement.

5. BEVILL STATE COMMUNITY COLLEGE
Review and Approval of Mission Statement

The Alabama Community College System Board of Trustees approved Bevill State Community College's current mission statement.

6. SOUTHERN UNION STATE COMMUNITY COLLEGE
Renewal of Lease Agreement with Barnes & Noble College Booksellers, LLC

The Alabama Community College System Board of Trustees authorized the President to Southern Union State Community College to review its bookstore operation and services agreement with Barnes & Noble College Booksellers, LLC for the period beginning August 1, 2020 and ending July 31, 2025.

7. ALABAMA COMMUNITY COLLEGE BOARD OF TRUSTEES
Amendment of Board of Trustees Bylaws

The Alabama Community College System Board of Trustees approved an amendment to its current Alabama Community College Board of Trustees Bylaws to add the following section:

Removal of Board Member: A Board member may be removed for immorality, misconduct in office, incompetency, or willful neglect of duty in accordance with Alabama Code Section 16-60-111(j).

8. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
Amendment of Board of Trustees Bylaws

The Alabama Community College System Board of Trustees approved an amendment to its current Alabama Community College System Board of Trustees Bylaws Section VIII.A, paragraphs 2 and 3 wherein the word “President” will be replaced by the phrase “Presiding Officer”.

The meeting was adjourned at 10:37 a.m.