

**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, July 8, 2020, beginning at 10:11 am. 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. Jeffrey 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 meeting agenda.
2. The Board of Trustees approved the minutes of the June 10, 2020 meeting.
3. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
Election of Board Officers

The Board of Trustees held their annual election for Chairman and Vice Chairman of the Board of Trustees. The Board of Trustees elected Mr. Al Thompson as Chairman. The Board of Trustees elected Mr. Milton Davis as Vice Chairman.

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

The Alabama Community College System Board of Trustees authorized the allocation of a portion of the FY2019-2020 Industry Certification Initiative Funds.

5. SOUTHERN UNION STATE COMMUNITY COLLEGE  
Renovations to Opelika Administration Building

The Alabama Community College System Board of Trustees authorized Southern Union State Community College to proceed with design and construction for renovations to the Administration Building on SUSCC's Opelika Campus. The project scope will include interior renovations to provide a one-stop registration center. Design shall be completed and construction contracts executed no later than June 30, 2021 or this authorization shall expire.

6. BISHOP STATE COMMUNITY COLLEGE, CALHOUN COMMUNITY COLLEGE, NORTHWEST SHOALS COMMUNITY COLLEGE, WALLACE COMMUNITY COLLEGE – HANCEVILLE  
Purchase of Equipment in connection with ALAMAP Grant.

The Alabama Community College System Board of Trustees approved the expenditure of federal grant funds for capitalized equipment and instructional supplies to support the expansion of apprenticeship through the ALAMAP Project.

7. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Policy 520.01

The Alabama Community College System Board of Trustees adopted Policy 520.01: Board of Trustees: Purchase, Sale or Acceptance of Real Property. It further recommended that the proposed policy take effect immediately.

8. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Policy 316.01 Travel

The Alabama Community College System Board of Trustees adopted Policy 316.01: Travel. It further recommended that the proposed policy take effect immediately.

9. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Proposed Policy 709.01

The Alabama Community College System Board of Trustees adopted Policy 709.01: International Educational Experience Policy. It further recommended that the proposed policy take effect immediately.

10. GADSDEN STATE COMMUNITY COLLEGE  
Request to Execute Lease Amendment #3, U.S. Department of Labor

The Alabama Community College System Board of Trustees authorized the President of Gadsden State Community College to execute Amendment #3 to the current lease agreement with the U.S. Department of Labor for certain property and building space on the Valley Street Campus for the Job Corps program for the period beginning July 1, 2020.

11. ALABAMA COMMUNITY COLLEGE SYSTEM  
Purchase of Real Property for Chattahoochee Valley Community College

The Alabama Community College System Board of Trustees authorized the Alabama Community College System to purchase for the use and benefit of Chattahoochee Valley Community College the Adams Administration Building and adjoining property at One University Place in Phenix City, Alabama from Troy University.

12. ALABAMA COMMUNITY COLLEGE SYSTEM  
Purchase of Real Property for Coastal Alabama Community College

The Alabama Community College System Board of Trustees authorized the Alabama Community College System to purchase for the use and benefit of Coastal Alabama Community College 9.56 acres of unimproved property located along the northern boundary of the College's Bay Minette campus.

The meeting was adjourned at 11:38 am.