

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY JULY 8, 2020, 10:11 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:11 a.m. on Wednesday, July 8, 2020, via video/teleconference. The meeting was called in accordance with Act No. 2015-125 and conducted in accordance with Governor Ivey's Proclamation of March 18, 2020.

**PRESIDING: MR. AL THOMPSON
CHAIRMAN**

The meeting was called to order by Mr. Thompson.

The invocation was delivered by Pastor Hardy Sellers of the Vaughn Forest Church 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
Mr. John Mitchell
Mr. Chuck Smith

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

APPROVAL OF AGENDA

On motion by Mr. Davis, second by Mr. McAnally the Agenda was approved unanimously.

APPROVAL OF MINUTES

On motion by Ms. Brown, second by Mr. Davis, the Board voted unanimously to adopt the Minutes of the June 10, 2020 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
NEW BUSINESS – ELECTION OF BOARD OFFICERS

Mr. Thompson opened the floor for nominations for Chairman. Ms. Brown nominated Mr. AL Thompson as Chairman. Mr. Thompson asked for other nominations. There were none. Mr. Thompson was elected Chairman by the Board of Trustees.

Mr. Thompson opened the floor for nominations for Vice Chairman. Mr. Smith nominated Mr. Milton Davis as Vice Chairman. Mr. Thompson asked for other nominations. There were none. Mr. Milton Davis was elected Vice Chairman by the Board of Trustees.

SECTION VIII
(ACADEMIC AND STUDENT AFFAIRS, ADULT EDUCATION, FACILITIES, FISCAL, INFORMATION TECHNOLOGY, AND WORKFORCE DEVELOPMENT)

ADOPTED

ALABAMA COMMUNITY COLLEGE SYSTEM
ALLOCATION OF FY2019-2020 INDUSTRY CERTIFICATION FUNDS

On motion by Mr. Davis, second by Ms. Brown, the Board authorized the allocation of a portion of the FY2019-2020 Industry Certification Initiative Funds to Southern Union State Community College for the purchase of a Haas ST-10 CNC Lathe to support the Machine Tool Technology program.

Fiscal Consideration: \$22,500 – FY2019-2020 Education Trust Fund Industry Certification Initiative Funds.

SOUTHERN UNION STATE COMMUNITY COLLEGE
RENOVATIONS TO OPELIKA ADMINISTRATION BUILDING

On motion by Ms. Foy, second by Mr. Woods, the Board 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 the authorization will expire.

Fiscal Consideration: \$923,924 Southern Union State CC Funds

**BISHOP STATE COMMUNITY COLLEGE, CALHOUN COMMUNITY COLLEGE,
NORTHWEST-SHOALS COMMUNITY COLLEGE, WALLACE COMMUNITY
COLLEGE – HANCEVILLE**

PURCHASE OF EQUIPMENT IN CONNECTION WITH ALAMAP GRANT

On motion by Mr. Davis, second by Mr. Woods, the Board approved the expenditure of federal grant funds for equipment and instructional supplies to support the expansion of apprenticeships through the ALAMAP Project as outlined below.

Fiscal Consideration:

\$1,613,285: Bishop State Community College (capitalized equipment)
\$ 728,112: Calhoun Community College (capitalized equipment)
\$ 151,565: Calhoun Community College (non-capitalized equipment)
\$1,393,991: Northwest-Shoals Community College (capitalized equipment)
\$1,144,014 Wallace State Community College-Hanceville (capitalized equipment)
\$5,030,967: Federal funds distributed to above listed colleges through sub-awards from the ACCS acting as the pass-through entity for a U.S. Department of Labor (DOL) Employment and Training Administration (ETA) *Scaling Apprenticeship Through Sector-Based Strategies* grant.

SECTION IX
(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)

ADOPTED

ALABAMA COMMUNITY COLLEGE SYSTEM
RECOMMENDATION REGARDING ADOPTION OF POLICY 520.01

Ms. Brown requested that the title of Policy 520.01 be changed to reflect Policy 520.01: Board of Trustees: Purchase, Sale or Acceptance of Real Property. On motion by Ms. Brown, second by Mr. Davis, the Board unanimously adopted Policy 520.01: Board of Trustees; Purchase, Sale or Acceptance of Real Property. It further recommended that the proposed policy take effect immediately.

Fiscal Consideration: None

ALABAMA COMMUNITY COLLEGE SYSTEM
RECOMMENDATION REGARDING ADOPTION OF PROPOSED POLICY 316.01

On motion by Ms. Brown, second by Mr. Smith, the Board adopted revised Policy 316.01: Travel. It further recommended that the proposed policy take effect immediately.

Fiscal Consideration: None

ALABAMA COMMUNITY COLLEGE SYSTEM
RECOMMENDATION REGARDING ADOPTION OF PROPOSED POLICY 709.01:
International Educational Experience Policy

On motion by Mr. Davis, second by Mr. Woods, the Board adopted revised Policy 709.01: International Educational Experience Policy. It further recommended that the proposed policy take effect immediately.

Fiscal Consideration: None

GADSDEN STATE COMMUNITY COLLEGE
REQUEST TO EXECUTE LEASE AMENDMENT # 3, U.S. DEPARTMENT OF LABOR

On motion by Mr. Woods, second by Ms. Foy, the Board 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. The proposed amendment will increase rental payments to the College for the next 5 years from \$114,725 to \$125,578, which is a total of \$10,853 per year. All other aspects of the existing lease remain the same.

Fiscal Consideration: \$10,853 Annual Increase in rental revenue for five years for a total of \$54,265.

ALABAMA COMMUNITY COLLEGE SYSTEM
PURCHASE OF REAL PROPERTY FOR CHATTAHOOCHEE VALLEY COMMUNITY
COLLEGE

On motion by Mr. Davis, second by Ms. Foy, the Board 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 located at One University Place in Phenix City, Alabama from Troy University.

Fiscal Consideration:

Cost of Property	\$1,000,000
Estimated Closing Costs less than	\$2,500

Funding: Unrestricted Plant Funds

ALABAMA COMMUNITY COLLEGE SYSTEM
PURCHASE OF PROPERTY FOR COASTAL ALABAMA COMMUNITY COLLEGE

On motion Mr. Woods, second by Mr. Davis, the Board 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.

Fiscal Consideration:

Cost of Property	\$72,000
Estimated Closing Cost less than	\$1,000

Funding: Unrestricted College Funds

SECTION X
PERSONNEL

None.

SECTION XI
ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
COMMITTEE REPORTS

None.

SECTION XII
(CHANCELLOR'S REPORT)

Chancellor Baker asked Ben Rosenbrock to give a brief update on the Go Live process Cohort II and Banner Projects. Mr. Rosenbrock stated that 15 Cohort I ACCS institutions are currently utilizing Banner. Financial aid, human resources and student registration are ongoing projects for the next several days. Mr. Rosenbrock stated that 17 of the 24 ACCS institutions are currently registering students in the ERP system. He stated that accounts payable checks are being disbursed from the system for the first time to ACCS institutions. Mr. Rosenbrock stated that everything is progressing forward with a few minor bumps in the road with integration. Overall, the transition process has been going very well at the institutions. Currently, the Cohort I institutions have registered 15,831 students for the Fall semester.

Next, Chancellor Baker asked Kenneth Kirkland, Director of Health Programs to give an update on COVID-19.

Mr. Kirkland discussed a press release regarding the Testing for Alabama Program which is being implemented by University of Birmingham (UAB) and Alabama Department of Public Health (ADPH). UAB is serving as the fiscal agent of the 30 million dollars CARES Act funds which was allocated for this effort. The Testing for the Alabama Program is a statewide initiative to provide the opportunity for COVID-19 testing for all two-year and four-year credit seeking students. Mr. Kirkland stated that as information regarding this testing initiative becomes available to the ACCS, they will give updates on moving forward.

Chancellor Baker commented and Mr. Kirkland reiterated that at the present time there is no plan to test every student for COVID-19 this fall at the ACCS institutions.

Mr. Kirkland stated that the greatest focus of the testing sites for COVID-19 testing is geared toward the residential housing areas at the Colleges.

Chancellor Baker commented that the colleges have worked very hard in preparing their plans for reopening.

Next, Chancellor Baker asked Dr. Vicki Ohlson to discuss the ACCS Aspire 2030 initiatives.

Dr. Ohlson addressed the Board. Dr. Ohlson presented a PowerPoint presentation of the ACCS Aspire 2030 initiative. She stated that the ACCS Aspire 2030 (Achieving Systemwide Potential through Increased Resources and Engagement) is a system-wide initiative to inspire community-focused strategic planning for capital projects. Dr. Ohlson stated that the ACCS is anticipating capital improvement funding from the state capital bond issue this year. Dr. Ohlson indicated that Chancellor Baker and his staff have designed a process for the ACCS institutions to engage

in for submitting proposals for funding. She stated that Aspire 2030 is about looking forward to the year 2030 envisioning what the ACCS institutions are going to look like in areas of program offerings, services to the students, technology and a comprehensive overview of the ACCS institutions.

SECTION XIII

(DATE AND LOCATION OF NEXT MEETING)

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, August 12, 2020, via Zoom video/teleconference. A work session will follow at 10:20 a.m. and will also be held via Zoom.

ADJOURNMENT

On motion by Mr. Davis, second by Mr. McAnally, the Board meeting was adjourned at 11:38 a.m.

Chairman

Chancellor