

**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, August 12, 2020, beginning at 10:05 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, Mr. Matthew Woods 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 August 12, 2020 meeting.
2. The Board of Trustees approved the minutes of the July 8, 2020 meeting.
3. **CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE**  
Refunding Authorized Resolution, Bond Series 2009

The Alabama Community College System Board of Trustees approved a resolution authorizing the refunding of approximately \$9,000,000 limited obligation Alabama Community College System revenue bonds, Series 2009, for the benefit of Chattahoochee Valley Community College.

4. **LAWSON STATE COMMUNITY COLLEGE**  
Refunding Authorized Resolution, Bond Series 2007

The Alabama Community College System Board of Trustees approved a resolution authorizing the refunding of approximately \$4,740,000 limited obligation Alabama Community College System revenue bonds, Series 2007, for the benefit of Lawson State Community College.

5. **ENTERPRISE STATE COMMUNITY COLLEGE**  
Refunding Authorized Resolution, Bond Series 2011

The Alabama Community College System Board of Trustees approved a resolution authorizing the refunding of approximately \$4,745,000 limited obligation Alabama Community College System revenue bonds, Series 2011, for the benefit of Enterprise State Community College.

6. **TRENHOLM STATE COMMUNITY COLLEGE**  
Refunding Authorized Resolution, Bond Series 1995 and 2010

The Alabama Community College System Board of Trustees approved a resolution authorizing the refunding of approximately \$5,500,000 limited obligation Alabama Community College System revenue bonds, Series 2010, and \$2,000,000

Trenholm State Technical College Revenue Bond Series 1995, for the benefit of Trenholm State Community College.

7. COASTAL ALABAMA COMMUNITY COLLEGE  
Refunding Authorized Resolution, Bond Series 2005, 2009, and 2011

The Alabama Community College System Board of Trustees approved a resolution authorizing the refunding of approximately \$13,230,000 limited obligation Alabama Community College System revenue bonds, Series 2005, Series 2009, and Series 2011, for the benefit of Coastal Alabama Community College.

8. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of the 2020-2021 Two-Year College System and Prison Education Operations and Maintenance Appropriation

The Alabama Community College System Board of Trustees authorized the allocation of the 2020-2021 Education Trust Fund (ETF) appropriation for operations and maintenance of the two-year colleges and the prison education appropriation as recommended by the Chancellor

9. ALABAMA COMMUNITY COLLEGE SYSTEM  
2020-2021 ACCS Salary Schedules

The Alabama Community College System Board of Trustees approved the 2020-2021 ACCS Salary Schedules for the community and technical colleges and the Alabama Technology Network.

10. TREHNHOLM STATE COMMUNITY COLLEGE  
Approval of Bookstore Operation Agreement

The Alabama Community College System Board of Trustees authorized the Interim President of Trenholm State Community College to execute an online Bookstore Operation Agreement with A Book Company LLC d/b/a eCampus.com.

11. The Alabama Community College System Board of Trustees accepted the retirement of Dr. Perry Ward as President of Lawson State Community College effective August 31, 2020.

12. The Alabama Community College System Board of Trustees accepted the retirement of Dr. Martha Lavender as President of Gadsden State Community College effective August 31, 2020.

The meeting was adjourned at 10:54 a.m.