

**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, September 9, 2020, beginning at 10:03 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, 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 September 9, 2020 meeting.
2. The Board of Trustees approved the minutes of the August 12, 2020 meeting.
3. **BISHOP STATE COMMUNITY COLLEGE**
Associate in Applied Science in Medical Laboratory Technician

The Alabama Community College System Board of Trustees approved Bishop State Community College's application for an Associate in Applied Science in Medical Laboratory Technician to be implemented Fall Semester 2021.

4. **BISHOP STATE COMMUNITY COLLEGE**
Associate in Applied Science in Respiratory Care Therapy/Therapist

The Alabama Community College System Board of Trustees approved Bishop State Community College's application for an Associate in Applied Science in Respiratory Care Therapy/Therapist, to be implemented Fall Semester 2021.

5. **REID STATE TECHNICAL COLLEGE**
Addition of Instructional Site

The Alabama Community College System Board of Trustees approved an additional instructional site for Reid State Technical College in Greenville, Al.

6. **GADSDEN STATE COMMUNITY COLLEGE**
Inzer Hall Roof Replacement

The Alabama Community College System Board of Trustees authorized Gadsden State Community College to proceed with the Inzer Hall Roof Replacement project on GSCC's Wallace Drive Campus. The project scope includes the replacement of Inzer Hall's entire roof. Construction contracts shall be executed no later than September 30, 2021 or this authorization shall expire.

7. **ALABAMA COMMUNITY COLLEGE SYSTEM INSTITUTIONS**
2020-2021 ACCS Operating Budgets

The Alabama Community College System Board of Trustees approved the 2020-2021 budgets as presented by the Chancellor for the community and technical colleges, Alabama Technology Network (ATN) and Marion Military Institute (MMI).

8. ALABAMA COMMUNITY COLLEGE SYSTEM OFFICE
2020-2021 System Office Budget

The Alabama Community College System Board of Trustees approved the 2020-2021 budget for the Alabama Community College System office limiting expenditures to available revenues.

9. LAWSON STATE COMMUNITY COLLEGE
Academic Building Fire Restoration Resubmittal

The Alabama Community College System Board of Trustees authorized Lawson State Community College to proceed with the Academic Building Fire Restoration project on LSCC's Birmingham Campus. The project scope will include the remediation of remaining fire damaged areas; renovation of areas impacted by the fire, including required building code upgrades; and restroom renovations. Construction contracts shall be executed no later than September 30, 2021 or this authorization shall expire.

10. NORTHEAST ALABAMA COMMUNITY COLLEGE
Review and Approval of Mission Statement

The Alabama Community College System Board of Trustees approved the current Mission Statement of Northeast Alabama Community College.

11. BISHOP STATE COMMUNITY COLLEGE
Review and Approval of Mission Statement

The Alabama Community College System Board of Trustees approved the current Mission Statement of Bishop State Community College.

12. WALLACE STATE COMMUNITY COLLEGE – SELMA
Review and Approval of Mission Statement

The Alabama Community College System Board of Trustees approved the current Mission Statement of Wallace Community College- Selma.

13. The Alabama Community College System Board of Trustees accepted the retirement of Dr. Kim Ennis as President of Beville State Community College effective September 30, 2020.

The meeting was adjourned at 10:27 a.m.