

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
MINUTES OF THE MEETING HELD ON  
WEDNESDAY SEPTEMBER 9, 2020, 10:03 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:03 a.m. on Wednesday, September 9, 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 Father James Dean of Saint Joseph Catholic Church and was followed by the Pledge of Allegiance.

On roll call, the following Board members were present:

Mr. Al Thompson  
Ms. Crystal Brown  
Mr. Milton Davis  
Ms. Susan Foy  
Mr. Matthew Woods  
Mr. Blake McAnally  
Mr. John Mitchell  
Mr. Chuck Smith  
Mr. Jeffrey Newman

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

On motion by Mr. McAnally, second by Mr. Smith, the Board voted unanimously to adopt the Minutes of the August 12, 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**  
**(ACADEMIC AND STUDENT AFFAIRS, ADULT EDUCATION, FACILITIES, FISCAL,  
INFORMATION TECHNOLOGY, AND WORKFORCE DEVELOPMENT)**

**ADOPTED**

**BISHOP STATE COMMUNITY COLLEGE**  
**ASSOCIATE IN APPLIED SCIENCE IN MEDICAL LABORATORY TECHNICIAN**

On motion by Mr. Davis, second by Ms. Brown, the Board unanimously approved Bishop State Community College's application for an Associate in Applied Science in Medical Laboratory Technician, to be implemented Fall Semester 2021.

Fiscal consideration: The College estimates that a total of \$1,408,404 is required to support this program and the Associate in Applied Science in Respiratory Care Therapy/Therapist program which is projected to be available through internal allocations, tuition and extramural funds.

**BISHOP STATE COMMUNITY COLLEGE**  
**ASSOCIATE IN APPLIED SCIENCE RESPIRATORY CARE THERAPY/THERAPIST**

On motion by Ms. Brown, second by Ms. Foy, the Board unanimously approved Bishop State Community College's application for an Associate in Applied Science in Respiratory Care Therapy/Therapist, to be implemented Fall Semester 2021.

Fiscal consideration: The College estimates that a total of \$1,408,404 is required to support this program and the Associate in Applied Science in Medical Laboratory Technician program which is projected to be available through internal allocations, tuition and extramural funds.

**REID STATE TECHNICAL COLLEGE**  
**ADDITION OF INSTRUCTIONAL SITE**

On motion by Mr. Davis, second by Mr. Woods, the Board unanimously approved an additional instructional site for Reid State Technical College on the Greenville campus of Lurleen B. Wallace Community College.

Fiscal consideration: The operation of the site proposed herein is within the budget of the college.

**GADSDEN STATE COMMUNITY COLLEGE**  
**INZER HALL ROOF REPLACEMENT**

On motion by Mr. Woods, second by Ms. Brown, the Board unanimously authorized Gadsden State Community College to proceed with construction of the Inzer Hall Roof Replacement project on GSCC's Wallace Drive Campus. The project scope includes the replacement of the Inzer Hall's entire roof. Construction contracts shall be executed no later than September 30, 2021 or this authorization shall expire.

Fiscal consideration: \$728,616 Gadsden State Community College Plant Funds

**ALABAMA COMMUNITY COLLEGE SYSTEM INSTITUTIONS**  
**2020-2021 ACCS OPERATING BUDGETS**

On motion by Mr. Mitchell, second by Mr. Davis, the Board unanimously 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).

Fiscal consideration: The total amount of the 2020-2021 budget for the twenty-five community and technical colleges and Marion Military Institute is \$951,126,367 based on State Education Trust Fund (ETF) appropriations, estimated fees collections, auxiliary enterprise operations, estimated Federal, State, and local grants and contracts, and other miscellaneous income. The ATN revenues include the ETF funding, and projections for Federal and State grants and other miscellaneous income.

**ALABAMA COMMUNITY COLLEGE SYSTEM OFFICE**  
**2020-2021 SYSTEM OFFICE BUDGET**

On motion by Mr. McAnally, second by Mr. Woods, the Board unanimously approved the 2020-2021 budget for the Alabama Community College System Office limiting the expenditures to available revenues.

Fiscal Consideration: The total amount of the 2020-2021 budget is \$97,094,184 based on state appropriations, estimated federal grants and contracts, and estimated other funds.

**LAWSON STATE COMMUNITY COLLEGE**  
**ACADEMIC BUILDING FIRE RESTORATION RESUBMITTAL**

On motion by Mr. Davis, second by Ms. Brown, the Board unanimously authorized Lawson State Community College to proceed with construction of 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.

Fiscal consideration: \$728,755.00

Insurance Proceeds (Anticipated)	\$487,447.00
Title III SAFRA Funds	<u>\$241,308.00</u>
Total Funding Available	<b>\$728,755.00</b>

**SECTION VIII**  
(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)

**ADOPTED**

**NORTHEAST ALABAMA COMMUNITY COLLEGE**  
**REVIEW AND APPROVAL OF MISSION STATEMENT**

On motion by Mr. Mitchell, second by Mr. Woods, the Board unanimously approved the current Mission Statement of Northeast Alabama Community College.

Fiscal consideration: None.

**BISHOP STATE COMMUNITY COLLEGE**  
**REVIEW AND APPROVAL OF MISSION STATEMENT**

On motion by Mr. Davis, second by Mr. Smith, the Board unanimously approved the current Mission Statement of Bishop State Community College.

Fiscal consideration: None.

**WALLACE STATE COMMUNITY COLLEGE – SELMA**  
**REVIEW AND APPROVAL OF MISSION STATEMENT**

On motion by Mr. Davis, second by Mr. Mitchell, the Board unanimously approved the current Mission Statement of Wallace State Community College – Selma.

Fiscal consideration: None.

**SECTION IX**  
**PERSONNEL**

Chancellor Baker asked Chairman Thompson to consider and accept the letter of retirement from Dr. Kim Ennis, President of Bevill State Community College.

On motion by Mr. Woods, second by Mr. Smith, the Board unanimously accepted the letter of retirement from Dr. Kim Ennis, President of Bevill State Community College effective September 30, 2020.

Mr. Woods thanked Dr. Ennis for her service at Bevill State Community College and the community she served. Mr. Woods wished Dr. Ennis all the best.

Chancellor Baker commented that at some point when we are able to meet in person, he will invite Dr. Ennis and Dr. Lavender as well as other presidents who have retired so they can be recognized in a public environment for their contributions.

**SECTION X**  
**COMMITTEE REPORTS**

None.

**SECTION IX**  
**CHANCELLOR'S REPORT**

Chancellor Baker gave an update on the Alabama Technology Network (ATN) operations. Chancellor Baker indicated that ATN had received a sizable federal grant which the Alabama Community College System had to match and raise funds by providing services to operating industry and businesses. He stated that an annual analysis report was sent to the federal government which was verified by the companies that ATN provided services to. The total impact of ATN services for this past fiscal year had been one billion two hundred million dollars. Chancellor Baker advised the Board of Trustees that they will receive the report.

Mr. Smith commented that he has used ATN's services and it has been a great service. Mr. Smith thanked Mr. Keith Phillips and his staff for doing a great job.

**SECTION XII**

**(DATE AND LOCATION OF NEXT MEETING)**

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The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, October 14, 2020. The format has yet to be determined and will be announced later. A work session will follow at 10:20 a.m.

**ADJOURNMENT**

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

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Chairman

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Chancellor