

**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, October 14, 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 Jeff Newman and 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 October 14, 2020 meeting.
2. The Board of Trustees approved the minutes of the September 9, 2020 meeting.
3. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of FY2020-2021 Industry Certification Initiative Funds – Existing Industry Training Program

The Alabama Community College System Board of Trustees approved the allocation of \$300,000 in FY2020-2021 Industry Certification Funds for the purpose of providing training to existing businesses.

4. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2020-2021 Industry Certification Initiative Funds – Career Coach Program

The Alabama Community College System Board of Trustees approved the allocation of \$600,006 in FY2020-2021 Industry Certification Funds for the Career Coach program.

5. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of FY2020-2021 Industry Certification Initiative Funds

The Alabama Community College System Board of Trustees approved the allocation of \$3,686,222 in FY2020-2021 Industry Certification Funds for priority workforce development needs.

6. BEVILL STATE COMMUNITY COLLEGE  
Mine Training Facility Renovation/Expansion Time Extension

The Alabama Community College System Board of Trustees authorized Bevill State Community College to proceed with construction of the Mine Training Facility Renovation/Expansion project on the Sumiton Campus.

7. ALABAMA COMMUNITY COLLEGE SYSTEM  
Purchase of Loaner Laptop Computers

The Alabama Community College System Board of Trustees authorized ACCS institutions to purchase loaner laptop computers for student use with funds provided by the CARES Act.

8. LAWSON STATE COMMUNITY COLLEGE  
Upgrade of Technology Infrastructure

The Alabama Community College System Board of Trustees authorized Lawson State Community College to expend \$2,000,000 in funds from the U.S. Department of Education's Historically Black Colleges and Universities Higher Education Emergency Relief Fund Act for the purpose of updating/upgrading its Technology Infrastructure at the Bessemer campus.

9. LAWSON STATE COMMUNITY COLLEGE  
Purchase of Personal Protective Equipment

The Alabama Community College System Board of Trustees authorized Lawson State Community College to expend \$500,000 in funds from the U.S. Department of Education's Historically Black Colleges and Universities Higher Education Emergency Relief Fund Act for the purpose of purchasing personal protective equipment and supplies for distribution and use on both of its campuses.

10. WALLACE STATE COMMUNITY COLLEGE- HANCEVILLE  
Approval for Naming of Student Center

The Alabama Community College System Board of Trustees authorized the President of Wallace State Community College – Hanceville to name the College's Student Center in memory of Dr. Garlan E. Gudger, Sr.

11. WALLACE STATE COMMUNITY COLLEGE- HANCEVILLE  
Technology Infrastructure Upgrade

The Alabama Community College System Board of Trustees authorized Wallace State Community College – Hanceville to expend \$750,000 for the purpose of updating/upgrading its Information Technology Infrastructure.

12. GADSDEN STATE COMMUNITY COLLEGE  
Appointment of President Dr. Kathy Murphy

The Alabama Community College System Board of Trustees approved the Chancellor's recommendation to appoint Dr. Kathy Murphy as President of Gadsden State Community College effective January 1, 2021.