

**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, November 10, 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, 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 November 10, 2020 meeting.
2. The Board of Trustees approved the minutes of the October 14, 2020 meeting.
3. WALLACE COMMUNITY COLLEGE - DOTHAN  
Learning Resource Center Renovation

The Alabama Community College System Board of Trustees authorized Wallace Community College - Dothan to proceed with construction of the Learning Resource Center Renovation project on Wallace CC's Dothan Campus. Construction contracts shall be executed no later than November 30, 2021 or this authorization shall expire.

4. INGRAM STATE TECHNICAL COLLEGE  
Draper Instructional Service Center Mechanical Systems Replacement

The Alabama Community College System Board of Trustees approved Ingram State Technical College to proceed with replacement of the mechanical system supporting the Academic/Administration Building in Ingram State TC's Draper Campus. The project scope includes replacing all existing all existing HVAC units in the 14,405 square foot facility. Construction contracts shall be executed no later than November 30, 2021 or this authorization shall expire.

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

The Alabama Community College System Board of Trustees authorized the allocation of a portion of the FY2020-2021 Industry Certification Initiative Funds.

6. ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
2021 Board Meetings and Work Session Schedule

The Alabama Community College System Board of Trustees approved the 2021 Board Meetings and Work Session Schedule.

7. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 601.04: Harassment

The Alabama Community College System Board of Trustees adopted Revised Policy 601.04: Harassment. The Alabama Community College System Board of Trustees further recommended that the proposed policy take effect immediately.

8. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 602.02: Posting and Hiring

The Alabama Community College System Board of Trustees adopted Revised Policy 602.02: Posting and Hiring. The Alabama Community College System Board of Trustees further recommended that the proposed policy take effect immediately.

9. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Revised Policy 620.02: Employee Complaints

The Alabama Community College System Board of Trustees adopted Revised Policy 620.02: Employee Complaints. It is further recommended that the proposed policy take effect immediately.

10. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Policy 620.03: Sexual Harassment Complaints

The Alabama Community College System Board of Trustees adopted Revised Policy 620.03: Sexual Harassment Complaints. It is further recommended that the proposed policy take effect immediately.

11. COASTAL ALABAMA COMMUNITY COLLEGE  
Information Technology Infrastructure Upgrade

The Alabama Community College System Board of Trustees authorized Coastal Alabama Community College to expend \$791,695.20 for the purpose of upgrading its Information Technology Infrastructure.

12. ALABAMA COMMUNITY COLLEGE SYSTEM  
General Liability Insurance

The Alabama Community College System Board of Trustees authorized and directed each college and Alabama Technology Network (ATN) to purchase general liability and garage liability insurance coverage under a policy recommended by the Chancellor for the coverage period November 15, 2020, and

ending November 14, 2021. The Alabama Community College System Board of Trustees further recommended that the annual premium be apportioned among the colleges and ATN as determined by the Chancellor.

13. ALABAMA COMMUNITY COLLEGE SYSTEM  
Cyber Liability Insurance

The Alabama Community College System Board of Trustees authorized and directed each college and Alabama Technology Network (ATN) to purchase cyber liability insurance coverage under a policy recommended by the Chancellor for the coverage period November 15, 2020, and ending November 14, 2021. The Alabama Community College System Board of Trustees further recommended that the annual premium be apportioned among the colleges and ATN as determined by the Chancellor.

14. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Appointment of President Dr. Brock Kelley

The Alabama Community College System Board of Trustees approved the Chancellor's recommendation to appoint Dr. Brock Kelley as President of Lurleen B. Wallace Community College effective December 1, 2020.

15. SNEAD STATE COMMUNITY COLLEGE  
Appointment of President Mr. Joe Whitmore

The Alabama Community College System Board of Trustees approved the Chancellor's recommendation to appoint Mr. Joe Whitmore as President of Snead State Community College effective December 1, 2020.

16. BEVILL STATE COMMUNITY COLLEGE  
Appointment of President Dr. Joel Hagood

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

The meeting was adjourned at 11:23 a.m.