

**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, December 9, 2020, beginning at 10:07 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 December 9, 2020 meeting.
2. The Board of Trustees approved the minutes of the November 11, 2020 meeting.
3. CALHOUN COMMUNITY COLLEGE  
Associate in Applied Science in Criminal Justice

The Alabama Community College System Board of Trustees approved Calhoun Community College's application for an Associate in Applied Science in Criminal Justice to be implemented Spring Semester 2021.

4. CALHOUN COMMUNITY COLLEGE  
Associate in Applied Science in Visual Communications/Multimedia Production

The Alabama Community College System Board of Trustees approved Calhoun Community College's application for an Associate in Applied Science in Visual Communications/Multimedia Production to be implemented Spring Semester 2021.

5. JEFFERSON STATE COMMUNITY COLLEGE  
Associate in Applied Science in Histologic Technician

The Alabama Community College System Board of Trustees approved Jefferson State Community College's application for an Associate in Applied Science in Histologic Technician to be implemented Spring Semester 2021.

6. ENTERPRISE STATE COMMUNITY COLLEGE  
Certificate in Licensed Practical Nursing

The Alabama Community College System Board of Trustees approved Enterprise State Community College's application for a Certificate in Licensed Practical Nursing to be implemented Spring Semester 2021.

7. ENTERPRISE STATE COMMUNITY COLLEGE  
Associate in Applied Science in Composites Materials Technology/Technician

8. The Alabama Community College System Board of Trustees approved Enterprise State Community College's application for Associate in Applied Science in Composites Materials Technology/Technician to be implemented Spring Semester 2021.

9. COASTAL ALABAMA COMMUNITY COLLEGE  
Addition of Instructional Site

The Alabama Community College System Board of Trustees approved an additional instructional site located in Foley, Alabama for Coastal Alabama Community College.

10. GADSDEN STATE COMMUNITY COLLEGE  
Campus Switch Refresh Project

The Alabama Community College System Board of Trustees authorized Gadsden State Community College to expend \$992,806.39 in HBCU Cares Act Funds for the purpose of its Campus Switch Refresh Project which will fund multiple IT projects in progress at the College.

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

The Alabama Community College System Board of Trustees approved the current mission statement of Jefferson State Community College.

12. WALLACE STATE COMMUNITY COLLEGE- HANCEVILLE  
Review and Approval of Mission Statement

The Alabama Community College System Board of Trustees approved the revised mission statement of Wallace State Community College – Hanceville.

13. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE  
Review and Approval of Mission Statement

The Alabama Community College System Board of Trustees approved the revised mission statement of J.F. Drake State Community & Technical College.

14. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Proposed Policy 223.01: Information Security

The Alabama Community College System Board of Trustees adopted proposed Policy 223.01: Information Security.

15. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Proposed Policy 224.01: Expressive Activities by Campus Community

The Alabama Community College System Board of Trustees adopted proposed Policy 224.01: Expressive Activities by the Campus Community.

16. ALABAMA COMMUNITY COLLEGE SYSTEM  
Recommendation Regarding Adoption of Proposed Policy 605.02: Faculty Qualifications

The Alabama Community College System Board of Trustees adopted proposed Policy 605.02: Faculty Qualifications.