

**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, January 13, 2021, 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 January 13, 2021 meeting.
2. The Board of Trustees approved the minutes of the December 9, 2020 meeting.
3. 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.

4. COASTAL ALABAMA COMMUNITY COLLEGE
Renovation of Cafeteria

The Alabama Community College System Board of Trustees authorized Coastal Alabama Community College to proceed with construction of the Cafeteria Renovation project on Coastal Alabama Community College's Bay Minette Campus. The project scope includes the conversion of an existing administration building into a cafeteria. The existing 8,755 square foot space will be renovated into a dining area while a 4,980 square foot addition provides space for a new kitchen, food serving area and support spaces. The scope also includes 1,648 square feet of new exterior porches for outside dining and covered entrance. Construction contracts shall be executed no later than January 31, 2022 or the authorization shall expire.

5. WALLACE COMMUNITY COLLEGE-DOTHAN
Approval for Naming of Science Building

The Alabama Community College System Board of Trustees authorized the President of Wallace Community College- Dothan to name its Science Building as the Watson Family Science Building and to add appropriate signage to the existing facility.

6. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of proposed Policy 602.01

The Alabama Community College System Board of Trustees adopted proposed Policy 602.01: Appointment and Assignment of Personnel. The Board further recommended that the proposed policy take effect immediately.

7. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of proposed Policy 610.01

The Alabama Community College System Board of Trustees adopted revised Policy 610.01: Leaves With Pay. The Board further recommended that the proposed policy take effect immediately.

8. ALABAMA COMMUNITY COLLEGE SYSTEM
Recommendation Regarding Adoption of proposed Policy 611.01

The Alabama Community College System Board of Trustees adopted proposed Policy 611.01: Leaves Without Pay. The Board further recommended that the proposed policy take effect immediately.

9. ALABAMA COMMUNITY COLLEGE SYSTEM
2021-2022 Budget Request

The Alabama Community College System Board of Trustees approved the 2021-2022 budget request for the Alabama Community College System and the Alabama Community College System Office.

The meeting was adjourned at 10:56 a.m.