

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
MINUTES OF THE MEETING HELD ON  
WEDNESDAY DECEMBER 9, 2020, 10:07 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:07 a.m. on Wednesday, December 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 Pastor DJ Stinard of Destiny Church of Millbrook 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

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

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

On motion by Ms. Brown, second by Mr. Woods, the Board voted unanimously to adopt the Minutes of the November 10, 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**

**CALHOUN COMMUNITY COLLEGE**  
**ASSOCIATE IN APPLIED SCIENCE IN CRIMINAL JUSTICE**

On motion by Ms. Brown, second by Mr. McAnally, the Board unanimously authorized Calhoun Community College's application for an Associate in Applied Science in Criminal Justice, to be implemented Spring Semester 2021.

Fiscal Consideration: \$352,536  
No new sources of funds required to support program

**CALHOUN COMMUNITY COLLEGE**  
**ASSOCIATE IN APPLIED SCIENCE IN VISUAL COMMUNICATIONS/MULTIMEDIA  
PRODUCTION TECHNOLOGY**

On motion by Ms. Brown, second by Mr. McAnally, the Board unanimously authorized Calhoun Community College's application for an Associate in Applied Science in Applied Science in Visual Communications/Multimedia Production Technology, to be implemented Spring Semester 2021.

Fiscal Consideration: \$315,000  
Funds are projected to be available through tuition

**JEFFERSON STATE COMMUNITY COLLEGE**  
**ASSOCIATE IN APPLIED SCIENCE IN HISTOLOGIC TECHNICIAN**

On motion by Mr. Davis, second by Mr. Woods, the Board unanimously authorized Jefferson State Community College's application for an Associate in Applied Science in Histologic Technician, to be implemented Spring Semester 2021.

Fiscal Consideration: \$923,914  
Funds are projected to be available through internal allocations and tuition

**ENTERPRISE STATE COMMUNITY COLLEGE**  
**CERTIFICATE IN LICENSED PRACTICAL NURSING**

On motion by Mr. Mitchell, second by Mr. Davis, the Board unanimously authorized Enterprise State Community College's application for a Certificate in Licensed Practical Nursing, to be implemented Spring Semester 2021.

Fiscal Consideration: \$2,174,000  
Funds are projected to be available through internal allocations and tuition

**ENTERPRISE STATE COMMUNITY COLLEGE**  
**ASSOCIATE IN APPLIED SCIENCE IN COMPOSITE MATERIALS**  
**TECHNOLOGY/TECHNICIAN**

On motion by Mr. Mitchell, second by Mr. Davis, the Board unanimously authorized Enterprise State Community College's application for Associate in Applied Science in, Composite Materials Technology/Technician to be implemented Spring Semester 2021.

Fiscal Consideration: \$762,000  
Funds are projected to be available through internal allocations and tuition

**COASTAL ALABAMA COMMUNITY COLLEGE**  
**ADDITION OF INSTRUCTIONAL SITE**

On motion by Mr. Woods, second by Mr. Smith, the Board unanimously approved Coastal Alabama Community College's request for an additional instructional site.

Fiscal Consideration: \$5,800 per month

Chairman Thompson thanked Dr. Pouncey for providing additional information requested by the Board, as did Mr. McAnally who also commented that the building is a nice space for the College and is ready for use.

**GADSDEN STATE COMMUNITY COLLEGE**  
**CAMPUS SWITCH REFRESH PROJECT**

On motion by Mr. Woods, second by Mr. McAnally, the Board unanimously authorized the Interim President of 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.

Fiscal Consideration: \$992,806.39 HBCU CARES Act Funds

Mr. McAnally advised that the Finance & Audit committee approved of and recommended that this item be brought straight to the Board due to the need for ordering equipment that is in high demand and the deadlines for spending the different types CARES Act Funds.

Chairman Thompson commended the Finance & Audit committee and the Chancellor's staff for being attentive and on top of the CARES Act Funds spending.

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

**ADOPTED**

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

On motion by Mr. Davis, second by Ms. Brown, the Board unanimously approved Jefferson State Community College's current Mission Statement.

**WALLACE STATE COMMUNITY COLLEGE - HANCEVILLE**  
REVIEW AND APPROVAL OF MISSION STATEMENT

On motion by Mr. Woods, second by Ms. Brown, the Board unanimously approved Wallace State Community College- Hanceville's revised Mission Statement.

**J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE**  
REVIEW AND APPROVAL OF MISSION STATEMENT

On motion by Ms. Brown, second by Mr. Davis, the Board unanimously approved J.F. Drake State Community & Technical College's revised Mission Statement.

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
RECOMMENDATION REGARDING ADOPTION OF PROPOSED POLICY 223.01:  
INFORMATION SECURITY

On motion by Ms. Brown, second by Mr. Woods, the Board unanimously adopted Proposed Policy 223.01: Information Security. It is further recommended that the proposed policy take effect immediately.

Ms. Brown commented that this policy and two following on the Board agenda were thoroughly vetted by the policy committee. She thanked the committee members, Roger Bates and his law firm and the System Office Legal Department for their work on the policies.

Mr. Thompson thanked the policy committee for their diligence and attention to detail.

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**RECOMMENDATION REGARDING ADOPTION OF PROPOSED POLICY 224.01:**  
**EXPRESSIVE ACTIVITIES BY THE CAMPUS COMMUNITY**

On motion by Ms. Foy, second by Mr. Woods, the Board unanimously adopted Proposed Policy 224.01: Expressive Activities by the Campus Community. It is further recommended that the proposed policy take effect immediately.

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**RECOMMENDATION REGARDING ADOPTION OF PROPOSED POLICY 605.02:**  
**FACULTY QUALIFICATIONS**

On motion by Ms. Brown, second by Mr. Woods, the Board unanimously adopted Proposed Policy 605.02: Faculty Qualifications. It is further recommended that the proposed policy take effect immediately.

**SECTION IX**  
**PERSONNEL**

Chancellor Baker stated that while the System Office has had some incidences of people having to be quarantined due to Covid, he feels that overall the System Office hasn't seen any major problems meeting the needs of the Colleges' and fulfilling the functions of the ACCS.

Chancellor Baker believes that the Colleges are doing a commendable job delivering instruction to the students given the situation of not being face to face with the students.

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

None.

**SECTION IX**

CHANCELLOR'S REPORT

Chancellor Baker reserved his comments for the work session discussion.

**SECTION XII**

(DATE AND LOCATION OF NEXT MEETING)

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, January 13, 2021. 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 10:43 a.m.

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Chairman

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Chancellor