

**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, February 10, 2021, beginning at 10:00 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 a revised Agenda for the February 10, 2021 meeting.
2. The Board of Trustees approved the minutes of the January 13, 2021 meeting.
3. ALABAMA COMMUNITY COLLEGE SYSTEM  
2021 Legislative Agenda

The Alabama Community College System Board of Trustees adopted the Legislative Agenda for the Alabama Community College System for the 2021 Alabama Legislative Session(s).

4. ALABAMA COMMUNITY COLLEGE SYSTEM  
Professional Legal Liability Insurance

The Alabama Community College System Board of Trustees authorized and directed each college and Alabama Technology Network (ATN) to purchase Professional Legal Liability Insurance coverage through Cobbs, Allen & Hall Insurance for the coverage period March 1, 2021, to March 1, 2022.

5. CENTRAL ALABAMA COMMUNITY COLLEGE  
Appointment of President Mr. Jeff Lynn

The Alabama Community College System Board of Trustees approved the Chancellor's recommendation to appoint Mr. Jeff Lynn as President of Central Alabama Community College effective March 1, 2021.

The meeting was adjourned at 10:39 a.m.