

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
MINUTES OF THE MEETING HELD ON  
WEDNESDAY MAY 19, 2021, 10:00 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:00 a.m. on Wednesday, May 19, 2021, 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.

Prior to the meeting, Governor Kay Ivey introduced Alabama Supreme Court Justice Jay Mitchell who administered the oath of office to four new Board of Trustees Members, Mr. Jeb Shell, Ms. Valerie Gray, Mr. Goodrich Rogers and Mr. Llevelyn Rhone.

Governor Ivey thanked Mr. Al Thompson, Past Chairman of the Board, Ms. Crystal Brown, Ms. Susan Foy and Mr. Chuck Smith for their service as Trustees. Governor Ivey also welcomed the newly appointed Trustees to the Board.

The meeting was called to order by Governor Kay Ivey.

Governor Ivey thanked everyone who was in attendance and stated her appreciation for their interest in the work of the Alabama Community College System.

The invocation was delivered by Mr. Blake McAnally and was followed by the Pledge of Allegiance led by Governor Kay Ivey.

On roll call, the following Board members were present:

Mr. Jeb Shell  
Ms. John Mitchell  
Ms. Valerie Gray  
Ms. Matthew Woods  
Mr. Goodrich Rogers  
Mr. Milton Davis  
Mr. Llevelyn Rhone  
Mr. Blake McAnally  
Dr. Yvette Richardson  
Governor Kay Ivey

Also present was Mr. Jimmy H. Baker, Chancellor of the Alabama Community College System.

**APPROVAL OF AGENDA**

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

## **APPROVAL OF MINUTES**

On motion by Mr. Davis, second by Mr. McAnally, the Board voted unanimously to adopt the Minutes of the April 14, 2021 meeting as presented without discussion.

### **SECTION VI** **NEW BUSINESS- ELECTION OF BOARD OFFICERS**

Governor Ivey opened the floor for nominations for Chairman. Mr. Woods nominated Mr. Milton Davis as Chairman. Mr. Davis was elected by unanimous vote.

Next, Governor Ivey opened the floor for nominations for Vice Chairman. Mr. Woods nominated Mr. Blake McAnally as Vice Chairman. Mr. McAnally was elected by unanimous vote.

Governor Ivey congratulated Mr. Davis and Mr. McAnally and then passed the gavel to Chairman Davis.

### **SECTION VII** **PUBLIC COMMENT**

There were no individuals registered to speak during the Public Comment portion of the meeting.

### **SECTION VIII**

#### **ADOPTED**

#### **(ACADEMIC AND STUDENT AFFAIRS, ADULT EDUCATION, FACILITIES, FISCAL, INFORMATION TECHNOLOGY, AND WORKFORCE DEVELOPMENT)**

#### **BISHOP STATE COMMUNITY COLLEGE** **HEALTH ANNEX FACILITY**

On motion by Mr. Shell, second by Mr. Rogers, the Board unanimously authorized Bishop State Community College to proceed with construction of the Health Annex Facility project on Bishop State CC's Main Campus. The project scope includes a full interior renovation of the 11,000 square foot facility. The interior layout, mechanical and electrical systems, finishes, furniture, and technology will be updated to provide a state-of-the-art, collaborative learning environment for Bishop State CC students and faculty. Construction contracts shall be executed no later than November 19, 2021 or the authorization shall expire.

Fiscal consideration: Total Project Cost \$1,650,995.00 - Bishop State CC Plant Funds

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**ALLOCATION OF FY2019-2020 INDUSTRY CERTIFICATION INITIATIVE FUNDS**

On motion by Mr. Woods, second by Mr. Rogers, the Board unanimously authorized the allocation of a portion of the FY2019-20 Industry Certification Initiative Funds.

Fiscal Consideration \$72,453 – FY2019-2020 Education Trust Fund Industry Certification Initiative Funds.

| <b>Community College</b>           | <b>Description</b>  | <b>Approved Award Amt</b> |
|------------------------------------|---|---------------------------|
| Enterprise State Community College | Funds will be used to purchase an Advanced Measuring Instrument (AMI) Certification Kit, as well as supporting gauge blocks, testers, shipping and applicable tax. The equipment will be utilized in a new CNC Operator Short Certificate program that will provide needed skills in support of companies such as Qualico Steel, Dittus Machine, KW Plastics, Alfab Inc., Service Machine, Kimber Fire Arms, Reliable, Rex Lumber, Tri-Delta Systems, and Duracast. | \$72,453                  |

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

**ADOPTED**

**BISHOP STATE COMMUNITY COLLEGE**  
**APPROVAL FOR NAMING OF NURSING SIMULATION SUITE IN THE CENTER FOR HEALTH SCIENCES**

On motion by Mr. Shell, second by Mr. McAnally, the Board unanimously authorized the President of Bishop State Community College to name the Nursing Simulation Suite in the Center for Health Sciences as the Mobile County Commission Nursing Simulation Suite and to add appropriate interior and exterior signage.

Fiscal consideration: \$100,000 Gift from the Mobile County Commission

**BISHOP STATE COMMUNITY COLLEGE**  
**APPROVAL FOR NAMING OF THE ADVANCED MANUFACTURING CENTER**  
**LECTURE HALL**

On motion by Mr. Rogers, second by Mr. Rhone, the Board unanimously authorized the President of Bishop State Community College to name the Advance Manufacturing Center Lecture Hall as the Mobile County Commission Lecture Hall and to add appropriate interior and exterior signage.

Fiscal consideration: \$250,000 Gift from the Mobile County Commission

**NORTHWEST- SHOALS COMMUNITY COLLEGE**  
**BOOKSTORE OPERATION AGREEMENT- BARNES & NOBLE COLLEGE**  
**BOOKSELLERS, LLC**

On motion by Mr. Woods, second by Mr. McAnally, the Board unanimously authorized the President of Northwest -Shoals Community College to enter into a bookstore operation and services agreement with Barnes & Noble College Booksellers, LLC for the period beginning June 23, 2021 and ending on June 30, 2031.

Fiscal consideration:

Barnes and Noble College will pay Northwest-Shoals monthly a calculated commission of: 6% on all gross sales of course materials up to \$1,000,000, 8% on all gross sales of course materials over \$1,000,000 and 6% on all gross sales of First Day and eTextbooks, as well as 7% on all gross sales of general merchandise. In addition the College shall receive \$6,000 each year for textbook scholarships. Barnes & Noble College has committed up to \$20,000 to renovate the Bookstores and up to \$34,000 to equip the Bookstores with point-of-sale management and operating systems.

**SECTION X**  
**PERSONNEL**

Chancellor Baker announced that Dr. Kemba Chambers has been appointed Acting President of Trenholm State Community College. Chancellor Baker stated that Dr. Chambers has a lot of work to do, and she will provide great leadership.

Chairman Davis congratulated Dr. Chambers.

**SECTION XI**  
**COMMITTEE REPORTS**

Chairman Davis announced the formation of the Alabama Community College System Board of Trustees committees.

Finance and Audit Committee

Blake McAnally -Chair  
Jeb Shell  
John Mitchell

Policy Committee

Matthew Woods - Chair  
Valerie Gray  
Goodrich Rogers

Personnel Committee

Milton Davis – Chair  
Valerie Gray  
Llevelyn Rhone

Facilities and Infrastructure Committee

Milton Davis - Chair  
Llevelyn Rhone  
Goodrich Rogers

**SECTION XII**  
**CHANCELLOR'S REPORT**

Chancellor Baker asked Boone Kinard to give an update on the legislative session. Mr. Kinard announced that the legislative session ended on Monday, May 17, 2021. Mr. Kinard informed the Board of Trustees that the HB220, the Construction Management legislation, passed two weeks prior, but Governor Ivey had an executive amendment she wanted to add to the bill. Mr. Kinard stated he was pleased to announce that there was an agreement reached between the House and Senate which allowed for the passage of bill as amended and now HB220 awaits Governor Ivey's signature. Mr. Kinard thanked everyone who put in a lot of work and effort to get this bill passed. Mr. Kinard noted that Representative Ledbetter and Senator Chesteen stood strong for the Alabama Community College System even under intense opposition and pressure. Mr. Kinard thanked Governor Kay Ivey and her staff for coming up with a workable solution to the issue as well Lt. Governor Ainsworth and his staff for their roles in coming to a solution. Mr. Kinard expressed a huge thank you to the ACCS Board of Trustees, College Presidents, and others who made calls and wrote emails on behalf of the Alabama Community College System. Mr. Kinard expressed this initiative was a team effort and all hands were on deck to get it done. Mr. Kinard advised the new law will take effect on August 1.

Mr. Kinard announced that there were other legislation successes during the session that included the FY2021-2022 education budget package which included significant investments in the colleges and the Alabama Community College System. Mr. Kinard indicated an overall increase for the System was 42 million which was a ten percent year over year increase. Mr. Kinard stated this was the largest increase he could remember. Also, the legislation included increased

funding for the priorities that the Board of Trustees had set including operations maintenance budgets at the colleges, workforce development, dual enrollment and prison education. Mr. Kinard advised that the legislature passed a two percent pay rise for educators, which included the Alabama Community College System employees who worked diligently this past year during the pandemic. Mr. Kinard stated it has been a privilege to work on behalf of the colleges and this Board and he will continue to advocate on their behalf in future sessions as the System moves forward. Mr. Kinard informed the Board of Trustee that there will be likely one or more special sessions later this year to address redistricting due to the census data outcomes and other issues such as gaming and prisons. Mr. Kinard stated that he will keep the Board updated on issues as we move forward.

**SECTION XIII**  
**(DATE AND LOCATION OF NEXT MEETING)**

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, June 9, 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 10:18 a.m.

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Chairman

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Chancellor