

**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, June 9, 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 and Mr. John Mitchell, 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 June 9, 2021 meeting.
2. The Board of Trustees approved the minutes of the May 19, 2021 meeting.
3. The Board of Trustees ratified all items approved at the May 19, 2021 ACCS Board of Trustees Meeting
4. J.F. DRAKE STATE COMMUNITY AND TECHNICAL COLLEGE
Certificate in Patient Care Technician (Nursing Assistant)

The Board unanimously approved J.F. Drake State Community and Technical College's application for a Certificate in Patient Care Technician (Nursing Assistant), to be implemented Fall Semester 2021.

5. ENTERPRISE STATE COMMUNITY COLLEGE
Associate in Applied Science in Digital Arts

The Board unanimously approved Enterprise State Community College's application for an Associate in Applied Science in Digital Arts , to be implemented Fall Semester 2021.

6. NORTHEAST ALABAMA COMMUNITY COLLEGE
Associate in Applied Science and Certificate in Building Construction
Technology

The Board unanimously approved Northeast Alabama Community College's application for an Associate in Applied Science and Certificate in Building Construction Technology, to be implemented Fall Semester 2021.

7. SOUTHERN UNION STATE COMMUNITY COLLEGE
Associate in Applied Science and Certificate in Airframe Mechanics and Aircraft
Maintenance Technology/Technician with Options in Airframe and Powerplant

The Board unanimously approved Southern Union State Community College's application for an Associate in Applied Science and Certificate in Airframe Mechanics and Aircraft Maintenance Technology/Technician with Options in Airframe and Powerplant, to be implemented Fall Semester 2021.

8. WALLACE STATE COMMUNITY COLLEGE - SELMA
Certificate in Heating, Ventilation, Air Conditioning, and Refrigeration

The Board unanimously approved Wallace State Community College – Selma’s application for a Certificate in Heating, Ventilation, Air Conditioning, and Refrigeration, to be implemented Fall Semester 2021

9. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2020-2021 Industry Certification Initiative Funds – ARC STRONG Program

The Board unanimously authorized the allocation of \$646,178 from the 2020-2021 Industry Certification Initiative Funds for the ARC Strong Program. The funds will be allocated and awarded to Shelton State, Lawson State, Bevill State and Jefferson State Community College as well as the Alabama Technology Network for the purpose of conducting activities provided by the Alabama STRONG Initiative in alignment with their approved budgets under the ARC Power Grant awarded to ACCS in 2019.

10. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2020-2021 Industry Certification Initiative Funds –
Trenholm State Line Worker Program

The Board unanimously authorized the allocation of \$165,000 from the 2020-2021 Industry Certification Initiative Funds to Trenholm State Community College’s Line Worker Program. The funds will be used to support a new line worker program in partnership with Alabama Power and other electrical utility services.

11. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of the 2021-2022 Two-Year College System and Prison Education
Operations and Maintenance Appropriation

The Board unanimously approved the allocation of \$378,541,374 from the 2021-2022 Education Trust Fund appropriation for operations and maintenance of the two-year colleges and the prison education appropriation.

12. COASTAL ALABAMA COMMUNITY College
Atmore Conference and Education Center

The Board unanimously authorized Coastal Alabama Community College to proceed with construction of the Atmore Conference and Education Center project on Coastal Alabama CC’s Atmore Campus. The project scope includes the construction of an 11,561 square foot standalone Conference and Education facility. The building will be one story in height and will include typical operational functions such as an entry lobby, large meeting room, restrooms, three instructional classrooms and one biology/physics classroom. A new parking lot for visitors and

staff is also included in the project scope. Construction contracts shall be executed no later than November 19, 2021.

13. REID STATE TECHNICAL COLLEGE
Review and Approval of Mission Statement

The Board unanimously approved the current Mission Statement of Reid State Technical College.

14. J.F. INGRAM STATE TECHNICAL COLLEGE
Review and Approval of Mission Statement

The Board unanimously approved the current Mission Statement of J.F. Ingram State Technical College.

15. GEORGE C. WALLACE COMMUNITY COLLEGE - DOTHAN
Review and Approval of Mission Statement

The Board unanimously approved the current Mission Statement of George C. Wallace Community College - Dothan.

16. JEFFERSON STATE COMMUNITY COLLEGE
Approval to Enter into Lease Agreement with Hinds & Campbell Properties

The Board unanimously authorized the Alabama Community College System for the benefit of and on behalf of Jefferson State Community College to enter into a lease agreement with Hinds & Campbell Properties, Inc. for the purpose of updating the current antenna site on the campus of Jefferson State Community College, Birmingham, Alabama. The lease provides for an initial term of 10 years with 4 renewable terms of 5 years.

The meeting was adjourned at 10:53 a.m.