

**SUMMARY OF MEETING OF
ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES**

In accordance with the August 13, 2021 Proclamation of Governor Kay Ivey, the Alabama Community College System Board of Trustees held a meeting today, October 13, 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 the Agenda for the October 13, 2021 meeting.
2. The Board of Trustees approved the minutes of the September 8, 2021 meeting.
3. ENTERPRISE STATE COMMUNITY COLLEGE
Approval of Textbook Rental Fee – “All-In”

The Board unanimously authorized Enterprise State Community College to charge a \$25 per credit hour fee for textbook rental to take effect Fall Semester 2022.

4. J.F. DRAKE STATE COMMUNITY AND TECHNICAL COLLEGE
Approval to Purchase Real Property

The Board unanimously authorized the Alabama Community College System on behalf of J.F. Drake State Community & Technical College to purchase property located at 206 McDonnell Avenue, Huntsville, Alabama.

5. ALABAMA COMMUNITY COLLEGE SYSTEM
Innovation Center for Excellence

The Board unanimously authorized the Alabama Community College System to proceed with construction of the Innovation Center for Excellence project in Decatur, AL.

6. REID STATE TECHNICAL COLLEGE
Funding Approval for HVAC Replacement Projects/Building 100 HVAC Replacement Project

The Board unanimously authorized Reid State Technical College to proceed with funding approval for the HVAC Replacement Projects and construction of the Building 100 HVAC Replacement Project on Reid State’s campus in Evergreen, AL.

7. TRENHOLM STATE COMMUNITY COLLEGE
A/B E HVAC Replacement

The Board unanimously authorized Trenholm State Community College to proceed with construction of the A/B E HVAC Replacement Project on the College's Trenholm Campus.

8. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2021-2022 Education Trust Fund Industry Certification Initiative Funds

The Board unanimously authorized the allocation of a portion of the FY2021-2022 Industry Certification Initiative Funds in the amount of \$5,957,880.

9. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
Associate in Applied Science and Certificate in Building Construction Technology

The Board unanimously approved Drake State Community and Technical College's application for an Associate in Applied Science and Certificate in Building Construction Technology, to be implemented Spring Semester 2022.

10. J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
Associate in Applied Science and Certificate in Childcare and Development

The Board unanimously approved Drake State Community and Technical College's application for an Associate in Applied Science and Certificate in Childcare and Development, to be implemented Spring Semester 2022.

The meeting was adjourned at 10:17 a.m.