

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY OCTOBER 13, 2021, 10:00 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:03 a.m. on Wednesday, October 13, 2021 via video/teleconference. The meeting was called in accordance with Act No. 2015-125 and in accordance with Governor Ivey's Proclamation of August 13, 2021.

**PRESIDING: MR. MILTON DAVIS
CHAIRMAN**

The meeting was called to order by Mr. Davis.

The invocation was delivered by Senior Pastor Frank Bowling of Eastmont Baptist Church and was followed by the Pledge of Allegiance.

On roll call, the following Board members were present:

Mr. Milton Davis
Mr. Matthew Woods
Ms. Valerie Gray
Mr. Goodrich Rogers
Dr. Yvette Richardson
Mr. John Mitchell

Mr. Blake McAnally, Mr. Jeb Shell and Mr. Llevelyn Rhone attended via Zoom/teleconference. Also present was Mr. Jimmy H. Baker, Chancellor of the Alabama Community College System. Absent was Governor Kay Ivey.

APPROVAL OF AGENDA

On motion by Mr. Rogers, second by Ms. Gray the Agenda was approved unanimously.

APPROVAL OF MINUTES

On motion by Mr. Woods, second by Mr. Rogers, the Board voted unanimously to adopt the Minutes of the September 8, 2021 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

ADOPTED

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

ENTERPRISE STATE COMMUNITY COLLEGE
Approval of Textbook Rental Fee – “All-In”

On motion by Mr. Mitchell, second by Mr. Woods. Gray, 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.

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

On motion by Mr. Rogers, second by Ms. Gray, 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.

Fiscal Consideration: \$ 120,000 plus closing costs

ALABAMA COMMUNITY COLLEGE SYSTEM
Innovation Center for Excellence

On motion by Ms. Gray, second by Mr. Woods, the Board unanimously authorize the Alabama Community College System to proceed with construction of the Innovation Center for Excellence project in Decatur, AL.

Fiscal Consideration: \$4,741,355.00

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

On motion by Mr. Rogers, second by Mr. Mitchell, 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.

Fiscal Consideration: \$1,349,347.00

TRENHOLM STATE COMMUNITY COLLEGE
A/B E HVAC Replacement

On motion by Mr. Mitchell, second by Mr. Woods, 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.

Fiscal Consideration: \$862,700.00

ALABAMA COMMUNITY COLLEGE SYSTEM

Allocation of 2021-2022 Education Trust Fund Industry Certification Initiative Funds

On motion by Mr. Woods, second by Ms. Gray, the Board unanimously authorized the allocation of a portion of the FY2021-2022 Industry Certification Initiative Funds in the amount of \$5,957,880.00.

Fiscal Consideration: \$5,957,880.00

J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE

Associate in Applied Science and Certificate in Building Construction Technology

On motion by Mr. Rogers, second by Mr. Mitchell, 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.

Fiscal Consideration: \$280,640.00

J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE

Associate in Applied Science and Certificate in Childcare and Development

On motion by Ms. Gray, second by Mr. Rogers, 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.

Fiscal Consideration: \$280,640.00

SECTION VIII
PERSONNEL

None.

SECTION IX
CHANCELLOR'S REPORT

Chancellor Baker requested that Olivier Charles give an update on enrollment status.

Mr. Charles advised that as of October 13, 2020, there were 75,000 students enrolled in ACCS colleges in credit bearing courses. 20 ACCS colleges have seen an increase in enrollment. Headcount is up by 6% or 4700 students. Credit hour production is up by 4% which is 28,000 credit hours. FTE is up 4%, which is 1,800 full time equivalencies. Mr. Charles stated that he is excited about the enrollment figures and hopes the Covid recovery continues. Mr. Charles gives 100% of the credit for the enrollment increase to the colleges, the college Presidents, Student Affairs and Academic Departments for focusing on enrollment for the fall. Mr. Charles also advised that the first in-person Target X CRM training started on October 13, 2020 with 85 staff from across the system participating.

SECTION X
COMMITTEE REPORTS

None.

SECTION XI
(DATE AND LOCATION OF NEXT MEETING)

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, November 10, 2021, in the Board Room of the Alabama Community College System building in Montgomery, Alabama. A work session will follow at 10:20 a.m. and will also be held in the Board Room.

ADJOURNMENT

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

Chairman

Chancellor