

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES  
MINUTES OF THE MEETING HELD ON  
WEDNESDAY APRIL 13, 2022, 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, April 13, 2022, in the Board Room of the Alabama Community College System building in Montgomery, Alabama. The meeting was called in accordance with Act No. 2015-125.

**PRESIDING: MR. MILTON DAVIS  
CHAIRMAN**

The meeting was called to order by Mr. Davis.

The invocation was delivered by Reverend Cromwell Handy of Dexter Avenue King Memorial Baptist Church of Montgomery and was followed by the Pledge of Allegiance.

On roll call, the following Board members were present:

Mr. Milton Davis  
Mr. Jeb Shell (via Zoom)  
Mr. John Mitchell  
Ms. Valerie Gray  
Mr. Matthew Woods  
Mr. Goodrich Rogers  
Mr. Llevelyn Rhone  
Mr. Blake McAnally (via Zoom)  
Dr. Yvette Richardson

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 Mr. Rhone, the Agenda was approved unanimously.

**APPROVAL OF MINUTES**

On motion by Mr. Rogers, second by Ms. Gray, the Board voted unanimously to adopt the Minutes of the March 9, 2022 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**  
(ACADEMIC AND STUDENT AFFAIRS, ADULT EDUCATION, FACILITIES, FISCAL, INFORMATION TECHNOLOGY, AND WORKFORCE DEVELOPMENT)

**ADOPTED**

**CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE**  
ASSOCIATE IN APPLIED SCIENCE AND CERTIFICATE IN EMS-PARAMEDIC

On motion by Ms. Gray, second by Mr. Mitchell, the Board unanimously approved Chattahoochee Valley Community College’s application for an Associate in Applied Science and Certificate in Emergency Medical Services – Paramedic, to be implemented Fall Semester 2022.

**Fiscal Consideration:**

**New Sources of Funds Required to Support Program:**

	<b>YEAR 1</b>	<b>YEAR 2</b>	<b>YEAR 3</b>	<b>YEAR 4</b>	<b>YEAR 5</b>	<b>YEAR 6</b>	<b>YEAR 7</b>	<b>TOTAL</b>
Faculty	\$31,698	\$32,708	\$22,719	\$34,730	\$35,741	\$35,741	\$35,741	\$240,078
Other	\$2,799	\$,5000	\$2,300	\$2,300	\$2,300	\$5,000	\$2,300	\$21,900
Total	\$34,398	\$37,708	\$36,019	\$37,030	\$38,041	\$40,741	\$38,041	\$261,978

**Sources of Funds Available to Support Program:**

	<b>YEAR 1</b>	<b>YEAR 2</b>	<b>YEAR 3</b>	<b>YEAR 4</b>	<b>YEAR 5</b>	<b>YEAR 6</b>	<b>YEAR 7</b>	<b>TOTAL</b>
Tuition	\$71,832	\$143,664	\$179,580	\$239,440	\$239,440	\$239,440	\$239,440	\$1,352,836
Total	\$71,832	\$143,664	\$179,580	\$239,440	\$239,440	\$239,440	\$239,440	\$1,352,836

**CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE**  
ASSOCIATE IN APPLIED SCIENCE IN CLINICAL/MEDICAL LABORATORY TECHNICIAN

On motion by Mr. Rogers, second by Mr. Woods, the Board unanimously approved Chattahoochee Valley Community College’s application for an Associate in Applied Science in Clinical/Medical Laboratory Technician, to be implemented Fall Semester 2022.”

**Fiscal Consideration:**  
**New Sources of Funds Required to Support Program:**

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	TOTAL
Faculty	\$39,435	\$39,435	\$39,435	\$65,725	\$65,725	\$67,703	\$67,703	\$385,161
Equipment	\$65,000	\$0	\$0	\$0	\$0	\$0	\$0	\$65,000
Total	\$104,435	\$39,435	\$39,435	\$65,725	\$65,725	\$67,703	\$67,703	\$450,161

**Sources of Funds Available to Support Program:**

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	TOTAL
Tuition	\$47,232	\$47,232	\$55,104	\$78,720	\$78,720	\$78,720	\$78,720	\$464,448
Total	\$47,232	\$47,232	\$55,104	\$78,720	\$78,720	\$78,720	\$78,720	\$464,448

**GADSDEN STATE COMMUNITY COLLEGE**  
ASSOCIATE IN APPLIED SCIENCE AND CERTIFICATE IN DENTAL ASSISTING

On motion by Mr. Woods, second by Mr. Rogers, the Board unanimously approved Gadsden State Community College’s application for an Associate in Applied Science and Certificate in Dental Assisting, to be implemented Fall Semester 2022.”

**Fiscal consideration:**

**New Sources of Funds Required to Support Program:**

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	TOTAL
Faculty	\$101,558	\$113,528	\$113,528	\$113,528	\$113,528	\$113,528	\$113,528	\$782,732
Other	\$2,050	\$2,091	\$2,091	\$2,091	\$2,091	\$2,091	\$2,091	\$14,743
Total	\$103,608	\$115,619	\$115,619	\$115,619	\$115,619	\$115,619	\$115,619	\$797,476

**Sources of Funds Available to Support Program:**

	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 6	YEAR 7	TOTAL
Internal Allocation								
Extramural								
Tuition	\$147,600	\$147,600	\$147,600	\$177,120	\$177,120	\$196,800	\$196,800	\$1,190,640
Total	\$147,600	\$147,600	\$147,600	\$177,120	\$177,120	\$196,800	\$196,800	\$1,190,640

**LURLEEN B. WALLACE COMMUNITY COLLEGE**  
ASSOCIATE IN APPLIED SCIENCE AND CERTIFICATE IN BUILDING CONSTRUCTION  
TECHNOLOGY

On motion by Mr. Rhone, second by Mr. Mitchell, the Board unanimously approved Lurleen B. Wallace Community College’s application for an Associate in Applied Science in Building Construction Technology, to be implemented Fall Semester 2022.

**Fiscal consideration:**

**New Sources of Funds Required to Support Program:**

	<b>YEAR 1</b>	<b>YEAR 2</b>	<b>YEAR 3</b>	<b>YEAR 4</b>	<b>YEAR 5</b>	<b>YEAR 6</b>	<b>YEAR 7</b>	<b>TOTAL</b>
Faculty	\$107,517	\$107,517	\$107,517	\$107,517	\$112,263	\$112,263	\$112,263	\$768,857
Equipment	\$100,000	\$25,000	\$5,000	\$5,000	\$5,000	\$5,000	\$5,000	\$150,000
Total	\$208,017	\$132,767	\$112,77	\$112,617	\$117,363	\$117,363	\$117,363	\$918,257

**Sources of Funds Available to Support Program:**

	<b>YEAR 1</b>	<b>YEAR 2</b>	<b>YEAR 3</b>	<b>YEAR 4</b>	<b>YEAR 5</b>	<b>YEAR 6</b>	<b>YEAR 7</b>	<b>TOTAL</b>
Internal Allocation	\$35,000	\$25,000	\$0	\$0	\$0	\$0	\$0	\$60,000
Extramural	\$105,206	\$0	\$0	\$0	\$0	\$0	\$0	\$105,206
Tuition	\$69,984	\$108,864	\$121,500	\$150,660	\$179,820	\$208,980	\$238,140	\$1,077,948
Total	\$210,190	\$133,864	\$121,500	\$150,660	\$179,820	\$208,980	\$238,140	\$1,243,154

**J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE**  
NEW INSTRUCTIONAL SITE

On motion by Mr. Rogers, second by Mr. Rhone, the Board unanimously approved an additional instructional site for Drake State Community and Technical College at Huntsville Hospital Cochran Road Campus.

**Fiscal consideration:** The operation of the site proposed herein is within the budget of the college.

**BISHOP STATE COMMUNITY COLLEGE**  
**BUILDOUT OF 500 BUILDING FOR ALABAMA POWER HVAC PROGRAM**

On motion by Mr. Shell, second by Mr. Mitchell, the Board unanimously authorized Bishop State Community College to proceed with construction of the Buildout of 500 Building for Alabama Power HVAC Program project. The scope of work for the project is renovation to the existing building 500 on Bishop State Community College's Southwest Campus to create a space for the Alabama Power Company – HVAC Program. Construction contracts shall be executed no later than September 30, 2022 or this authorization shall expire.

**Fiscal consideration: TOTAL PROJECT COST \$1,092,250.00**

**BISHOP STATE COMMUNITY COLLEGE**  
**ALLIED HEALTH (LIBRARY RENOVATION) CHANGE ORDER #5**

On motion by Mr. Shell, second by Mr. Mitchell, the Board unanimously authorized Bishop State Community College to proceed with approval of the Allied Health (Library Renovation) Change Order #5 in the amount of \$263,806.00. The scope of work for the change order includes Storm Water changes, Fire Line changes, and Sanitary Sewer changes to the Allied Health project on Bishop State Community College's Main Campus.

**Fiscal consideration: TOTAL PROJECT COST \$5,488,345.00**

**CALHOUN COMMUNITY COLLEGE**  
**DECATUR STUDENT RESIDENCE HALL**

On motion by Mr. Rogers, second by Mr. McNally, the Board unanimously authorized Calhoun Community College to proceed with construction of the Decatur Student Residence Hall project. The scope of work for the project includes the construction of a new three-story residence hall for students attending Calhoun Community College and Athens State University. The facility will accommodate up to 80 students, and will include a storm shelter. Construction contracts shall be executed no later than September 30, 2022 or this authorization shall expire.

**Fiscal consideration: TOTAL PROJECT COST \$15,000,000.00**

**TRENHOLM STATE COMMUNITY COLLEGE**  
**CDL TRAINING**

On motion by Mr. Woods, second by Mr. Mitchell, the Board unanimously authorized Trenholm State Community College to proceed with construction of the CDL Training project. The scope of work for the project is to resurface access roads and parking lots on the Trenholm Campus to provide a quality CDL Training and Test site. Exterior lighting will also be installed to provide better night visibility for the truck driving training course. Construction contracts shall be executed no later than September 30, 2022 or this authorization shall expire.

**Fiscal consideration: TOTAL PROJECT COST \$623,085.00**

**TRENHOLM STATE COMMUNITY COLLEGE**  
**HVAC**

On motion by Mr. Mitchell, second by Mr. Rhone, the Board unanimously authorized Trenholm State Community College to proceed with construction of the Trenholm HVAC project. The scope of work for this project is to replace the HVAC systems serving multiple buildings on the Trenholm Campus. New controls will be installed, and obsolete electrical panels will be replaced. Construction contracts shall be executed no later than September 30, 2022 or this authorization shall expire.

**Fiscal consideration: TOTAL PROJECT COST \$2,384,016.00**

**ALABAMA COMMUNITY COLLEGE SYSTEM / SNEAD STATE COMMUNITY**  
**COLLEGE**  
**JOINT WORKFORCE CENTER**

On motion by Mr. Woods, second by Mr. Rogers, the Board unanimously authorized the Chancellor and the President of Snead State Community College to enter into a Joint Workforce Center Development Agreement with the Marshall County Board of Education to jointly develop a stand-alone permanent Regional Workforce Training Center on real property located immediately adjacent to the campus of the current Marshall Technical School located on US Highway 431, Guntersville, Alabama.

**Fiscal consideration: \$4 million in Public School and College Authority (PSCA) bond funds and other available public funds**

**GADSDEN STATE COMMUNITY COLLEGE**  
**INZER HALL AND MEADOWS LEARNING RESOURCE CENTER HVAC**

On motion by Mr. Woods, second by Mr. Rogers, the Board unanimously authorized Gadsden State Community College to proceed with construction of the Inzer Hall and Meadows Learning Resource Center HVAC project. The scope of work for the project is to replace the failing two-pipe chiller/boiler HVAC system and replace failing window wall systems. Construction contracts shall be executed no later than September 30, 2022 or this authorization shall expire.

**Fiscal consideration: TOTAL PROJECT COST \$7,724,739.00**

**CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE**  
**PITTS HALL RENOVATION**

On motion by Ms. Gray, second by Mr. Rhone, the Board unanimously authorized Chattahoochee Valley Community College to proceed with construction of the Phase I Renovations to Pitts Hall and the Bookstore on Chattahoochee Valley CC's campus. Pitts Hall will be renovated to create space for workforce development programs, including HVAC, Automotive Manufacturing, Industrial Maintenance, and Electrical Construction. Renovations to the Bookstore include upgrades to the building interior finishes, restrooms, and HVAC system. As a result of only one bid being received for the scope of construction for the Phase I Renovations to Chattahoochee Valley Community College project, Chattahoochee Valley Community College is authorized to proceed with negotiation of the work through the receipt of informal bids as outlined in Title 39. Any negotiation for the work shall be for a price lower than the original bid. Construction contracts shall be executed no later than September 30, 2022 or this authorization shall expire.

**Fiscal consideration: TOTAL PROJECT COST \$1,785,567.00**

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

**ADOPTED**

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**LEASE OF PROPERTY TO SOUTHWEST ALABAMA WORKFORCE DEVELOPMENT**  
**COUNCIL**

On motion by Mr. Shell, second by Mr. Rhone, the Board unanimously authorized the Alabama Community College System to lease space in the Advanced Manufacturing Center located on the main campus of Bishop State Community College located at 351 North Board Street Mobile, AL 36603 to the Southwest Alabama Workforce Development Council (“SAWDC”) for the location of SAWDC’s administrative office. The term of the lease is from May 1, 2022 until May 1, 2027 and shall automatically renew on a month to month basis thereafter.

**Fiscal consideration: \$600 per month to include utilities**

**CALHOUN COMMUNITY COLLEGE**  
**AMENDMENT TO GENE HAAS EDUCATIONAL GRANT AGREEMENT**

On motion by Mr. Rogers, second by Ms. Gray, the Board unanimously authorized the President of Calhoun Community College to amend the Educational Grant Agreement entered into on December 9, 2021 between the Gene Haas Foundation, Calhoun Community College Foundation, Inc. and Calhoun Community College for the purpose of extending the term of the agreement for an additional five years for an additional gift of \$50,000.

**Fiscal consideration: \$50,000 Gift from the Gene Haas Foundation**

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**APPOINTMENT TO HEALTH CARE WORKFORCE TASK FORCE**

On motion by Mr. Rogers, second by Ms. Gray, the Board unanimously authorized the appointment of Mr. Kenneth Kirkland to the Health Care Workforce Task Force.

**Fiscal consideration: NONE**

**ALABAMA COMMUNITY COLLEGE SYSTEM**  
**SALE OF HERITAGE TRAIL PROPERTY**

On motion by Mr. Rhone, second by Mr. Woods, the Board unanimously authorized the Chancellor of the Alabama Community College System to sell property known as the Heritage Trail located in Sylacauga, Alabama. The property consists of 250 acres of rustic property

including a conference center and an adjacent Pioneer Village. The Heritage Trail has fallen into considerable disrepair and would require substantial financial support to be made suitable for use. Charles and Janise Apperson have offered to purchase The Heritage trail for \$1,776,000.00 with a closing date on April 18, 2022

**Fiscal consideration: \$1,776,000.00**

**SECTION IX**  
**PERSONNEL**

Nikita Payne introduced four new System Office employees:

David Bess, Regional Project / Facilities Director  
Phyllis Kelley, DHR Project Director for Adult Education  
Saleta Zeigler, Adult Education Accountant  
Tessa Brown, Assistant Director of Strategic Enrollment Management – Early College Programs

**SECTION X**  
**CHANCELLOR'S REPORT**

None.

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

None.

Chancellor Baker commented that prices of construction have not declined. Chairman Davis agreed. Per Chancellor Baker, every time a bid is opened, it is 15-20-30% higher. He further stated that we are working with this situation the best we can.

**SECTION XII**

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

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, May 11, 2022. A work session will follow at 10:20 a.m.

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Chairman Davis thanked Dr. Karolewics for the beautiful Easter lilies provided by Wallace State Community College- Hanceville, and he wished everyone a Happy Easter.

**ADJOURNMENT**

On motion by Mr. Rogers, second by Mr. Woods, the Board meeting was adjourned at 10:45 a.m.

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Chairman

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Chancellor