

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY JUNE 8, 2022, 10:00 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:04 a.m. on Wednesday, June 8, 2022, at the Martin Campus of Shelton State Community College in Tuscaloosa, Alabama. The meeting was called in accordance with Act No. 2015-125.

**PRESIDING: MR. BLAKE MCANALLY
CHAIRMAN**

The meeting was called to order by Mr. McAnally.

The invocation was delivered by Pastor Freddie L. Washington of Cornerstone Full Gospel Baptist Church and was followed by the Pledge of Allegiance.

On roll call, the following Board members were present:

Mr. Milton Davis
Mr. John Mitchell
Ms. Valerie Gray
Mr. Matthew Woods
Mr. Goodrich Rogers
Mr. Llevelyn Rhone
Mr. Blake McAnally

Mr. Jeb Shell and Dr. Yvette Richardson attended via Zoom call. 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. Davis, the Agenda was approved unanimously.

APPROVAL OF MINUTES

On motion by Mr. Rogers, second by Mr. Woods, the Board voted unanimously to adopt the Minutes of the May 11, 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
(EXECUTIVE, LEGAL AND PUBLIC INFORMATION)

ADOPTED

H. COUNCIL TRENHOLM STATE COMMUNITY COLLEGE
REVIEW AND APPROVAL OF MISSION STATEMENT

On motion by Mr. Mitchell, second by Mr. Davis, the Board unanimously approved the current Mission Statement of H. Council Trenholm State Community College.

SOUTHERN UNION STATE COMMUNITY COLLEGE
REVIEW AND APPROVAL OF MISSION STATEMENT

On motion by Ms. Gray, second by Mr. Rogers, the Board unanimously approved the current Mission Statement of Southern Union State Community College.

BEVILL STATE COMMUNITY COLLEGE
REVIEW AND APPROVAL OF MISSION STATEMENT

On motion by Mr. Woods, second by Mr. Rhone, the Board unanimously approved the current Mission Statement of Bevill State Community College.

J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
APPROVAL TO PURCHASE REAL PROPERTY

On motion by Mr. Rogers, second by Mr. Davis, the Board unanimously authorized the Alabama Community College System on behalf of J.F. Drake State Community & Technical College to purchase four parcels of property located on McDonnell Avenue, Huntsville, Alabama from the Drake State Foundation Board. The property is contiguous to the previously approved property purchases located at 202, 204 and 206 McDonnell Avenue.

Fiscal Consideration: \$5,000

SECTION VIII
((INSTRUCTIONAL, RESEARCH & DEVELOPMENT, ADULT EDUCATION, FACILITIES, FISCAL, INFORMATION TECHNOLOGY, AND WORKFORCE DEVELOPMENT))

ADOPTED

NORTHEAST ALABAMA COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE DEGREE AND CERTIFICATE IN ADVANCED
MANUFACTURING

On motion by Mr. Rogers, second by Mr. Woods, the Board unanimously approved Northeast Alabama Community College's application for an Associate in Applied Science Degree and Certificate in Advanced Manufacturing, to be implemented Fall Semester 2022.

Fiscal consideration: The College projects that a total of \$460,000 is required to support the program and \$1,195,600 will be available through extramural funds and tuition.

GADSDEN STATE COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE AND CERTIFICATE IN MEDICAL ASSISTING

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

Fiscal Consideration: The College estimates that \$978,578.80 is required to support the program and \$2,618,347.80 will be available through reallocations, extramural funds, and tuition to support the program.

COASTAL ALABAMA COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE DEGREE IN RESPIRATORY THERAPY/THERAPIST

On motion by Mr. Davis, second by Mr. Rogers, the Board unanimously approved Coastal Alabama Community College's application for an Associate in Applied Science Degree in Respiratory Therapy/Therapist, to be implemented Fall Semester 2023.

Fiscal Consideration: The College projects that a total of \$1,277,949 is required to support the program and \$1,496,880 will be available through tuition.

TRENHOLM STATE COMMUNITY COLLEGE
ASSOCIATE IN APPLIED SCIENCE IN CLINICAL/MEDICAL LABORATORY
TECHNICIAN

On motion by Mr. Davis, second by Mr. Mitchell, the Board unanimously approved Trenholm State Community College's application for an Associate in Applied Science in Clinical/Medical Laboratory Technician, to be implemented Spring Semester 2023.

Fiscal Consideration: The College estimates that \$1,230,081 is required to support the program and \$1,230,081 will be available through reallocations, extramural and tuition to support the program.

SNEAD STATE COMMUNITY COLLEGE
Associate in Applied Science Degree in Welding Technology

On motion by Mr. Woods, second by Mr. Rogers, the Board unanimously approved Snead State Community College's application for an Associate in Applied Science Degree in Welding Technology, to be implemented Fall Semester 2022.

Fiscal Consideration: The College projects that a total of \$533,140 is required to support the program and \$733,526 will be available through extramural and tuition.

COASTAL ALABAMA COMMUNITY COLLEGE
ADDITION OF INSTRUCTIONAL SITE

On motion by Mr. Rhone, second by Ms. Gray, the Board unanimously approved an additional instructional site for Coastal Alabama Community College at Infirmary Eastern Shore

Fiscal Consideration: None

ALABAMA COMMUNITY COLLEGE SYSTEM
ALLOCATION OF FY2021-2022 INDUSTRY CERTIFICATION INITIATIVE FUNDS

On motion by Mr. Davis, second by Ms. Gray, the Board unanimously authorized the allocation of a portion of the FY2021-2022 Industry Certification Initiative Funds for Chattahoochee Valley Community College to purchase training equipment to support the expansion and modernization of their Applied Technology program.

Fiscal Consideration: \$460,000 – FY2021-2022 Education Trust Fund Industry Certification Initiative Funds

BISHOP STATE COMMUNITY COLLEGE
CARES ACT FOR COVID RELATED CAPITAL RENEWAL

On motion by Mr. Davis, second by Ms. Gray, the Board unanimously authorized Bishop State Community College to proceed with construction of the project named CARES Act for COVID related Capital Renewal. The scope of work for this project is to modernize and replace building systems that contribute to improved air quality and reduce the transmission of COVID in multiple buildings at the campuses of Bishop State Community College.

Fiscal Consideration: \$3,000,000 CARES/HERFIII Funds

J.F. DRAKE STATE COMMUNITY & TECHNICAL COLLEGE
CARES ACT FOR COVID RELATED CAPITAL RENEWAL

On motion by Mr. Rogers, second by Mr. Davis, the Board unanimously authorized J.F. Drake State Community & Technical College to proceed with construction of the project named CARES Act for COVID related Capital Renewal. The scope of work for this project is to modernize and replace building systems that contribute to improved air quality and reduce the transmission of COVID in multiple buildings on its the campus.

Fiscal Consideration: \$2,000,000 CARES/HERF III Funds

LAWSON STATE COMMUNITY COLLEGE
CARES ACT FOR COVID RELATED CAPITAL RENEWAL

On motion by Mr. Davis, second by Mr. Rhone, the Board unanimously authorized Lawson State Community College to proceed with construction of the project named CARES Act for COVID related Capital Renewal. The scope of work for this project is to modernize and replace building systems that contribute to improved air quality and reduce the transmission of COVID in multiple buildings at the campuses of Lawson State Community College.

Fiscal Consideration: \$4,200,000 CARES/HERFIII Funds

MARION MILITARY INSTITUTE
NEW DINING HALL AND TENNIS COURT

On motion by Mr. Rhone, second by Mr. Davis, the Board unanimously authorized Marion Military Institute to proceed with construction of the project named New Dining Hall and Tennis Court. The scope of work for the project is to construct of a 17,330 SF dining facility and event space. The facility will include a kitchen and service area to support dining and other campus activities. The existing campus tennis courts will also be relocated as part of this project.

Fiscal Consideration: \$13,404,149 College and ACCS Funds

BEVILL STATE COMMUNITY COLLEGE
ROOFING PROJECTS

On motion by Mr. Woods, second by Mr. Rogers, the Board unanimously authorized Bevill State Community College to proceed with construction of the project named Roofing Projects. The

scope of work for this project is to reroof multiple buildings on Bevill State Community College's Jasper and Sumiton campuses.

Fiscal Consideration: \$1,555,884 ASPIRE Funds

ENTERPRISE STATE COMMUNITY COLLEGE
RENOVATIONS TO THE BASEBALL/SOFTBALL COMPLEX

On motion by Mr. Davis, second by Mr. Mitchell, the Board unanimously authorized Enterprise State Community College to proceed with construction of the project named Renovations to the Baseball/Softball Complex. The scope of work for the project is joint venture with the City of Enterprise and includes providing new paved parking lots, new landscaping, new irrigation, new concessions building, and new bleachers/backstops/netting at both baseball and softball fields. The project will also include an alternate scope to construct new press boxes. Because only one bid was received Enterprise State Community College is authorized to proceed with a negotiation of the contractor's proposal and/or the collection of additional bid proposals as outlined in Title 39. Any negotiation of work shall result in a price lower than the original bid received.

Fiscal Consideration: \$1,453,250 College Funds

TRENHOLM STATE COMMUNITY COLLEGE
EQUIPMENT PURCHASE – FAME PROGRAM

On motion by Mr. Davis, second by Mr. Rhone, the Board unanimously authorized the President of Trenholm State Community College to spend \$2,087,284.90 for the purpose of purchasing equipment for the College's FAME Program.

Fiscal Consideration: \$2,087,284.90 HEERF II, CRRSAA and HEERF III, ARP Funds

SECTION IX
PERSONNEL

Chancellor Baker advised that over the last several weeks, the Board has advertised the positions for President at both Enterprise State Community College and Shelton State Community College and has gone through the interview process and selections have been made.

Chancellor Baker made a recommendation to appoint Mr. Danny Long as President of Enterprise State Community College. Chancellor Baker advised that Mr. Long has worked at Enterprise State Community College for 4.5 yrs. Mr. Long worked with the former President Matt Rodgers for many years and Chancellor Baker expects Mr. Long to move forward with the same

approach, attitude and success and Mr. Rodgers. Chancellor Baker expressed his regrets in the passing of Mr. Rodgers.

Mr. Long thanked Chancellor Baker and the Board of Trustees for the honor of a lifetime to serve as President of Enterprise State Community College. Mr. Long commented that he continues to grieve the loss of his friend, Matt Rodgers, with whom he has served as Assistant Principal at Enterprise High School and as Vice President at Enterprise State Community College. Mr. Long stated that because of Matt Rodgers Enterprise State Community College has become a college that the community was proud of. Mr. Long stated that the faculty and staff are energized and ready to serve the students of Enterprise State. Mr. Long takes this position as a personal challenge in honor of Matt Rodgers and promised to work hard to continue moving the college forward.

On motion by Mr. Mitchell, second by Mr. Rogers, the Board unanimously approved the Chancellor's appointment of Mr. Danny Long as President of Enterprise State Community College.

Chancellor Baker made a recommendation to appoint Dr. Chris Cox as President of Shelton State Community College. On motion by Mr. Woods, second by Mr. Davis, the Board unanimously approved the Chancellor's appointment of Dr. Chris Cox as President of Shelton State Community College.

Chancellor Baker stated that although he was excited about Dr. Cox's appointment as President at Shelton State, it would leave a hole in the Chancellor's office. Chancellor Baker expressed his excitement for the college because he knows the quality of work Dr. Cox will bring to the College.

Dr. Cox congratulated Mr. Long on his appointment. Dr. Cox commemorated his friendship and work history with both Matt Rodgers and Danny Long. Dr. Cox thanked the Board of Trustees for trusting him with what he feels to be the most important job in the community. Dr. Cox commended the College's mission and willingness to work with people of all backgrounds. Dr. Cox thanked the faculty at Shelton for their hard work and acceptance, and expressed his belief that Shelton State Community College has great things ahead for its students, faculty and community. Dr. Cox thanked his wife for her support in his mission at ACCS.

SECTION XI

CHANCELLOR'S REPORT

Chief Mark Bailey gave an update on security initiatives. Chief Bailey advised that three years ago ACCS implemented a behavioral intervention program in an effort to prevent situations like

those that have recently been in the news. This program has been beneficial in stopping multiple incidents. Chief Bailey continued that two years ago, ACCS mandated that each college have an emergency operation plan and Chief Bailey has been testing the plans that have been implemented. Out of that emergency operation planning, four colleges established police departments. Chief Bailey has set up training with the Attorney General's Office, the U.S. Attorney's Office and the Alabama Ethics Commission. The work done over the last 3 years has focused on prevention.

Mark Salmon gave an update on facilities projects. Mr. Salmon advised that there are several Workforce projects ongoing at different colleges. He also advised that the Colleges are utilizing CARES Act Funds for their facilities projects. The Facilities Division currently has 2 regional directors and Mr. Salmon is in the process of searching for a third director. The Facilities Division is focusing on facility renewals and repurposing due to the age of most of the facilities. Mr. Salmon expressed that it is a pleasure to work with Chancellor Baker and the college Presidents.

SECTION XII
COMMITTEE REPORTS

None.

SECTION XIII

(DATE AND LOCATION OF NEXT MEETING)

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, July 13, 2022. A work session will follow at 10:20 a.m.

ADJOURNMENT

On motion by Mr. Davis, second by Mr. Rogers, the Board meeting was adjourned at 10:53 a.m.

Chairman

Chancellor