

**ALABAMA COMMUNITY COLLEGE SYSTEM BOARD OF TRUSTEES
MINUTES OF THE MEETING HELD ON
WEDNESDAY NOVEMBER 9, 2022, 10:00 A.M.**

The Alabama Community College System Board of Trustees (also referred to herein as the Board) held a meeting at 10:03 a.m. on Wednesday, November 9, 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. BLAKE MCANALLY
CHAIRMAN**

The meeting was called to order by Chairman McAnally.

The invocation was delivered by former Board of Trustees member, Mr. Matt Woods. Mr. Woods commented that it has been a great honor to serve on the ACCS Board of Trustees. Chairman McAnally thanked Mr. Woods for his service and expressed that Mr. Woods would be missed. The invocation was followed by the Pledge of Allegiance.

On roll call, the following Board members were present:

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

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 October 12, 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
COLLEGE SPOTLIGHT – LAWSON STATE COMMUNITY COLLEGE STUDENTS :

President Cynthia Anthony thanked the Chancellor and Board for the opportunity to spotlight Lawson State Community College. Lawson State’s mission is to provide affordable and accessible quality educational experiences and opportunities for students. Lawson State strives to live its mission every day. Lawson State is currently in the process of reviewing, revising, re-engaging, re-evaluating, refocusing, and re-invigorating its mission. Dr. Anthony advised that the College is in the process of a \$35 million dollar renovation project across both campuses. Going forward, Dr. Anthony wants the College’s to focus on cultivating success through excellence and innovation, for the students, the institution, and the community. Dr. Anthony gave a brief overview of the programs offered at Lawson State and discussed the College’s increase in student enrollment and partnerships with local high schools.

SECTION VIII
(EXECUTIVE, LEGAL, AND PUBLIC INFORMATION)

ADOPTED

ALABAMA COMMUNITY COLLEGE SYSTEM
2023 BOARD MEETING AND WORK SESSION SCHEDULE

On motion by Mr. Shell, second by Mr. Rogers, the Board unanimously adopted the proposed 2023 Board Meeting and Work Session Schedule.

ALABAMA COMMUNITY COLLEGE SYSTEM
GENERAL AND GARAGE LIABILITY INSURANCE

On motion by Mr. Rogers, second by Mr. Shell, the Board unanimously authorized and directed each college and Alabama Technology Network (ATN) to purchase general liability and garage liability insurance coverage under a policy recommended by the Chancellor for the coverage period November 15, 2022 and ending November 14, 2023.

ALABAMA COMMUNITY COLLEGE SYSTEM
CYBER LIABILITY INSURANCE

David O’Brien presented two options for Cyber Liability Insurance. The first option had a \$50,000 per claim deductible with a premium of \$356,425.00. The second option had a \$100,000 per claim deductible with a premium of \$265,265.00. After deliberation, the Board chose the first option.

On motion by Ms. Gray, second by Mr. Rogers the Board unanimously authorized and directed each college and Alabama Technology Network (ATN) to purchase cyber liability insurance coverage under a policy recommended by the Chancellor for the coverage period November 15, 2022, and ending November 14, 2023.

BISHOP STATE COMMUNITY COLLEGE
APPROVAL OF NAMING CYBER CAFÉ

On motion by Ms. Gray, second by Mr. Shell, the Board unanimously authorized the President of Bishop State Community College to name the Cyber Café in the Advanced Manufacturing Center as the SSAB Cyber Café and to add appropriate signage.

Fiscal Consideration: \$25,000.00

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

ADOPTED

ENTERPRISE STATE COMMUNITY COLLEGE
NEW PERFORMING ARTS CENTER (PHASE 1: SITE PACKAGE)

On motion by Mr. Mitchell, second by Mr. Rogers, the Board unanimously authorized Enterprise State Community College to proceed with construction (Phase 1 - site development package bid of November 3, 2022) for the project named New Performing Arts Center.

Fiscal consideration for construction contract: \$3,095,000

CENTRAL ALABAMA COMMUNITY COLLEGE
PRATTVILLE CAMPUS BUILDING ADDITION AND RENOVATION

On motion by Ms. Gray, second by Mr. Woods, the Board unanimously authorized Central Alabama Community College to proceed with construction of the project named Prattville Campus Building Addition and Renovation. The scope of approval for Phase 1 is for renovation of the nursing wing and the science lab wing.

Fiscal consideration for construction contract: \$3,314,000

ALABAMA COMMUNITY COLLEGE SYSTEM

RESOLUTION APPROVING AND AUTHORIZING CHANCELLOR TO COMPLETE
NEGOTIATIONS AND EXECUTE FINAL CONSTRUCTION CONTRACTS FOR CAPITAL
IMPROVEMENT PROJECTS

On motion by Mr. Rhone, second by Mr. Shell, the Board unanimously approved a resolution approving and authorizing the Chancellor to complete negotiations and execute final construction contracts for capital improvement projects.

SECTION X
PERSONNEL

Charlene Finkelstein introduced 5 new system office employees:

Brad Bird - Director of Governance, Risk, and Compliance

Mark Lucero - Systems Integration Engineer

Nathan Tyler - Regional Chief Information Officer

Monique “Ty” Cowan - Creative Media Specialist

Alex Harris - Deputy Executive Director for Adult Education

SECTION XI
CHANCELLOR’S REPORT

Chancellor Baker asked Dr. Vicky Ohlson to introduce members of the Instructional Leadership Academy (ILA). The ILA is an initiative to improve student achievement and has been very successful over the last few years. There has been a 7% increase in the graduation rate and Dr. Ohlson believes the ILA played a role in that increase. Dr. Ohlson introduced Dr. Tony Holland, the director of the Instructional Leadership Academy. Dr. Holland expressed his appreciation for the opportunity to present to the Board. Approximately five years earlier, Chancellor Baker approached Dr. Holland with the idea of creating a program that provided a standard level of training for all faculty in the system and that idea became the ILA. The ILA benefits from the experiences of its members which are shared in the ILA. The ILA has set consistent core standards which ensures that all students have access to high impact strategies and improved learning experiences. The ILA asks its members to pose two questions: How do we improve learning and how do we know learning was improved? Most every faculty member that has participated in the ILA has had positive comments regarding their experience and Dr. Holland shared some of those comments. Dr. Holland asked Wendy Wood, ILA facilitator, to

speak about her experience as a faculty member who went through the ILA. Ms. Wood discussed the requirements of each participant. Mr. Anthony Sanders, ILA facilitator, also spoke about his experience with the ILA. Both Ms. Wood and Mr. Sanders expressed that the ILA is a beneficial tool for all faculty members.

SECTION XII
COMMITTEE REPORTS

Mr. McAnally advised that the finance and policy committees have met recently and those meetings will be discussed during the Work Session.

SECTION XIII

(DATE AND LOCATION OF NEXT MEETING)

The next Board meeting will be held in Montgomery at 10:00 a.m. on Wednesday, December 14, 2022. A work session will follow at 10:20 a.m.

ADJOURNMENT

On motion by Ms. Gray, second by Mr. Rodgers, the Board meeting was adjourned at 11:08 a.m.

Chairman

Chancellor