



**Alabama Community College Association**

**Business Meeting Minutes**

**Tuesday, November 24, 2015  
Sheraton Birmingham Hotel  
Birmingham, Alabama**

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**I. Call to Order**

The Business Meeting of the Alabama Community College Association was held on November 24, 2015 in the East Ballroom of the Birmingham Jefferson Convention Complex, Birmingham, Alabama. Dr. Bruce Crawford, President, called the meeting to order at 10:00 a.m.

**II. Approval of Minutes**

The minutes of the November 25, 2014 meeting were approved.

**I. Treasurer's Report**

Ms. Jessica Davis provided a financial report for the Association. The report was filed for audit.

**II. Unfinished Business**

None

**III. New Business**

**A. Amendment to Constitution and Bylaws**

Dr. Jim Prucnal, Parliamentarian, reported that amendments to the Constitution and Bylaws were proposed in May and approved by the Executive Board in June. The proposed amendments were posted on the ACCA website for review. A motion was made and seconded to approve the amendments as presented. The motion was approved.

**B. Results of Second Vice President Election**

Dr. Jim Prucnal, Parliamentarian, reported election results for the office of Second Vice President. The candidates for Second Vice President were Dr. Russell Howton from Beville State Community College and Mr. Ben Jordan from Southern Union State Community College. Dr. Prucnal reported that Dr. Howton was elected by a majority vote.

**C. Announcement of Newly Elected Commission Chairs**

Dr. Jim Prucnal, Parliamentarian, announced the newly elected Commission Chairs and Vice Chairs for the 2015-2016 year.

- Dr. Nicole Barnett (Drake State Community and Technical College)  
*Commission on Administration Chair*
- Chellye Stump (Enterprise State Community College)  
*Commission on Administration Vice-Chair*
- Wanda Jones (Faulkner State Community College)  
*Commission on Faculty Chair*
- Dr. Nakia Robinson (Jefferson State Community College & ACCS Office)  
*Commission on Faculty Vice-Chair*
- Dr. Terry Hazzard (Bishop State Community College)  
*Commission on Students Chair*
- Ms. Sheri Grace (Northeast Alabama Community College)  
*Commission on Students Vice-Chair*
- Ms. Martha Key (Shelton State Community College)  
*Commission on Support Chair*
- Ms. Joanie Lambert (Faulkner State Community College)  
*Commission on Support Vice-Chair*
- Dr. Alesia Stuart (Reid State Technical College)  
*Commission on Workforce Development Chair*
- Ms. Annette Funderburk (Alabama Department of Commerce)  
*Commission on Workforce Development Vice-Chair*

**D. ACCA Distinguished Service Award**

Dr. Crawford formally recognized Ms. Regina Doriety of Lawson State Community College as the award recipient of the 2015 ACCA Executive Committee Distinguished Service Award.

**E. Introduction of Incoming ACCA President**

Dr. Bruce Crawford thanked the membership for their support during his tenure as ACCA President. He introduced Dr. Chris Franklin as the incoming ACCA President.

**F. Recognition of Immediate Past President**

Dr. Perry Ward, ACCA Past President, recognized all Past Presidents in attendance at the conference. He presented an ACCA President's pin to Dr. Crawford and thanked him for his hard work and dedication.

**G. Remarks by President**

Dr. Chris Franklin thanked the membership for the opportunity to serve as the 2015-2016 ACCA President. He encouraged members to participate in association activities in support of professional development.

**IV. Adjournment**

The meeting adjourned at 12:16 p.m.

Leeann Best  
ACCA Secretary

Approved: _____
Initials: _____