



# Alabama Community College Association

## Business Meeting Minutes

November 20, 2012  
Sheraton Birmingham Hotel  
Birmingham, Alabama

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### I. Call to Order

The regular meeting of the Alabama Community College Association business meeting took place on November 20, 2012 in the East Ballrooms of the Birmingham Jefferson Convention Complex, Birmingham, Alabama. Dr. Patricia Sims, President, called the meeting to order.

### II. Approval of Minutes

The minutes of the November 23, 2010, meeting were approved.

### I. Treasurer's Report

Mr. Mark Ellard gave an update on the financial condition of the Association. He noted that the association is in excellent fiscal condition. The report was filed.

### II. Unfinished Business

None

### III. New Business

A. In accordance with Article X of the Alabama Community College Association's Constitution and By-Laws, the proposed revisions were distributed to the entire membership at least thirty days before the annual conference. Dr. Linda Hooton, ACCA Parliamentarian, explained the proposed revisions to the ACCA Constitution and the rationale for each.

**Revision:** Establish Commission on Workforce Development as a permanent commission

**Rationale:** Commission on Workforce Development has functioned as a Special Purpose Commission since 2005. The importance of Workforce Development as it relates to the purposes of ACCA supports the establishment of a permanent commission.

**Revision:** Update the composition of the Executive Committee to include Chair and Vice-Chair of the Commission on Workforce Development, and the Health Programs Representative as well as remove the Legislative Affairs Coordinator.

**Rationale:** The Chair and Vice-Chair of the Commission on Workforce Development have not been included as permanent positions on the Executive Committee since the Commission functioned as a Special Purpose Commission. The Health Programs Representative has been added to the Executive Committee as a result of an emphasis on specialized professional development for health professionals. The position of Legislative Affairs Coordinator is no longer needed since ACCA does not have specific legislative activities.

**Revision:** Remove Legislative Affairs Committee.

**Rationale:** ACCA does not have specific legislative activities so this committee is not necessary.

Dr. Jim Prucnal moved that the proposed revisions to the ACCA Constitution and By-Laws be approved. **Motion carried.**

- B. Dr. Sims reported the results of the 2012-13 ACCA election:
- Dr. Bruce Crawford, Second Vice President  
*(Lawson State Community College)*
  - Mr. Mark Ellard, Treasurer  
*Bevill State Community College*
- C. Dr. Sims introduced the 2012-2013 incoming ACCA President, Ms. Barbara Anne Spears.
- D. Ms. Spears recognized Immediate past ACCA President, Dr. Amelia Pearson, who presented Dr. Sims with a token of leadership (past President's pin) and thanked her for her hard work and dedication.
- E. Ms. Spears addressed the group and stated she was pleased to be the incoming President and looks forward to working with the membership.
- F. Ms. Spears announced the newly elected Commission Chairs and Vice Chairs for the 2012-2013 year.
- Ms. Vickie Williams  
*Commission on Administration Chair*
  - Dr. Valerie Richardson  
*Commission on Administration Vice-Chair*
  - Dr. Katherine Malone  
*Commission on Faculty Chair*
  - Ms. Kristy White  
*Commission on Faculty Vice-Chair*
  - Dr. Felisha Ford  
*Commission on Students Chair*
  - Mr. Darren Allen  
*Commission on Students Vice-Chair*
  - Ms. Laodecea Seay  
*Commission on Support Chair*
  - Ms. Liz Barton  
*Commission on Support Vice-Chair*
  - Mr. Brad James  
*Commission on Workforce Development Chair*
  - Mr. Dave Rodgers  
*Commission on Workforce Development Vice-Chair*

#### IV. Adjournment

The meeting adjourned at 11:15 a. m.

Camie Huett  
ACCA Secretary

Approved: _____
_____ Initials