



Alabama Community College Association

Business Meeting Minutes

**November 26, 2013
Sheraton Birmingham Hotel
Birmingham, Alabama**

I. Call to Order

The Business Meeting of the Alabama Community College Association took place on November 26, 2013 in the East Ballrooms of the Birmingham Jefferson Convention Complex, Birmingham, Alabama. Ms. Barbara Anne Spears, President, called the meeting to order at 11:05 a.m.

II. Approval of Minutes

The minutes of the November 20, 2012 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. Results of 2013-14 Second Vice President Election

Dr. Jim Prucnal, Parliamentarian, reported that online elections were held for the second year. The candidates for Second Vice President were:

- Dr. Chris Franklin (Alabama Technology Network)
- Dr. Don Kelly (Central Alabama Community College)

Dr. Prucnal reported that Dr. Chris Franklin has been elected as the 2013-14 ACCA Second Vice President.

B. ACCA Distinguished Service Award

Ms. Spears explained that last year, ACCA began the tradition of recognizing a current or former member of the ACCA Executive Committee for Outstanding Service. She stated that although the award was presented earlier in the week, she wanted to formally recognize the recipient of the award for this year. Ms. Necedah Henderson of Athens State University was recognized for her Outstanding Service.

C. Introduction of Incoming ACCA President

Before handing over the gavel, Ms. Spears thanked everyone for their help during her year as ACCA President. She introduced the 2013-2014 incoming ACCA President, Dr. David Campbell. She explained that due to an illness, he was unable to attend the Business Meeting. She passed the gavel to Dr. Bruce Crawford on his behalf. Dr. Crawford made remarks on Dr. Campbell's behalf.

D. Recognition of Immediate Past President

Dr. Pat Sims, Immediate Past ACCA President, presented Ms. Spears with a token of leadership (past President's pin) and thanked her for her hard work and dedication.

E. Remarks by President

Dr. Bruce Crawford, Second Vice President, addressed the group on behalf of Dr. David Campbell.

F. Announcement of Newly Elected Commission Chairs

Dr. Crawford announced the newly elected Commission Chairs and Vice Chairs for the 2013-2014 year.

- Dr. Valerie Richardson (Gadsden State Community College)
Commission on Administration Chair
- Ms. Alonzetta Landrum-Sims (Enterprise State Community College)
Commission on Administration Vice-Chair
- Ms. Kristy White (LBW Community College)
Commission on Faculty Chair
- Dr. Katherine Malone (Bishop State Community College)
Commission on Faculty Vice-Chair
- Mr. Darren Allen (Lawson State Community College)
Commission on Students Chair
- Mr. Michael Harrison (Enterprise State Community College)
Commission on Students Vice-Chair
- Ms. Liz Barton (Enterprise State Community College)
Commission on Support Chair
- Mr. Derrick James (Bishop State Community College)
Commission on Support Vice-Chair
- Mr. Roger Fortner (Dept. of Postsecondary Education)
Commission on Workforce Development Chair
- Mr. Dave Rodgers (Shelton State Community College)
Commission on Workforce Development Vice-Chair

IV. Adjournment

The meeting adjourned at 11:18 a.m.

Angela W. Cone
ACCA Secretary

Approved: _____ _____ Initials
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