



Executive Committee Conference Call Minutes
July 28, 2017
9:00 a.m. to 10:00 a.m.

Present:

Lee Lawson, Chairman
Cleve Poole, Secretary
Jill Stork, Treasurer
Sandra Koblas, Past Chairman
Laura Chandler, Executive Director

I. **Welcome**

The meeting was called to order by Chairman Lee Lawson.

II. **Approval of the Minutes**

A motion was made by Cleve Poole to approve the May 2017 Executive Committee Conference Call meeting minutes. A second was made by Jill Stork. Motion passed.

III. **Treasurer's Report**

Jill Stork presented the Treasurer's report including the financial and variance report for May 2017 and June 2017. A motion was made by Sandra Koblas to approve the May 2017 and June 2017 financial reports. A second was made by Mr. Poole. Motion passed.

IV. **Resolution**

Laura Chandler introduced the following resolution with attachments provided in advance:

I, the undersigned, being the Secretary of Southwest Alabama Workforce Development Council Region 9, Inc. (the "Corporation"), do hereby certify that the following resolution was duly adopted by the Executive Committee of the Corporation at its conference call held on July 28, 2017, and that such resolution continues in full force and effect as of this date and has not been amended or modified since the date of such meeting:

RESOLVED by the Executive Committee of the Corporation as follows:

1. That the Executive Committee of the Corporation does hereby approve the recommendations of the Grants Review Committee for the fiscal year 2018 Alabama Community College System round one grant requests from Region 7 community colleges, in the name of and on behalf of the Corporation, as attached hereto.

SAWDC Region 7 Community College FY2018 Round 1 Funding Requests							
	Community College:	SME	Program:	Program Contact	Request	Amount Requested:	Rating
1	Bishop State Community College	Ryan Lee	Welding Technology	Karl Henry	facility renovation (\$254,000), equipment (\$376,250)	\$630,250.00	5.0
2	Coastal Alabama Community College	Nelson Impastato	Aviation Maintenance Technician Modernization	Jim Pickard	equipment (\$255,692.59), instructor training (\$5,300)	\$260,992.59	3.0
3	Coastal Alabama Community College	Frank Jelercic	Millwright Program Expansion	Mandy Bezeredi	equipment (\$310,868), materials/supplies (\$70,730), software (\$5,165), instructor training (\$1,660)	\$388,423.00	5.0
4	Coastal Alabama Community College	Ryan Lee / Frank Jelercic	Expansion of Industrial Engineering Technology Program - Pipefitting and Enhancement of Air Conditioning and Refrigeration Programs	Keith Lisenby/Chips Shepherd	equipment (\$111,448), materials/supplies (\$20,100)	\$131,548.00	3.0
5	Coastal Alabama Community College	Carol Statter	Simulated Operating Room - Functional Equipment and Supplies	Jean Graham	equipment (\$50,525.50), shipping (\$3,500)	\$54,025.50	4.0
Total FY 2018 Round 1 Funding Requests						\$1,465,239.09	

2. That the Executive Director of the Corporation is hereby authorized and empowered to enter into the contract with the Mobile County Commission for the purpose of sponsorship for the 2017 SAWDC Worlds of Opportunity, in the name of and on behalf of the Corporation, as attached hereto.

3. That each legal act of any Board Member(s), Officer(s), or employee(s) of the Corporation, that was taken prior to the adoption of this resolution and without formal corporate resolution authorizing such action, is hereby ratified, confirmed, approved, and adopted, provided that such act was in furtherance of the Corporation's business.

A motion was made by Lee Lawson to approve the resolution. A second was made by Mr. Poole. Motion passed.

The meeting was adjourned by unanimous consent.