

## **Summary of Board of Trustees' Meeting of January 26, 2021**

The Board of Trustees of the Alabama School of Cyber Technology and Engineering met on January 26, 2021 by Zoom/telephone conference, with members of the public allowed to listen in, under the authority granted by Governor Ivey in Section III of her emergency Proclamation of March 18, 2020. The meeting was called to order by the chair, Senator Arthur Orr.

The Board heard from Susan Salter, of the Alabama Association of School Boards, who administered the Board's evaluation of its President. Ms. Salter reported that the Board members independently evaluated President Matthew Massey on an average exceeding 4 points on a 5 point scale. Ms. Salter stated the data showed Mr. Massey is rated as exceeding expectations. One-third of those who evaluated Mr. Massey determined that he was demonstrating excellence, a 5 on a 5 point scale.

The Board approved the establishment of, and assignments of trustees to, following committees/subcommittees: Executive Committee, Finance Subcommittee, Academic and Student Affairs Subcommittee, and Federal Advisory Subcommittee.

The Board heard the President's report from Mr. Massey. He discussed the academic environment, institutional advancement, and that the students voted to select the ASCTE mascot to be the Sentinel. The Board heard an update on the new building report and a report on the ASCTE Foundation by PeggyLee Wright, the Foundation's Executive Director.

The Vice Chair, Alicia Ryan, announced that the next meeting of the Board of Trustees is April 16, 2021.