



# ALABAMA STATE BOARD OF EDUCATION

## **\*PRELIMINARY\*** **AGENDA**

### **DEPARTMENT OF POSTSECONDARY EDUCATION**

**Auditorium, Gordon Persons Building**

**Montgomery, Alabama**

**January 22, 2009**

**9:30 a.m.**

- I. Call to Order**
- II. Invocation and Pledge of Allegiance to the United States Flag**
- III. Roll Call**
- IV. Approval of Agenda**
- V. Approval of Minutes of December 11, 2008 Meeting**
- VI. Public Hearing**

*103.(9) "Members of the public may speak or address the Board during the public hearing portion of the meeting only. Any member of the public desiring to speak or address the Board must register written notice of intent to speak prior to the beginning of the public hearing portion of the meeting. The order of speakers shall be determined by order of sign-up by issue. The presiding officer shall rule out of order any person who attempts to speak to matters not then before the Board or who acts in an inappropriate manner. Proper decorum shall be followed by all persons attending Board meetings. All speakers shall address the Board from the podium and shall first identify themselves and whom they represent. All speakers shall have a maximum of five (5) minutes, unless the Board votes to allow a longer time." –from the Rules of the State Board of Education for Postsecondary Matters, adopted September 27, 2007.*

### **VII. Instructional and Student Services, Facilities, Fiscal and Information Technology**

#### **A. Action Items**

- 1. JAMES H. FAULKNER STATE COMMUNITY COLLEGE  
Purchase of Emergency Notification System
- 2. GADSDEN STATE COMMUNITY COLLEGE  
Foreign Educational Tour
- 3. T. A. LAWSON STATE COMMUNITY COLLEGE  
Purchase of Instructional Equipment

4. NORTHWEST-SHOALS COMMUNITY COLLEGE  
Allocation of and Amendments to State Workforce Development Funds
5. WALLACE STATE COMMUNITY COLLEGE – HANCEVILLE  
Associate in Applied Science Degree and Certificate Award in Culinary Arts
6. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Purchase of Computers and Server for Administrative and Instructional Purposes
7. LURLEEN B. WALLACE COMMUNITY COLLEGE  
Amendments to 2007-2008 State Adult Education Fund Allocations
8. ALABAMA COMMUNITY COLLEGE SYSTEM  
Revisions to Board Policy 802.01: Student Assessment
9. ALABAMA COMMUNITY COLLEGE SYSTEM  
Deletion of Policy 902.01: Institutional Effectiveness: Placement Testing
10. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2008-2009 State Workforce Development Funds
11. ALABAMA COMMUNITY COLLEGE SYSTEM  
Amendments to 2007-2008 State Workforce Development Fund Allocations

**B. Reports**

**VIII. Executive and Legal**

**A. Action Items**

1. ALABAMA INDUSTRIAL DEVELOPMENT TRAINING INSTITUTE  
Reduction in Force Procedures
2. ALABAMA SOUTHERN COMMUNITY COLLEGE  
Transfer of System President
3. JEFFERSON STATE COMMUNITY COLLEGE  
Lease of Property
4. T. A. LAWSON STATE COMMUNITY COLLEGE  
Purchase of Real Property
5. ALABAMA COMMUNITY COLLEGE SYSTEM  
Revised 2009 Legislative Program

**B. Reports**

**IX. Subsidiary Actions**

**A. Items to be Tabled**

**B. Tabled Items from a Previous Meeting**

**X. Chancellor's Report**

**XI. Date and Location of Next Meetings**

February 12, 2009 Work Session  
Auditorium, 7<sup>th</sup> Floor, Alabama Center for Commerce  
Montgomery, Alabama

February 26, 2009 Meeting  
Cherry Hall, Wallace Community College  
Dothan, Alabama

**XII. Adjournment**