



ALABAMA STATE BOARD OF EDUCATION

PRELIMINARY **AGENDA**

DEPARTMENT OF POSTSECONDARY EDUCATION

**Bencze Theatre, Cherry Hall
George C. Wallace Community College
Dothan, Alabama
February 26, 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 January 22, 2009 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. JOHN C. CALHOUN COMMUNITY COLLEGE
Construction Project
- 2. JOHN C. CALHOUN COMMUNITY COLLEGE
Renovation Project

3. CHATTAHOOCHEE VALLEY COMMUNITY COLLEGE
Authorizing Resolution on Bond Issue
4. JEFFERSON DAVIS COMMUNITY COLLEGE
Additional Authorization on Renovation Project
5. GADSDEN STATE COMMUNITY COLLEGE
Purchase of Instructional Equipment
6. GADSDEN STATE COMMUNITY COLLEGE
Purchase of Computers and Related Equipment for Instructional and Administrative Purposes
7. NORTHEAST ALABAMA COMMUNITY COLLEGE
Renovation Project – Roof Replacement
8. SHELTON STATE COMMUNITY COLLEGE
Purchase of Instructional Equipment
9. H. COUNCILL TRENHOLM STATE TECHNICAL COLLEGE
Construction Project
10. ALABAMA COMMUNITY COLLEGE SYSTEM
Allocation of 2008-2009 Workforce Development Funds

B. Reports

VIII. Executive and Legal

A. Action Items

1. CENTRAL ALABAMA COMMUNITY COLLEGE
Reduction in Force Procedures for CITY Program
2. CENTRAL ALABAMA COMMUNITY COLLEGE
2009 CITY Program Reduction in Force Plan
3. ENTERPRISE-OZARK COMMUNITY COLLEGE
Appointment of Presidential Search Committee
4. ALABAMA COMMUNITY COLLEGE SYSTEM
Professional Legal Liability Insurance
5. ALABAMA COMMUNITY COLLEGE SYSTEM
Revised 2009 Legislative Program
6. Resolution in Memoriam, Thomas Edward Corts

B. Reports

IX. Subsidiary Actions

A. Items to be Tabled

1. ALABAMA COMMUNITY COLLEGE SYSTEM
Revision of Policy 609.01: Duty Days and Holidays
2. ALABAMA COMMUNITY COLLEGE SYSTEM
Revision of Policy 609.03: Operation of the Institution

B. Tabled Items from a Previous Meeting

X. Chancellor's Report

XI. Date and Location of Next Meetings

March 12, 2009 Work Session
Auditorium, 7th Floor, Alabama Center for Commerce
Montgomery, Alabama

March 26, 2009 Meeting
Auditorium, Gordon Persons Building
Montgomery, Alabama

XII. Adjournment