



# ALABAMA STATE BOARD OF EDUCATION

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

### **DEPARTMENT OF POSTSECONDARY EDUCATION**

**Auditorium, Gordon Persons Building**

**Montgomery, Alabama**

**March 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 **ADD: VII.A.13. Resolution Mandating Scholarship Tuition Waivers for PACT Participants****
- V. Approval of Minutes of February 26, 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. ALABAMA INDUSTRIAL DEVELOPMENT TRAINING INSTITUTE  
Purchase of Equipment and Furnishings
- 2. ATHENS STATE UNIVERSITY  
Revision of Tuition Rate
- 3. J. F. DRAKE STATE TECHNICAL COLLEGE  
Amendment to 2007-2008 Special Populations Training Funds Allocation

4. REID STATE COMMUNITY COLLEGE  
Purchase of Instructional Equipment
5. H. COUNCILL TRENHOLM STATE TECHNICAL COLLEGE  
Associate in Applied Technology Degree in Diagnostic Medical Sonography
6. H. COUNCILL TRENHOLM STATE TECHNICAL COLLEGE  
Associate in Applied Technology Degree in Medical Radiologic Technology
7. H. COUNCILL TRENHOLM STATE TECHNICAL COLLEGE  
Renovation Project
8. ALABAMA COMMUNITY COLLEGE SYSTEM  
Revision to Policy 805.02: Student Aid Programs: Institutional Scholarships/Waivers
9. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2008-2009 Special Populations Training Funds
10. ALABAMA COMMUNITY COLLEGE SYSTEM  
Allocation of 2008-2009 State Workforce Development Funds
11. POSTSECONDARY PRISON EDUCATION  
Allocation of the 2008-09 Therapeutic Education Appropriation  
Allocation of 2008-09 Special Populations Training Funds
12. Resolution Recognizing April as Community College Month
- 13. Resolution Mandating Scholarship Tuition Waivers for PACT Participants**

## **B. Reports**

## **VIII. Executive and Legal**

### **A. Action Items**

1. BEVILL STATE COMMUNITY COLLEGE  
Reduction-in-Force Guidelines
2. BEVILL STATE COMMUNITY COLLEGE  
Reduction-in-Force Plan
3. BEVILL STATE COMMUNITY COLLEGE  
Reduction-in-Force Guidelines for North Alabama Skills Training Consortium
4. JEFFERSON DAVIS COMMUNITY COLLEGE  
Reduction-in-Force Guidelines

5. MARION MILITARY INSTITUTE  
Reduction-in-Force Guidelines
6. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA  
Reduction-in-Force Guidelines
7. JEFFERSON STATE COMMUNITY COLLEGE  
Ground Lease Agreement
8. MARION MILITARY INSTITUTE  
Resignation of President
9. GEORGE CORLEY WALLACE STATE COMMUNITY COLLEGE – SELMA  
Purchase of Real Property
10. ALABAMA COMMUNITY COLLEGE SYSTEM  
Adjustment to General Liability Insurance

**B. Reports**

**IX. Subsidiary Actions**

**A. Items to be Tabled**

1. ALABAMA COMMUNITY COLLEGE SYSTEM  
Revision to Policy 318.01: Audits

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

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

**X. Chancellor's Report**

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

April 9, 2009 Work Session  
Auditorium, 7<sup>th</sup> Floor, Alabama Center for Commerce  
Montgomery, Alabama

April 23, 2009 Meeting  
Auditorium, Gordon Persons Building  
Montgomery, Alabama

**XII. Adjournment**